

WACC UK Board meeting
 Online - Feb 25 and 26, 2026

Agenda – Day 1 Feb 25

10:00 a.m. Toronto time

Given the limited amount of time available for this meetings, all documents included on the Agenda have been posted to the Directors site.

It is requested that Directors read these documents before the meeting and bring questions and concerns.

ITEM	DOCUMENT	ACTION TO BE TAKEN
1 Welcome by the President	--	
2 Roll Call	--	
3 Agenda	01 - Agenda	Approve
4 Approval of Minutes	02 – Minutes July 3, 2025	Approve
5 WACC Global Q4 Results	03 – Q4 – Oct-Dec, 2025	Reviewed by FC- Receive
6 MOU	04 – MOU document btwn WACC UK and WACC CA	Approve
7 Policies	05 A - AI Policy 05 B - Code of Conduct in Relation to Safeguarding, etc.* 05 C - Gender Justice Policy 05 D - Reserves and Investments Policy 05 E - Serious Incident Reporting Policy	Approve all Policies *Code of Conduct document to be signed by all Directors and returned to WACC
8 Risk Register	06 - Risk Register	Reviewed by FC Approve
9 Directors Handbook	07 – Directors Handbook – updated to reflect present regulations	Receive
10 Declaration of Interest	08 - Declaration of Interest	To be signed by all Directors and returned to WACC

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Agenda – Day 2 Feb 26
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11 Funding Actions	09A – Funding Actions 09B – Funding Applications	Receive
12 Management Actions – updated document – includes: - Change of name - Office in Toronto - Strategic Development Plans	10 - Management Actions document	Approve
13 Membership Report	11 – Membership Report	Approve
14 Budget	12 - Budget	Reviewed by FC - Approve
15 Any other business		