

SCC Board Meeting

Wednesday 11th April 2023

17.00

Venue: Virtual

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

Apologies:

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. | V |
| 2 | Finance/audit | To review auditor procurement for next year 2023. We have an existing auditor and we are going ahead with them. Prepping for audit has started. | V |
| 3 | Dementia champions pending and on hold due to pressures created by the pandemic. | Lead champion has been identified. | V |
| 4 | Board Decisions. | Insurance renewal for the lifts in process. | V |
| 5 | London Living Wage | SCC is considering becoming a London Living Wage employer from April 2023. | |

Rolling agenda

Forward Plan