

SCC Board Meeting

Wednesday 02nd 2020

17.00 – 17.51

Venue: Virtual

Att: David B, Kanta H, Lynne A, Nimesh M

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	None.	
2	Finance/audit	The Financial director presented the audited accounts for the year ending 31 st March 2020 and signed off by the board.	Paper
3	Finance – auditing services	Lawrence & Co – the board decided to continue with their services and accounting/auditing role for 20/21.	Paper
4	Dementia champions pending and on hold due to pressures created by the pandemic.		
5	Covid-19 Risk assessments updated.		

Rolling agenda

Forward Plan