



Meeting of the Trust Board of Directors at 18.30 hrs on 28th October 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.	Personal Training Presentation – Julie Forrest Health and Fitness Advisor	25
5.	Minutes of Meeting of 9th September 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
6.	Finance including Audit update Job retention scheme and Job Support Scheme. – Company Secretary	20
7.	Facility Reopening Update - EDLCT – Report General Manager	10
8.	EDLCT – Board Equality awareness Training – Verbal update General Manager	5
9.	AOCB	10
10.	Date of Next Meeting 9 th December 2020 at 6.00pm	

Total Proposed Time
Hours

1 Hour 30 minutes