

SCC Board Meeting

**Tuesday 06 April 2021**

17.00 –

Venue: Virtual

Att: David B, Kanta H, Lynne A, Nimesh M & Dorota C

Apologies: None.

**AGENDA/Notes**

Item No	Item for Discussion/Actions from last meeting	Notes/Action / Decision / Sign Off	Paper or Verbal
1	Declarations of interests	All participants said they had no interests to declare.	
2	Finance/audit	Audit has started and scope agreed.	
3	Dementia champions pending and on hold due to pressures created by the pandemic.	Objectives in place.	
4	Covid-19 Testing, vaccine and risk assessment discussed.		
7	Board Decisions.	<ul style="list-style-type: none"><li>- Upgraded the security of our website.</li><li>- Agreed to install broadband across all the homes.</li><li>- Budget agreed for 2021/22</li></ul>	

		- Pay award agreed.	
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**Rolling agenda**

**Forward Plan**