

## MEETING AGENDA

Merley House  
Thursday 22nd January 2026

- 9.00am Welcome  
New & returning CCA committee member Gabriella Nagy  
Apologies for absence - Heidi Cole  
Minutes of previous meeting  
Matters arising from previous meeting - Actions  
CCA Questions
- 9.30am NHS Dorset Update – Fi Arnold
- 10.30am Coffee break
- 10.45am Exeltis Presentation – Molly Lambert
- 11.00am Finance Update
- 11.30am CO Update
- Policy Approval
  - Health & Safety Policy – CPE
  - Contractor applications
- 12.15pm CPE Slides Q&A -Sian Retallick
- 1.00pm Lunch
- Operations Team Updates
- 1.45pm Jules
- 2.00pm Richard - remote
- 2.30pm Mandy
- 3.00pm Janette - recording
- 3.30pm Actions & AOB
- 4.00pm End of meeting