

**SCC Board Meeting**

**Tuesday 16<sup>th</sup> April 2024**

**17.00**

**Venue: Virtual**

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

**Apologies:**

**AGENDA/Notes**

| <b>Item No</b> | <b>Item for Discussion/Actions from last meeting</b> | <b>Notes/Action / Decision / Sign Off</b>                            | <b>Paper or Verbal</b> |
|----------------|------------------------------------------------------|----------------------------------------------------------------------|------------------------|
| 1              | Declarations of interests                            | All participants said they had no interests to declare.              | V                      |
| 2              | Finance/audit                                        | Annual Review and award.                                             | V                      |
| 3              | Friends of Sancroft Community Care.                  | Meetings held every 3 months.                                        | V                      |
| 4              | Board Decisions.                                     | None.                                                                | V                      |
| 5              | London Living Wage                                   | SCC is still working towards becoming a London Living Wage employer. | V                      |

Rolling agenda

Forward Plan