

### Standing Items

	Item	Author	Reference	Action	Time	Page
1	Introductions	JF		To note	N/A	
2	Apologies	TF		To note		
3	Minutes	JF		To approve		3
4	Matters Arising	JF		To consider		
5	Identification of conflicts of interest	JF		To consider		
6	Identification of confidential business*	JF		To consider		

### Regular Updates

7	MD Update	TF	TB/21-22/19	To note	5 mins	11
8	OT Update	LJ / OTs	TB/21-22/20	To note	10 mins	14
9	Council Chair Update	MF	TB/21-22/21	To note	10 mins	20
10	Board Subcommittees Update	TF / PP / SR	Verbal	To note	5 mins	
11	Calendar of Business Update	TF	TB/21-22/22	To note	5 mins	22

### Substantive Items

12	Annual Audited Accounts 2020/21	Auditors	TB/21-22/23	To approve	20 mins	24
13	Audit Findings Report 2020/21	Auditors	TB/21-22/24	To consider	10 mins	69
14	2021/22 Stage 3 Budget	RS	TB/21-22/25	To approve	10 mins	89
15	Reserves Policy	RS / SL	TB/21-22/26	To approve	10 mins	104
16	Annual Strategic Risk Register Review	TF	TB/21-22/27	To consider	10 mins	115
17	Staffing & Recruitment Update	AC	TB/21-22/28	To note	5 mins	122
18	Marketing Structure [Back to Basics]	JC	TB/21-22/29	To note	10 mins	127
10 min break						
19	Elections Briefing: Deep Dive	TN / CT / LJ	Presentation	To consider	30 mins	
20	Associate Membership Policy	LJ / IM	TB/21-22/30	To approve	10 mins	137
21	Constitutional Amendment By Law H – Vote of No Confidence Changes	LJ	TB/21-22/31	To approve	10 mins	141
22	EDI Strategy Update	NP	TB/21-22/32	To note	10 mins	146

23	External Trustee Recruitment	LJ / JF	TB/21-22/33	To consider	10 mins	164
25	AOB	All				

Items marked with an \* have been identified as confidential to Board.

**Author Key**

JF	Jill Finney	TF	Tom Flynn
SR	Stephen Richardson	RS	Rob Scully
PP	Phil Power	TN	Tom Newman
LJ	Lloyd James	AC	Ashley Cory
NP	Nathalie Podder	JC	Juliette Coopey
MF	Michaela Flegrova		

**2021/22 Meeting Dates:**

16 February 2022  
18 May 2022  
13 July 2022