


Meeting Trustee Board Meeting









Date Thursday 14 October 2021

Time 15.00 – 15.30 Arrival with tea & coffee
15.30 – 17.30 Board Meeting including investment presentation by Sarasin

Meeting Venue:




Sarasin Partners - Visitor Notification.pdf
Sarasin & Partners, Juxon House, 100 St Paul's Churchyard, London EC4M 8BU

Agenda

1. Sarasins Presentation	RD
2. Welcome and apologies	AH
3. Declarations of interest	AH
4. Minutes of meeting held 24 June 2021  Minutes of Trustee Meeting 24 Jun.docx	AH
5. Matters arising	AH
6. New Trustee Appointment  Deed of appointment for Sar	AH
7. Finance   Annual Accounts and Trustees Report Management Accounts and Cash Flow to 31 August 2021  TT 2020-2021 accounts (FINAL).docx  management letter.pdf  Letter of representation 21.docx	JM
8. Investment Manager Review  Investment Review for the Triangle Trust	DL VS

9. Policies

VS

-  Data Protection Policy review
-  Safeguarding Policy adoption



Data Protection Policy Cover Paper .docx POLICY Data Protection DRAFT O Cover Paper .docx Safeguarding Policy Triangle Trust 1949 Cover Paper .docx Safeguarding Policy

10. Young Carers Grant Adjudication

AH



Young Carer Grants Adjudication (FINAL) Centre assessment r Young Carers assess



Hillingdon Carers assessment report.d MYTIME assessment report.docx Sandwell Young Carers assessment r



Signpost Stockport Carers assessment r Swansea Carers Centre assessment r

11. Grant progress reports

VS



Carers Link Lancashire.docx Family Tree Wirral Progress Report.doc

12. Website - Trustee area update

AC

13. Director's Report (verbal)

VS

14. Gifts for ratification

AH

Name	Due 26 Nov 21	Amount
Mrs McCahill	Christmas gift	£250
Miss Thorn	Christmas gift	£250
Mrs Wilson	Christmas gift	£250
Mrs Coulthurst	Christmas gift	£250
Mrs Austin	Christmas gift	£250
Mrs Robinson	Christmas gift	£250
Mrs Denyer	Christmas gift	£250
Mrs Elliot	Christmas gift	£250
TOTAL		£2000

15. Any other business

AH

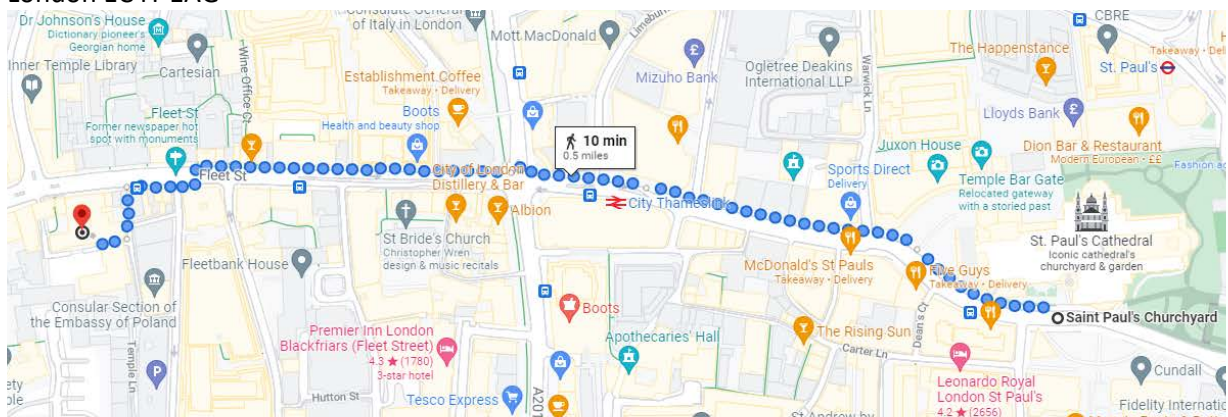
Meeting dates and venues for 2021/2022

- 🚩 Thursday 9 December 2021 (to include Christmas lunch)
Venue: London Coliseum St Martin's Ln, London WC2N 4ES
- 🚩 Thursday 24 March 2022 Venue tba
- 🚩 Thursday 23 June 2022 Venue tba (to include summer meal)
- 🚩 Thursday 13 October 2022 Venue tba

Any queries on the day please call Alison on 07966 015956

Meeting ends at 17.30 followed by retirement dinner at 18.30 at:

The Amicable Society of Lazy Ballerinas
Apex Temple Court Hotel
1-2 Serjeants Inn
London EC4Y 1AG



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

