

Beltane Fire Society
Board Meeting Agenda

Date and time:	Monday 14 August 2017. 6.30pm
Location:	Room 1.02, St Margaret's House, London Road
Invited:	All Board

Item	Details	Item lead
1. Welcome	<ul style="list-style-type: none"> ● Apologies ● Declarations of interest regarding any agenda items 	Chair
2. Review and approval of policies and procedures	<p><i>(BFS Board meeting and usual process resumes)</i></p> <ol style="list-style-type: none"> 1. Discussion/decision: Review and vote on approval of Protection of Vulnerable Adults and Children policy 2. Discussion/decision: Review and vote on approval of Equality and Diversity policy 3. Discussion/decision: Review and vote on approval of Bullying and Harassment policy 4. Discussion: Discussion on progress with Health and Safety policy and related procedures (not yet ready for vote/approval, but check in needed re way forward) 5. Discussion/decision: Review and vote on approval of Volunteering policy 	Erin Macd Nate Nate Erin Macd Nate
3. Review of volunteer handbook and agreements	<ul style="list-style-type: none"> ● Discussion: review and finalising of court, blue and GO agreements, and If time, discussion on: volunteer role description, volunteer agreement, volunteer handbook, and health and safety agreement ● Discussion: agreements and applicability re open practices - ● Discussion/decision: any further action required - rolling out agreements, follow up etc 	Nate Erin Macd All
4. AOB	<ul style="list-style-type: none"> ● <i>[Items to be submitted to Chair in advance]</i> 	Chair
5. Close of Meeting	<ul style="list-style-type: none"> ● Confirm date of next meeting 	Chair