

SCC Board Meeting

Tuesday 03rd February 2024

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	Audit has been completed and account filed.	V
3	Dementia champions pending and on hold due to pressures created by the pandemic.	Lead champion has been identified.	V
4	Board Decisions.	IT contract renewed until 2025	V
5	London Living Wage	SCC is considering becoming a London Living Wage employer.	V
6	Liability Insurance	Insurance has been renewed for the next 12 months	V

Rolling agenda

Forward Plan