

**SCC Board Meeting**

**Tuesday 10<sup>th</sup> September 2024**

**17.00**

**Venue: Virtual**

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

**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 awarded. Audit has begun and information being provided with a closure date TBC.	V
3	Friends of Sancroft Community Care.	Meetings held every 3 months.	V
4	Board Decisions.	Main Sancroft HR & Payroll contract has been renewed.  Mobile phone contract with BT/EE to be reviewed.	V
5	London Living Wage	SCC is still working towards becoming a London Living Wage employer.	V

6	Staffing development	The finance director has tended her resignation and her last day is 30 <sup>th</sup> September 2024. The shareholders have found an interim replacement.	
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Rolling agenda

Forward Plan