

SOUTH EAST INDEPENDENT LIVING LTD
- BOARD OF DIRECTORS
AGENDA

Thursday, 23rd September 2021 at 2.00 pm

- Virtual (due to COVID-19)

NO	ITEMS	TIME (mins)	REF	Purpose	LEAD
Procedural Matters					
1.	Apologies for Absence	1	SEILL/2309/1	Note	Chair: Mary Hope
2.	Declarations of Interest	1	SEILL/2309/2	Note	Chair: Mary Hope
3.	Minutes of the Meeting held on 15 th July 2021 & 19 th August 2021	1	SEILL/2309/3	Approval	Chair: Mary Hope
4.	Matters Arising	1	SEILL/2309/4	Note	Chair: Mary Hope
Business Matters					
5.	Financial Performance to 30th June 2021 – Q1, 2021/22	10	SEILL/2309/5	Note	Accountant: Vanessa Williams
6.	STEPS Update Report – Q1 2021/22	10	SEILL/2309/6	Note	STEPS Service Manager: Paula Leighton
7.	Any Other Business	5	SEILL/2309/7		All