



**Board Meeting Agenda
19 January 2023– 10.00 am,
via Teams**

Item No.	Time	Item Detail	Lead
01	10.00	Welcome to all participants, Apologies and Declarations of Interest	JB
02	10.05	Minutes of the Last Meeting & Matters Arising	JB
03	10.15	Operational Report	MD
04	10.35	Employee Representative matters	SW
05	10.45	Health and Safety Policies <ul style="list-style-type: none">• H&S Policy annual sign off	MD
06	10.50	HR Policies <ul style="list-style-type: none">• Induction Policy• Grading Procedure• Social Networking Policy• Charitable Giving Policy	MH
07	11.00	Governance Framework Document	KM
08	11.15	Any Other Business FoSC – Tree of Light Proposals 2023	ALL
Part 2 – Confidential items			
09	11.25	Minutes of the last Part 2 Confidential meeting and matters arising	JB
10	11.30	Operational Update – Part Two	MD
11	11.45	Finance update Q3 - verbal	HG
12	11.55	Business Plan	KM
13	12.10	CEC MTFS – public consultation	KM