



WACC UK Board of Directors Meeting

Online

3 September, 2021 – 8:00 a.m. Toronto time

AGENDA

ITEM	DOCUMENT	ACTION TO BE TAKEN
1 Welcome by the President		
2 Roll Call		
3 Minutes	March 30, 2021 Board Meeting Minutes	Review and Approve
4 WACC Canada Financial Statements	Financial Statements of WACC Canada for the year ended December 31, 2020	Receive
5 Treasurer’s Overview	WACC Global Profit & Loss Statement (Q2-2021); WACC UK Consolidated Financial Statements	Receive Proposed action: That the WACC UK consolidated audit for 2020 be reviewed in detail by the Finance Committee and that, subject to a positive recommendation, the Board be asked to approve it by email vote - before the end of September.
6 Fundraising	Fundraising Report	Receive
7 Membership and Supporters’ Campaign	WACC Network Development	Receive

8 Digital Transformations Symposium (September 13-15, 2021)	Symposium Programme	Receive
9 Next Strategic Plan	Final draft Strategic Plan 2022-26	Review and Approve
10 Review and Approval of Policies	Safeguarding * Equal Opportunities Governance and Management Grievance Resolution Health and Safety Working Practices Coronavirus	Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve Review and Approve For information
11 Any other Business		

Safeguarding * - This Policy is new to WACC. Please review.

The remaining Policies are existing policies that the Board has previously approved but that have been amended slightly to bring them up to date. Please refer to the Policies Notes document.

