

Board Meeting Agenda

Monday 19 January 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 (50 mins)			
6.	Quarterly workplan update and reviewing our workplan • Reviewing our Comms support • Staff team gap and what we do next	For Discussion and Decision	Paul
7.	Strategic planning – approach to providing information	For Discussion and Decision	Paul
8.	Financial controls policy review	For Decision	Paul
9.	Finance update	For Discussion	Jackie & Paul
10.	Next steps work update	For Discussion	Chair & Paul
Part 3 – Other issues (10 mins)			
11.	AOB		Chair