

Board Meeting Agenda 24 April 2023– 10.00 am

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 Update	MD
04	10.30	HR Policy & Procedure <ul style="list-style-type: none"> • Disciplinary Policy and Procedure • Grievance Policy and Procedure 	MH
05	10.45	H & S Policy & Procedures <ul style="list-style-type: none"> • Control of Substances Hazardous to Health (COSHH) - Guidance Note • Ladders & Stepladders – Guidance Notes 	MD
06	10.55	Employee Representative matters	AG
07	11.05	Any Other Business	ALL
Part 2 – Confidential items			
08	11.10	Minutes of the last Part 2 Confidential meeting and matters arising	JB
09	11.20	HR Metrics Report	MH
10	11.30	Finance update – Verbal <ul style="list-style-type: none"> • Outturn Position 	HG
11	11.40	Crewe Crematorium Decarbonisation - Verbal Update	KM
12	11.50	Internal Audit – Suggestions re areas for review	KM