

SCC Board Meeting

Wednesday 06<sup>th</sup> Dec 2022

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.	V
3	Dementia champions pending and on hold due to pressures created by the pandemic.	Lead champion has been identified.	V
4	Board Decisions.	None.	V

Rolling agenda

## Forward Plan