

Agenda

Meeting Trustee Board Meeting

Date Thursday 15 October 2020

Time 1430-1700

Meeting Venue:

Zoom online Meeting ID: Password:

Agenda

1. Welcome and apologies (14:30)
Apologies received from

James Anderson,

Julian Weinberg (for first part of meeting)

2. Investment presentation by Sarasins (14:35)

3. Declarations of interest (15:05)

4. Minutes of meeting held on 18 June 2020 (15:05)

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4. Minutes of meeting 18 06 20.do

JM amendment to 3017 'which goes against FCA guidelines' to 'as only sums up to that amount are protected under the Financial Services Compensation Scheme'

5. Matters arising (15.10)

Finance Policy Review
Investment Policy Review







5. Financial 5. Financial 5. Investment policy Controls policy (sup controls policy FINA (supporting paper).c



5. Investment Policy FINAL.docx

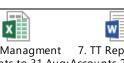
6. Reappointment of Alison Hope as Trustee (15.25)

7. Finance (15.30)

Management Accounts and Cash Flow to 31 August 2020

Approval of annual report

Bank mandate approval





7. TT Managment 7. TT Report and 7. Letter of Accounts to 31 AuguAccounts 2019-2020 representation 2020



7. Management letter 2020.pdf

8. Development Grant adjudication

(15.45)



8. Development Grant Adjudication



8. Finding Rhythms 8. Junction 42 Assessment report (IAssessment report (I







8. On the Out 8. ReCoop 8. Tempus Novo Assessment report (IAssessment report (Iassessment report (Fassessment report (Fasses)))))))



8. The Nehemiah Project assessment r

9. Grant Progress reports (for comment not discussion)

(16.05)



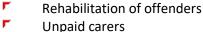


9. Final Report 9. Kinship Carers Oswin Project.docx Midlothain FINAL.dc

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10. Strategic grants

(16.10)





10. Strategic grants paper (FINAL).docx

11. One year strategy for 2021

(16.30)



11. 2021 Strategy paper (FINAL).docx

12. Director's update (for comment not discussion)

(16.45)



12. Director's report.docx

13. Gifts for ratification

8 pensioners are currently receiving gifts.

Mrs McCahill	£250
Miss Thorn	£250
Mrs Wilson	£250
Mrs Coulthurst	£250
Mrs Austin	£250
Mrs Robinson	£250
Mrs Denyer	£250
Mrs Elliot	£250
TOTAL	£2000

Christmas gifts to be ratified - payment on 26 November 2020 No birthday gifts due

Mrs Berwick's gift returned by bank as the account was closed Mrs Marshall's daughter reported her mother has passed away

14. Any other business

(16.55)

(16.50)

15. Meeting dates and venues for 2020/2021

- Thursday 3rd December 2020 Venue tba
- Thursday 18 March 2021 Venue tba
- Thursday 17 June 2021 Venue tba
- Thursday 14 October 2021 Venue tba
- Thursday 9 December 2021(to include Christmas lunch)
 Venue tba

Any queries on the day please call Karen on 07967 194511

Please email Annie on info@triangletrust.org.uk in advance of the meeting if you need support in setting up a Zoom call