

SCC Board Meeting

Tuesday 19th 2021

17.00 – 17.35

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	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. It has now been filed at Company House and this is now completed.	Paper
3	IT equipment	Directors agreed to purchase 5 new lap tops with support.	
4	Dementia champions pending and on hold due to pressures created by the pandemic.		

6	Covid-19 Testing, vaccine and risk assessment discussed.		
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Rolling agenda

Forward Plan