

Meeting	Trustee Board meeting
Date	20 June 2024
Title	Policies overview
Agenda item	6
Paper by	Victoria Southwell

1.0 Purpose of paper

To allow Trustees to identify changes made to policies that are due for review and agree them.

2.0 Background

Triangle Trust 1949 Fund has a number of key policies that are regularly reviewed to support ongoing grant making and governance. This paper sets out details of each policy that is due to be reviewed at the June 2024 Trustee Meeting and summarises changes that have been made.

3.0 Policies due for review

- Investment Policy – this has been deferred to October to enable the new Investment Managers to support with the development of it.
- Risk Register – An additional line has been added into section 10 to reflect the proposal that a Contingency Plan be developed to mitigate the impact of long-term staff absence. See attached papers for further information.

4.0 Recommendation

Trustees are asked to review the Risk Register, in conjunction with the Contingency Plan papers and agree to the changes that have been made as outlined above.