

Board Meeting
Monday 29 April 2024
Bede Room, Linskill Centre, North Shields.
6.30 pm – 8.30 pm
Agenda

1.	Welcome, introductions and apologies.		Chair
2.	Declaration of interest		Chair
3.	Minutes from the previous meeting (Page 2)	For Decision	Chair
4.	Chair updates	For Discussion	Chair
5.	Director's update (Page 7)	For Discussion & Decision	Paul Jones
6.	Workplan updates (Page 12, workplan attached, reports previously circulated) 7.1 Highlights & full report 7.2 Risks update	For Discussion	Paul Jones
7.	Budget and finance update - CLOSED (Page 18)	For Discussion / Decision	Paul Jones/Jackie Doughty
8.	Next meeting date and planning future meetings.	For Discussion	Matthew Hunter
9.	AOB		Chair
10.	Followed by a closed session for Board members and the Director		