

	Agenda Item	Approval/Action
1	Confirmation of January Board minutes	Approved
2	Assurance Framework revision.	<p>Approved - Proposal that the Assurance Framework be updated to reflect the below wording in section 3.2;</p> <ol style="list-style-type: none"> 1. Where physical meetings of the Board cannot take place for whatever reason, Board meetings may be conducted through e-meeting. Decisions will be binding provided that the e-meeting meets the normal requirements for a Quorum. 2. The Chair may make an urgent decision, to ensure business continuity, between Board meetings provided that the decision is recorded and circulated to Board members within 3 days, and ratified at the next meeting of the Board.
3	Impact of Covid19	Update
4	Risk	Update. Risk to be tabled at future ABC Board meeting
5	Finance Report & Performance	<p>Update. further clarification to be sought on the brought forward figure for 2019/20.</p> <p>Action. IC to follow up with Gloria Bates and confirm.</p>
6	20/21 Budget and safeguarding	<p>Action. IC to clarify detail relating to agenda item 5 and electronically share the 20/21 budget with Board Members for approval.</p> <p>Update. TA provided Members with an update on the recent CSPU Safeguarding assessment where ABC had been awarded the highest award.</p>