

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

**AGENDA**

**Thursday, 17<sup>th</sup> March 2022 at 2.00 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/1703/1	Note	Chair: Mary Hope
2.	Declarations of Interest	1	SEILL/1703/2	Note	Chair: Mary Hope
3.	Minutes of the Meeting held on 16 <sup>th</sup> December 2021	1	SEILL/1703/3	Approval	Chair: Mary Hope
4.	Matters Arising	1	SEILL/1703/4	Note	Chair: Mary Hope
<b>Business Matters</b>					
5.	Financial Performance to 30th September 2021 – Q3, 2021/22	15	SEILL/1703/5	Note	Project Accountant: Victor Ugoh
6.	KPI Performance Report, Q3, 2021/22	5	SEILL/1703/6	Note	Director of Service Delivery: Tim Whelan
7.	Any Other Business	5	SEILL/1703/7		All