

Minutes of Board meeting in public
23rd November 2022

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Held via Microsoft Teams and in person
23rd November 2022.

Present:	Vanessa Barrett	VB	Chair
	David Voysey	DV	
	Lynn Cawley	LC	
	Steve Price	SP	
	Dee Walker	DW	
	Mark Lacey	ML	
	Terry Harte	TH	
Apologies:	Bob Welch	BW	
	Anne Wignall	ALW	
Minutes:	Patricia MacInnes (Via recording)	PM	

1. Welcome, Introduction & apologies

VB welcomed people present. Apologies were received from BW and ALW

2. Board Meeting held in Public 22nd September 2022

- **Approval of public minutes and Matters Arising not on the agenda**

The minutes were unanimously approved as accurate.

Conflict of interest policy was discussed along with the signed forms received so far from members of the Board

ACTION: PM to check that all Board members have returned their signed forms.

It was reported that the Business Continuity plan had been updated.

Minutes were unanimously approved as accurate.

3. Finance

- **Management accounts to end June 2022** Discussed and approved

4. Governance

- **Risk Management (ongoing agenda item)** Discussed and approved

5. Reporting

- a) **Chair's report** received

- b) **Chief Officer's report** received

- c) **Committee reports** received

6. AOB if notified in advance

No other Business raised

7. Questions from the public

No questions asked

8. Resolution to manage confidential business in a closed meeting