SOUTH EAST INDEPENDENT LIVING LTD - BOARD OF DIRECTORS

AGENDA

Thursday, 6th April 2021 at 4.00 pm - Virtual (due to COVID-19)

| NO | ITEMS | TIME (mins) | REF | Purpose | LEAD |
|--------------------|------------------------------------------------------------|----------------|--------------|----------|----------------------------------------------|
| | Procedural Matters | | | | |
| 1. | Apologies for Absence | 1 | SEILL/0604/1 | Note | Chair : Mary Hope |
| 2. | Declarations of Interest | 1 | SEILL/0604/2 | Note | Chair : Mary Hope |
| 3. | Minutes of the Meeting held on 11 th March 2021 | 1 | SEILL/0604/3 | Approval | Chair : Mary Hope |
| 4. | Matters Arising | 2 | SEILL/0604/4 | Note | Chair : Mary Hope |
| | Business Matters | | | | |
| Confidential Items | | | | | |
| 5. | STEPS Service Update | 60 | SEILL/0604/5 | Note | STEPS Service Manager : Paula Leighton |