

Meeting Trustee Board Meeting

Date Thursday 8th December 2022

Time 10 - 10:30pm Arrival and refreshments
10:30 – 12:45pm Board Meeting
1:00pm – 4:00pm Christmas Lunch

Meeting Venue: The Foundry, 17 Oval Way, London SE11 5RR (Meeting Room 1)

Agenda

1. Welcome and apologies	KD
2. Minutes of meeting held 13 th October 2022	KD
3. Matters arising	KD
4. Finance <ul style="list-style-type: none"> ● Management Accounts and Cash Flow to 31 Oct 2022 ● Treasurer's Report ● Investment update ● Reappointing Auditor 	JM JM DL KD
5. Risk Register	VS
6. Young Offender shortlisting	KD
7. Strategy discussion	KD
8. Grant change of use request <ul style="list-style-type: none"> ● The Reasons Why Foundation 	VS
9. Director's Report (verbal)	VS
10. Speakers <ul style="list-style-type: none"> ● Kinship ● Cranfield Trust 	KD
11. Any other business	KD

Meeting dates and venues for 2023

- Wednesday 1st February 2023 (11:00am-4:00pm) Venue: Neal Street Espresso, 34 Neal Street, Covent Garden, London WC2H 9PS
- Thursday 23rd March 2023 (3pm-5pm) Venue: Sarasin & Partners, Juxton House, 100 St Paul's Churchyard, London EC4M 8BU
- Thursday 22nd June 2023 (3.30pm-5.30pm) Venue: Rathbones, 8 Finsbury Circus, London EC2M 7AZ (to be followed by summer meal)
- Thursday 19th October (3pm-5pm) Venue: Sarasin & Partners, Juxton House, 100 St Paul's Churchyard, London EC4M 8BU
- Thursday 7th December 2023 (10.30am – 3.30pm) Venue: tba (to include Christmas lunch)

Any queries on the day please call Vic on 07941 927605

How to find The Foundry (A Place for Change):

17 Oval Way, London SE11 5RR

Nearest station is Vauxhall on the Victoria Line and overground or Oval on the Northern Line

