

SCC Board Meeting

Wednesday 07<sup>th</sup> Feb 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.                | 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 procured for 23/24  | V               |
| 5       | Contract extension   | The Shareholders have extended the contract of the 3 Directors for 2 years from 2023 to 2025. |                 |

Rolling agenda

## Forward Plan