PATIENTS COMMUNITY

PRACTICE AND DISTRICT NURSES

LEG CLUB®

www.legclub.org

The Lindsay Leg Club Foundation
CRN 1111259

The LINDSAY LEG CLUB FOUNDATION

Agenda for Virtual Board Meeting to be held on Wednesday July 15th 2020

All papers can be viewed in the secure area on the website

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 June 3rd, 2020 (virtual)	MH
a) Minutes for approval	All
b) Matters arising	All
c) Action log	All
4.Reports	
a. Data Project update	NM
5.Finance	
a. Treasurers report	RB
b. Fundraising (see attachment)	MH
6.Equality and Diversity discussion	MH
7.BAME communities	JS
8. Potential Leg Club Closure Notifications	ETL
9. Social Media	ETL
10. AGM	MH
11. Any Other Business	
12. Dates of future meetings.	