



Meeting of the Trust Board of Directors at 14.30 hrs on 29th July 2020

Cisco Webex

Agenda

Item	Subject	Time Guide
1.	Welcome	
2	Apologies	5
3.	Declaration of Director's interests To receive declarations of interest by Directors relating to items contained within the agenda.	5
4.	Minutes of Meeting of 26th June and Matters Arising To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred to for action.	10
5.	Finance including Audit update and Job retention scheme. – Company Secretary	20
6.	COVID-19 Recovery Plan Potential Opening Dates -EDLCT – Report General Manager	20
7.	Allander Project – Verbal update General Manager	10
8	EDLCT Response to Black Lives Matter – Establishment of Sub Group and Board representation	15
9.	AOCB	10
10.	Date of Next Meetings	

Total Proposed Time
Hours

1 Hour 35 minutes