

## **Agenda**

VS

10	13 Taria	
Meeting	Trustee Board Meeting	
Date	Thursday 13 <sup>th</sup> October 2022	
Time	3 - 3:30pm Arrival and refreshments 3:30 – 5:30pm Board Meeting	
Meeting Venue:	Sarasin & Partners, Juxon House, 100 St Paul's Churchyard, London EC4M 8BU	
Agenda		
	Sarasin presentation	RD
		AH
	Welcome and apologies	АП
	3. Minutes of meeting held 23 June 2022	АН
	4. Matters arising	АН
	<ul> <li>Finance</li> <li>Management Accounts and Cash Flow to 31 Aug 2022</li> <li>Treasurer's Report</li> <li>Social Investing Working Group update</li> <li>Annual Accounts/Report</li> </ul>	JM JM DL AH
	<ul> <li>6. Policies</li> <li>Investment Committee Terms of Reference for approval.</li> </ul>	VS
	7. Young Carer Grants Awarding	АН
	8. Strategy discussion and top line issue agreement	VS
	9. Trustee visits  ■ RECOOP  ■ The Reasons Why Foundation	JA & DL
	10. Grant reports	

The Reasons Why Foundation

## 11. Gifts for ratification

Recipient	Payment month	Amount
Mrs Austin	December	£250
Mrs Coulthurst	December	£250
Mrs Denyer	December	£250
Mrs Elliot	December	£250
Mrs McCahill	December	£250
Mrs Robinson	December	£250
Miss Thorn	December	£250
Mrs Wilson	December	£250
TOTAL		£2000

12. Director's Report (verbal)	VS
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## 13. Any other business

АН

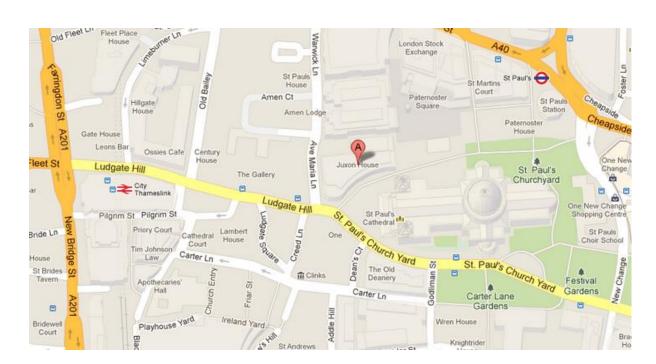
Meeting dates and venues for 2022

 Thursday 8 December 2022 10:30am-3:30pm Venue: tba (to include Christmas lunch)

Any queries on the day please call Vic on 07941 927605

## **How to find Sarasin & Partners:**

Juxon 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



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