

## AGENDA FOR COUNCIL MEETING

to be held on Thursday 14th December 2017, 2.45 – 5pm  
at FREEDMAN HOUSE, CHRISTOPHER WREN YARD, 117 HIGH STREET, CROYDON CR0 1QG

	Est'd time (mins)
<b>1 Apologies for Absence:</b>	2
<b>2 Chair's introduction and trustees' reflections:</b>	13
- What aspect of AvMA's work has most impressed you since the last meeting?	
<b>3 Minutes of Council meeting held on 19th September 2017:</b>	Blue 5
- Are the draft minutes an accurate record of the meeting?	
- Are there important issues arising which are not on the agenda?	
<b>4 Executive Committee:</b>	Green 10
- Do you have any significant questions or concerns regarding the minutes of the Executive Committee?	
<b>5 Finance:</b>	Pink 15
- Do you have any significant comments or questions about:	
- a) The minutes of Finance Committee meeting held on 21st November 2017?	
- b) The Management Accounts and Finance Manager's report?	
<b>6 Quality and Outcomes Committee:</b>	Yellow 10
- Do you have any comments or questions about the minutes of the meeting held on 13th November 2017?	
<b>Comfort Break</b>	10
<b>7 Strategic Review days:</b>	Lilac 15
- What do trustees need from the process to help them lead AvMA efficiently?	
<b>8 Data Protection/General Data Protection Regulation</b>	Blue 10
- Are trustees content with the steps being taken to ensure compliance?	
<b>9 Reviewing &amp; updating policies</b>	Green 15
- Do you agree with the recommendations about how policies should be agreed and reviewed and by whom?	
<b>10 Chief Executive / Deputy Chief-Executive Report:</b>	Gold 15
- Do you have any questions, concerns or comments on issues raised by the report?	
- Re 'Learning from Deaths', do you have views on the standards that should apply to potential advocacy/advice services?	
<b>11 Departmental Objectives 2017-18 &amp; Theory of Change maps (where appropriate):</b>	Cream 15
- Do you have any comments or suggestions about issues raised by the reports / the impact we are making?	
- Please note in particular reports on access to the Helpline (appendix to Client Services) and one day conferences (Conferences & Events)	
<b>12 Date of meetings for 2018</b>	
- Thursday March 29th (Maundy Thursday)	
- Thursday June 21st	
- Thursday September 27th	
- Thursday December 13th (includes AGM)	