

## WACC UK Board of Directors Meeting

Online

01 December 2021

### AGENDA

ITEM	DOCUMENT	ACTION TO BE TAKEN
1 Welcome by the President		
2 Introduction of Netani Rika		
3 Roll Call		
4 Minutes	September 3, 2021	Review and Approve
5 Treasurer's Overview		
6 Financial Statements	WACC Report and Financial Statements for Y/E 31 December 2020	RECEIVE – approved previously by Finance Committee and then by Directors via email
7 Current financial position	Q3	RECEIVE
8 Network Development	Report from ODS  Staff response	RECEIVE  Staff propose that a working group consider these matters further and devise an action plan for implementation in 2022-23 to be brought back to the Officers.
9 Future of the Office	WACC Secretariat	RECEIVE  Staff propose that WACC:  1. Renew the lease on 308 Main Street in the knowledge that we can give six months' notice if a workable and financially viable model emerges in the course of the next two years.  2. Continue to operate a hybrid model of in-person and remote working, while

		<p>assessing its strengths and weaknesses.</p> <p>3. Produce a detailed schedule of the likely costs of a new model involving a smaller office and decentralised working.</p> <p>4. Reduce the burden of an eventual move by decluttering the current office and archives in preparation for whatever comes next.</p> <p>5. Examine ways of capitalising on any remaining space under the current set up.</p>
10 Bread for the World Systems Audit	Document (if available)	
11 Any Other Business		