

SCC Board Meeting

Tuesday 02 2021

17.00 – 17.22

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 | No update to present. | Paper |
| 3 | IT equipment | All the 5 new lap tops have been received. They will be logged on our asset register. Working from home policy to be updated. | |
| 4 | Dementia champions pending and on hold due to pressures created by the pandemic. | Objectives in place. | |
| 6 | Covid-19 Testing, vaccine and risk assessment discussed. | | |

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| 7 | Board Decisions. | Upgraded the security of our website. Renewed our liability Insurance. | |
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Rolling agenda

Forward Plan