

SCC Board Meeting

Tuesday 02 2021

17.00 – 17:12

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	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.	Upgraded the security of our website. Renewed our liability Insurance.	

Rolling agenda

Forward Plan