

**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

1. Sarasin presentation	RD
	AH
2. Welcome and apologies	
3. Minutes of meeting held 23 June 2022	AH
4. Matters arising	AH
5. Finance	
● Management Accounts and Cash Flow to 31 Aug 2022	JM
● Treasurer's Report	JM
● Social Investing Working Group update	DL
● Annual Accounts/Report	AH
6. Policies	
● Investment Committee Terms of Reference for approval.	VS
7. Young Carer Grants Awarding	AH
8. Strategy discussion and top line issue agreement	VS
9. Trustee visits	
● RECOOP	JA &
● The Reasons Why Foundation	DL
10. Grant reports	
● The Reasons Why Foundation	VS

11. Gifts for ratification

AH

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

13. Any other business

AH

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

