Beltane Fire Society
Board Meeting Agenda

Date and Time:	Monday, 21st November 2022, 7pm - 9pm
Location:	Beltonia, and dial in option on invitation
Invited:	All Board, All Blues, Ops Support

Item	Time	Details		Item Lead
1. Welcome	7pm	I. II.	Apologies Declarations of interest regarding any agenda items	All All

2. Review of minutes and action points	7:05	I.
		
		II.
			Decision: approval of previous minutes
			
			   A. September meeting minutes
			   B. October meeting minutes
			
			Update: Review any urgent action points
			   A. Transition of Volunteer Management & Volunteer Survey
			   B. Data retention update?
			   C. Resolutions co-ordinator
			   D. How to do a complaint session - dates?
				All
				All

3. Operations Issues *[Operations]*	7:15	I. II. III. IV. V. VI.	*Update:* Samhuinn update (pre debrief) Live community things that need doing or discussion YULE plans update Beltane Court and Blue Selection Energy Audit Data Protection request (INQ-2022-11#1)	TW AN TW Blues? BB CG
4. Governance Issues *[Governance]*	7:50	I.	Selection Committee improvements	CG BB/DT SW BB
5. Finance & Income Generation *[Governance]*	8:25	I.	*Update:* October Accounts	NB
6. Community Issues *[Board only]*	8:35	I.	*Update:* Complaints A. Data breach	CE CG
7. Board Project Progress *[Strategy/Operations]*	8:45	I.	*Update:* Any urgent business	AN
8. AOB	8:55	I.	AOB	All

9. Close of Meeting	9pm	I.	Confirm date of next meeting - 3rd Monday of the month unless otherwise changed for exceptional reasons….	All