



**Board Meeting Agenda
23 November 2023– 9.00 am.**

Item No.	Time	Commercially Sensitive Items	Lead
01	09.00	Welcome to all participants and introductions to new directors. Apologies and Declarations of Interest	JB
02	09.10	Minutes of the last Part 2 Confidential meeting and matters arising	JB
03	09.20	Finance – year to date performance and draft financial statements to 31/3/2023.	HG
04	09.30	Auditors’ findings report.	Grant Thornton
05	10.00	Finance sub-committee update	KM
		General	
06	10.15	Minutes of October meeting and matters arising	JB
07	10.25	Operational Report	MD
08	10.35	HR Policies <ul style="list-style-type: none">- Redundancy- Pensions Discretion	MH
09	10.45	Health & Safety Policies <ul style="list-style-type: none">- Fire Safety Guidance Note (minor amends to contact details at the end of the document)- Fire Checklist – no changes- LOLER – no changes- RA Policy – no changes- RA GN – (minor amends p5)	MD
10	10.55	Human Sundial proposals	MD
11	11.10	Employee Representative matters	AG
12	11.25	Any Other Business	ALL