



## Board of Trustees

### Meeting to be held remotely on Monday 5 October 2020 at 10.30 am (following conclusion of AGM)

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## AGENDA

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1. **Appointment of Chair and Vice Chair**
2. **Welcome and Introductions**
3. **Declaration of Interest in any matter to be discussed**
4. **Apologies for Absence**

#### Not Protected Items: For Consideration

5. **Minutes of Meeting held on 3 August 2020: Not Protected Items** 1 - 6
6. **Actions from Previous Meetings: Not Protected Items** 7 - 8
7. **Governance Matters: Appointment to Committees and Schedule of Board meetings** 9 - 10
8. **Annual Report by Chair of Audit Committee** 11 - 18

#### Items for Information: Not Protected Items

9. **Communications Update** 19 - 20
10. **Health and Safety Update (Standing item) - Update for Q2 2020/21** 21 - 26

#### Protected Items - For Consideration

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17.	<b>Risk Registers</b>	<b>169 - 194</b>
18.	<b>Policy Review - Complaints Policy</b>	<b>195 - 206</b>
<b>Protected Items: For Information</b>		
19.	<b>Draft Minutes of Audit Committee 21 August 2020 - For Information</b>	<b>207 - 212</b>
20.	<b>Date and Time of Next Meeting</b> Monday 7 December 2020 at 10.00 am	