**Date**: Wednesday 7th December 2022

**Time: 10.00 am – 3.00 pm**

**Venue**: Friends House or Imperial Hotel, Euston(TBC)

#### AGENDA

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| **Item** | **Title** | **Status** | **Originator** | **Time** |
|  | Safeguarding | Discussion | JDo | 10.00 |
| Comfort break | | | | 11.00 |
| 1 | Welcome and Apologies | Note | JC | 11.15 |
| 2 | Declarations of Interest | Note | JC |  |
| 3 | Values and Behaviours | Discuss/ Approve | PR | 11.20 |
| 4 | Major Projects - MoJ/OSF/NCS | Discussion/ Note | SF/JS/JDo | 11.50 |
| 5 | Cost of living response – Commission/Levelling the Playing Field | Discussion/ Approve | ML | 12.30 |
| Lunch | | | | 12.50 |
| 6 | CEO Report  Public Affairs approach | Note | ML | 13.40 |
| 7 | Finance   * Balance sheet * Management Accounts | Note | PWR/DC | 13.50 |
| 8 | Fundraising   * Social Value Approach | Approve | VH/MP/MW | 14.00 |
| 9 | Audit Committee   * Risk Management & Assurance | Discuss/ Approve | DC | 14.10 |
| 10 | Risk Register | Note | DC | 14.45 |
| 11 | Actions and Minutes of the Last Board Meeting | Approve | JC | 14.55 |
| 12 | AGM Minutes – October 19th | Approve | JC |  |
| 13 | 4 Chairs’ Meeting Report and Minutes  Audit Committee Minutes  Finance Committee Minutes  Fundraising Committee Minutes | Note | JC  DC  PWR  VH | 14.50 |
| **Standing Items** | | | | |
| 14 | Chair’s Actions | Note | JC |  |
| 15 | HR Matters | Note Update | PRo | 14.55 |
| 16 | Notice of Impending Legal Action | Nothing to report | JC | 15.00 |
| 17 | Complaints | Note Update | DC |
| 18 | Contracts Above 60k | Note Update | JC |
| 19 | Health & Safety | Nothing to report | RR |
| 20 | Safeguarding Issues | Note Update | JDo |
| 21 | Fraud | Nothing to report | DC |
| 22 | Data/Security Breaches | Nothing to report | DC |
| 23 | Future Meeting Dates, Forward Plan & Events | Note | JC | 15.05 |
| **End Meeting** | | | | |