

Minutes of SAA Board meeting on 11/11/24 to review the risk management plan and other items

Present:

Angela Hunter - Director of Safeguarding

Moira Taylor - Director of EDI

John Nicholson - Chair

Lyndsay Noon - CEO

With three directors present the meeting was quorate.

1 Risk Management plan

The formal Risk Management plan for SAA was reviewed and amended to include some additional risks including:

Disruptive Members

Financial Impropriety

Staff Safety and wellbeing

EDI compliance

It was resolved that as modified the document was a good overview of what risks are important and the means of dealing with them.

2 Other Matters

2.1 It was resolved that the applicant for the post of Director EDI should be co-opted onto the Board with effect from the next AGM, and that subsequently they would be put forward at an EGM to confirm the appointment.

2.2 It was resolved that the motion concerning the change from 3 year terms to 2 year terms should be removed from the AGM as the wording of the proposed change requires to be clarified.

3 Closure

There being no other matters the meeting was closed.