

Strategic Board Meeting

Date: Thursday, 20 June 2024
Time: 1pm - 3pm
Venue: London South Bank University, 3 Wellesley Road, Croydon, CR0 2AG

Agenda

Item	Description	Lead	Time
1.	Welcome & Apologies	Nick White	1:00-1:05
2.	Minutes of last meeting & Actions arising	Nick White	1:05-1:15
3.	Change to Board Membership	Nick White	1:15-1:20
4.	Safeguarding	Donna Swirski & Keith Makin	1:20-1:40
5.	Working Groups (Breakout – to finalise action plans and presentation)	Working Groups	1:40-2:10
6.	Working Group Presentations (Outline Action Plans and spending proposals)	Working Groups	2:10-2:50
7.	Any Other Business (If possible, notify Mori or Nick before meeting). Dan Bowden/Christine Lonsdale Markieu Hayden Deborah Bowen	Board	2:50-2:55
8.	Proposed Dates of Board & Working Group Meetings (Autumn term)	Nick White	2:55-3:00

Action Log:

Agreed Actions Post December 2023 Meeting:

1.	Every Board member to inform clerk of a named deputy	Board	Dec '23
2.	Agreed education strategy in place by the end of the financial year	Board	Mar '24
3.	MB to compile a set of notes and updates on the various working groups' action plans	MB	(Completed)
4.	Board to outline communication strategy to the sector that they are representing.	Board	