

Board Meeting

Monday 23 September 2024 6.30 pm – 8.30 pm

Spirit of North Tyneside Community Hub, Wallsend Customer First Centre.

Agenda

1.	Welcome and apologies		Chair
2.	Declaration of interest		Chair
3.	Minutes from the previous meeting	For Decision	Chair
4.	Chair update	For Discussion	Chair
5.	Director's update	For Discussion	Paul Jones
6.	Workplan update Below and attachments	For Discussion	Paul Jones
7.	AGM Planning	For Discussion / Decision	All
8.	Finance report / Budget update	For Discussion	Paul & Tracey
9.	Standing items: • GDPR • Safeguarding • Health & Safety		All
10.	Next meeting date and planning future meetings	For Discussion	Matthew Hunter
11.	AOB		Chair
12.	Closed Session – future planning		