

**16<sup>th</sup> December 2021**

**10:30 to 12:00 via Zoom**

## **AGENDA**

**Item 1. Welcome and apologies for absence**

**Item 2. Finance Update**

**Item 3. CJC Update – Oral**

**Item 4. Establishment of WLGA Subsidiary Company**

**Item 5. CONFIDENTIAL WLGA Accommodation Update**

*WLGA Constitution 20.6.3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).*

**Item 6. CONFIDENTIAL WLGA HR Matters**

*WLGA Constitution 20.6.1 Information relating to a particular individual; and 20.6.3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).*

**6.1 National Autism Leadership Team Arrangements**

**6.2 Application for Flexible Retirement**

**Item 7. Any other Business**