



WACC UK Board of Directors Meeting

Online

30 March 2021

AGENDA

ITEM	DOCUMENT	ACTION TO BE TAKEN
1 Welcome by the President		
2 Roll Call		
3 Minutes	3.1 March 12, 2020 3.2 May 19, 2020	Review and Approve
4 Treasurer’s Overview		
5 Financial Statements	5.1 WACC Global Actual 2020 vs 2019 and 2021-2023 Budgets 5.2 WACC UK Consolidated Financials 2019	5.1 Review and Approve 5.2 Review and Approve Motion “approving the consolidated WACC UK Financial Statements 2019 as reviewed and approved on its behalf by the Finance Committee on March 25, 2021.”
6 Fundraising	6.1 Fundraising Actions 6.2 Membership	6.1 Receive 6.2 Receive
7 Strategic Plan 2022-26	7.1 Trends 7.2 Achievements 7.3 Enabling People 7.4 Consultation with RECs	7.1 Receive 7.2 Receive 7.3 Receive 7.4 Update for information
8 Digital Transformations Symposium (September 13-15, 2021)	8.1 Concept Note 8.2 Programme 8.3 WCC Assembly 2022	8.1 Receive 8.2 Receive 8.3 For information

9 Review and Approval of Policies	9.1 Code of Conduct in relation to Safeguarding / Sexual Exploitation and Abuse 9.2 Equal Opportunities 9.3 Governance and Management Policy 9.4 Grievance Resolution Policy 9.5 Working Practices Policy 9.6 Coronavirus Policy 9.7 Crisis Response Plan	9.1 Review and Approve 9.2 Review and Approve 9.3 Review and Approve 9.4 Review and Approve 9.5 Review and Approve 9.6 For information 9.7 For information
10. Any Other Business		