

SCC Board Meeting

Tuesday 12th March 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 | 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