



**2nd Board Meeting of Aurora Breast Cancer Wellbeing
held at Wotton Bassett Golf Club
at 1900-2200 on 10 November 23**

PRESENT		
	Elizabeth Winfield	(EW)
	Anushka Chaudhry	(AC)
	Charlayne Harding	(CH)
	Claire Ellis	(CE)
	Nicola Green	(NG)
	Suzie Collins	(SC)

	ITEM	ACTION
ITEM 1	<p>Opening Remarks</p> <p>1. EW opened the meeting and welcomed the Board. EW said that the meeting was focused of finalising the Aurora Strategy and DNA and welcomed everyone’s input.</p>	
ITEM 2	<p>DNA and Strategy Update</p> <p>2. The Board reviewed both the DNA and Strategy with some final amendments captured. EW agreed to make these changes and recirculate to the Board.</p>	EW
ITEM 3	<p>Operational Update</p> <p>3. The Board agreed to keep encouraging attendance at the Christmas Party and source more raffle prizes.</p> <p>4. The Board discussed the well-being event and EW feed back on the Barnsley House option. The Board agreed this would be too expensive and EW agreed to look at renting a large house to create a relaxed weekend together. There would also be the possibility of inviting families on the final day.</p> <p>5. The Board discussed the need for the sign up posters to be created using the QR code already produced to ensure referrals can happen. CE agreed to take this on.</p>	ALL EW CE
ITEM 4	<p>Date of Next Meeting;</p> <p>6. EW to confirm in the new year the next meeting that will be an Aurora AGM. All Board Members will also attend the Aurora Christmas Lunch on the 30 November 23.</p>	EW

E Winfield (e-signed)

Elizabeth Winfield
Chief Operations Officer
Aurora Breast Cancer Wellbeing