PATIENTS COMMUNITY
PRACTICE AND DISTRICT NURSES
LEG CLUB®
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The Lindsay Leg Club Foundation
CRN 1111259

The LINDSAY LEG CLUB FOUNDATION

Agenda for Virtual Board Meeting to be held on Wednesday June 3rd 2020

Meeting starts at 6.00 pm

Chairperson: Mike Hoskins

1. Welcome and received apologies	MH
2. Declarations of interest (updates)	All
3. Board meeting held April 22nd, 2020 (virtual)	MH
a) Minutes for approval – recirculated with agenda	All
b) Matters arising	All
c) Action log	All
- Leg Club Member comments (attached)	CB
4. Reports	
a. LLCF Communications Plan for approval	MH/ETL
b. GDPR	ETL
c. Risk Register	ETL
5. Finance	
a. Treasurers report	RB
b. Fundraising	MH
6. External relations consultant	JT-B
7. Media policy	JT-B
8. Partnership agreement	MH
9. Any Other Business	
10. Dates of future meetings.	