



PRINTED DECISIONS

The following represents the recommendations and decisions and/or outcomes made by the VZSW Board on 17th December 2024

Item 5 – Minutes of Previous Meeting	
The minutes of the previous Board meeting held on 10 th September 2024 were agreed to be true and accurate.	
Item 6a - Finance Report	
Recommendation	Outcome
The Board be made aware of the financial outturn position as at 31st October 2024.	The Board were assured of the recommendation as presented and laid out.
Item 6b – Updated 5-year Business Plan	
Recommendation	Decision
The Board to consider and approve the VZSW five-year financial plan.	The Board approved the recommendation as laid out
Item 7	
Recommendation – Road Injury Proposal	Outcome
Board members are provided the opportunity to feedback and provide any ideas in relation to structure, approach, costings and next steps.	Recommendation discussed as laid out
Item 9 Comms and Engagement	
Recommendation	Decision
The Board approve £20,000 from the pooled budget to fund 12 months of Co-Pilot	The Board approved the recommendation as laid out

All other items were brought to the meeting for information purposes and assurance of progress.