

SOUTH EAST INDEPENDENT LIVING LTD
- BOARD OF DIRECTORS

AGENDA

Thursday, 15th July 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/1507/1	Note	Chair : Mary Hope
2.	Declarations of Interest	1	SEILL/1507/2	Note	Chair : Mary Hope
3.	Minutes of the Meeting held on 6 th April 2021	1	SEILL/1507/3	Approval	Chair : Mary Hope
4.	Matters Arising	2	SEILL/1507/4	Note	Chair : Mary Hope
Business Matters					
Confidential Items					
5.	Financial Performance to 31 st March 2021 and 2020/21 Audit update	15	SEILL/1507/5	Note	Interim Finance Business Partner : Paul Jametta
6.	STEPS Service Update	10	SEILL/1507/6	Note	STEPS Service Manager : Paula Leighton
7.	Any Other Business	1			All