PATIENTS COMMUNITY
PRACTICE AND DISTRICT NURSES
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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 22 April 2020

Kindly hosted by Rob Yates via Zoom

Click on the link below to enter the call. Its set to video, but should you wish to join with audio only, you can do so when joining the call (there is an option for audio-only).
The link is:

https://zoom.us/j/94112624462

Meeting starts at 7.30 pm

Chairperson: Mike Hoskins

1. Welcome and received apologies — MH
2. Declarations of interest (updates) — All
3. Board meeting held December 5th, 2019: — MH
   a) Minutes for approval – recirculated with agenda — All
   b) Matters arising — All
   c) Action log — All

4. Reports
   a. Presidents report already circulated to the board
   b. PA's report - attached with agenda

   c. LLCF Communications Plan for approval — MH
   d. Data project update — NMc

5. Finance
   a. Treasurers report — RB
   b. Fundraising — MH

6. General Data Protection Regulation (GDPR) attached — ETL

7. Timing and format of future meetings- including AGM — MH

8. Any Other Business

9. Dates of future meetings:

Karl George MBE attending?
Tuesday September 22nd
Thursday December 3rd