

**Board Agenda**

**7<sup>th</sup> April 2014,**

**Quaker Room, Meeting Point House**

1	<b>Apologies</b>	
2	<b>Declarations of Interest</b>	
3	<b>Minutes of last meeting</b>	
4	<b>Matters Arising</b>	
5	<b>Matters for Decision</b> 5.1 Policies 5.1.1 Code of Conduct 5.1.2 Complaints 5.1.3 Data Protection 5.1.4 Equality & Diversity 5.1.5 Freedom of Information 5.1.6 Safeguarding adults 5.1.7 Social Media 5.1.8 Volunteers 5.2 Projects 5.2.1 Delegated authority for decision making	Resp. DS Resp. KB Resp. TJ Resp. CC Resp. MW Resp. DB Resp. KB Resp. JC
6	<b>Matters for Information</b> 6.1 Chairs Report 6.2 Managers Report 6.3 Directors Reports 6.4 Enter & View Committee 6.5 Trends Report 6.6 Financial Report	
7	<b>Date and Time of Next Meeting</b>	
8	<b>Confidential (if required)</b>	