



**Meeting of the Trust Board of Directors at 14.30 hrs on 24th June 2020**

**Cisco Webex**

**Agenda**

<b>Item</b>	<b>Subject</b>	<b>Time Guide</b>
1.	<b>Welcome</b>	
2	<b>Apologies</b>	<b>5</b>
3.	<b>Declaration of Director's interests</b>  To receive declarations of interest by Directors relating to items contained within the agenda.	<b>5</b>
4.	<b>Minutes of Meeting of 26<sup>th</sup> February and Matters Arising</b>  To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred to for action.	<b>10</b>
5.	<b>Finance including Audit update – Company Secretary</b>	<b>20</b>
6.	<b>Coronavirus Job Retention Scheme – Report General Manager</b>	<b>10</b>
7.	<b>Summer 2020 Key Worker Hubs – Briefing Note General Manager</b>	<b>10</b>
8	<b>Allander Project – Verbal update General Manager</b>	<b>10</b>
9.	<b>COVID-19 Recovery Plan EDLCT – Presentation General Manager</b>	<b>20</b>
10.	<b>EDLCT Response to Black Lives Matter – Board Discussion</b>	<b>20</b>
11.	<b>AOCB</b>	<b>10</b>
12.	<b>Proposed Dates of Next Meetings</b>	

Total Proposed Time

2 Hours