

SCC Board Meeting

Tuesday 05th December 2023

17.300

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 | Audit is coming to an end. | V |
| 3 | Dementia champions pending and on hold due to pressures created by the pandemic. | Lead champion has been identified. | V |
| 4 | Board Decisions. | Renewal of the Care Plans for client – The company's name is Access Contract LTD. | V |
| 5 | London Living Wage | SCC is considering becoming a London Living Wage employer. | |
| 6 | Food Hygiene inspection | On 13 September 23, SCC had a food hygiene inspection and subsequently was awarded the maximum rating of 5. | |

Rolling agenda

Forward Plan