

Board Meeting
Monday 29 January 2024
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 6)	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 (Page 18)	For Discussion / Decision	Paul Jones/Jackie Doughty
8.	Policy reviews (Page 22 and previously circulated) 8.1 Financial controls 8.2 Conflicts of Interest 8.3 Decision making	For Discussion / Decision	Paul Jones
9.	Next meeting date and planning future meetings.	For Discussion	Matthew Hunter
10.	AOB		Chair