

**SOUTH EAST INDEPENDENT LIVING LTD**  
**- BOARD OF DIRECTORS**

**AGENDA**

**Thursday, 16<sup>th</sup> December 2021 at 4.00 pm**

**- Virtual (due to COVID-19)**

<b>NO</b>	<b>ITEMS</b>	<b>TIME (mins)</b>	<b>REF</b>	<b>Purpose</b>	<b>LEAD</b>
<b>Procedural Matters</b>					
1.	Apologies for Absence	1	SEILL/1612/1	Note	Chair: Mary Hope
2.	Declarations of Interest	1	SEILL/1612/2	Note	Chair: Mary Hope
3.	Minutes of the Meeting held on 23 <sup>rd</sup> September 2021	1	SEILL/1612/3	Approval	Chair: Mary Hope
4.	Matters Arising	1	SEILL/1612/4	Note	Chair: Mary Hope
<b>Business Matters</b>					
5.	Financial Performance to 30th September 2021 – Q2, 2021/22	10	SEILL/1612/5	Note	Project Accountant: Victor Ugoh
6.	STEPS Update Report – Q2 2021/22	10	SEILL/1612/6	Note	Head of Homes First: Gary Hall
7.	Any Other Business	5	SEILL/1612/7		All