

**Meeting** Trustee Board Meeting

**Date** Thursday 19 October 2023

**Time** 2:30 – 3pm Arrival and coffee  
3 – 5.30pm Board Meeting

**Meeting Venue:** Sarasin & Partners, Juxon House, 100 St Paul's Churchyard, London EC4M 8BU

## Agenda

1. Welcome and apologies	KD
2. Declarations of interest	KD
3. Minutes of meeting held 22 <sup>nd</sup> June 2023	KD
4. Matters arising	KD
5. Investment update	DL
6. Finance <ul style="list-style-type: none"> <li>• Management Accounts to 31 August 2023</li> <li>• Treasurers Report</li> <li>• Investment Committee update</li> </ul>	JM DL
7. Annual report and accounts	KD
8. Policy approval <ul style="list-style-type: none"> <li>• Financial Controls Policy</li> </ul>	KD
9. Young Offender Grants Awarding	KD
10. Trustee visits <ul style="list-style-type: none"> <li>• Al-Hurrayya</li> <li>• Inside Connections</li> <li>• Switch Up</li> </ul>	KD

13. Gifts for ratification

KD

Recipient	Payment month	Amount
Mrs McCahill	Dec	£250
Miss Thorn	Dec	£250
Mrs Wilson	Dec	£250
Mrs Coulthurst	Dec	£250
Mrs Austin	Dec	£250
Mrs Robinson	Dec	£250
Mrs Denyer	Dec	£250
Mrs Elliott	Dec	£250
TOTAL		£2,000

14. Director's Report (verbal)

VS

15. Sector update from Jess Southgate (Agenda Alliance)

KD

16. Any other business

KD

Meeting dates and venues for 2023 and 2024

- ☑ Thursday 7<sup>th</sup> December 10:00-15:30 Venue: The Foundry, 17 Oval Way, London SE11 5RR (to include Christmas lunch)
- ☑ Thursday 21<sup>st</sup> March 2024 15.00 – 17.30 Venue: Sarasin & Partners, Juxton House, 100 St Paul's Churchyard, London EC4M 8BU
- ☑ Thursday 20<sup>th</sup> June 2024 15.30-18.00 Venue: tba (followed by summer meal)
- ☑ Thursday 24<sup>th</sup> October 2024 15.00 – 17.30 Venue: tba

**Any queries on the day please call Vic on 07941 927605**

**How to find Sarasin & Partners:**

Juxton House, 100 St Paul's Churchyard, London, EC4M 8BU. Tel: 020 7038 7087

Nearest station is St Pauls on Central line or City on Thameslink

