

# Board Agenda



Meeting on 28th April at 2.30pm to be held by videoconference

To Note	<b>1. Apologies for Absence</b>	
To Note	<b>2. Declaration of Interests</b>	
For Decision	<b>3. Notes of the meeting held on 24 February 2022</b> and matters arising	5 mins
For information and discussion	<b>4. CEO's report</b> Oral report (Matt Evans)	15 mins
For discussion and feedback	<b>5. Diveristy &amp; Inclusion Action Plan</b> To understand the significance and gather Board Members' input into the above. (Claire Beney)	30 mins
For discussion and feedback	<b>6. Environment &amp; Climate Change</b> To consider strategic context and provide input into AD's environment action plan. (Matt Evans & Aaron Harverson)	30 mins
For discussion & decision	<b>7. Performance Report</b> Consideration of year end performance report and 2017-22 Strategy Review (Hannah Worth & Matt Evans)	20 mins
For Decision	<b>8. Directors' reports</b> Q&A session for Board Members to query and scrutinise SLT reports previously circulated: (a) Risk - Claire Beney (b) Finance inc. Business Sustainability & Growth Performance (Matt Evans)	20 mins
For Decision	<b>9. AOB</b>	

## Future Meeting Dates

All 2.30-5.00pm  
28 Apr 2022  
21 Jul 2022  
1 Nov 2022  
23 Feb 2023  
27 Apr 2023  
20 Jul 2023

## Informal Catch-up Dates

All 1600-1700, virtual on Teams  
16 Jun 2022  
22 Sep 2022  
12 Jan 2023  
8 Jun 2023