

Board Meeting Agenda

Monday 1 December 2025, 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 (50 mins)			
6.	Business Development update Mid-Year budget review	For Decision	
7.	People Group Update a) Remunerations policy b) Equalities Diversity and Inclusion policy	For Decision	
8.	Information Governance Group Update a) Data protection & privacy statements	For Decision	
9.	Workplan updates	For Discussion and Decision	Paul
Part 3 – Other issues (10 mins)			
10.	AOB		Chair
	Closed session at end of meeting – business planning discussion.		