

Board Meeting Agenda

Monday 9 March 2026, 18.00 – 20.00

Cullercoats Methodist Church, The Broadway, North Shields NE30 3LJ

PLEASE NOTE – We plan to use a voice recorder to help us take notes.

Part 1 – Standing Items (10 mins)			
1.	Welcome and apologies		Chair
2.	Declaration of interest		Chair
3.	Minutes from the previous meetings	For Decision	Chair
4.	Chair and Director's updates	For Discussion	Chair & Paul
5.	Escalations & considerations • GDPR • Safeguarding • Health and Safety • Equalities	For Discussion	All
Part 2 – Key issues and Decisions (60 mins)			
6.	Project updates	For Discussion	Paul
7.	Co-design & Co-production strategy statement	For Discussion	Paul
9.	Finance update & budget planning (closed session)	For Discussion	Paul
Part 3 – Other issues (10 mins)			
11.	AOB		Chair

Followed by closed session for Board Members only