











**Meeting** Trustee Board Meeting





**Date** Thursday 15 October 2020








**Time** 1430-1700



**Meeting Venue:** Zoom online Meeting ID: Password:

## Agenda




1. Welcome and apologies Apologies received from James Anderson, Julian Weinberg (for first part of meeting)	(14:30)
2. Investment presentation by Sarasins	(14:35)
3. Declarations of interest	(15:05)
4. Minutes of meeting held on 18 June 2020  4. Minutes of meeting 18 06 20.doc 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'	(15:05)
5. Matters arising  Finance Policy Review  Investment Policy Review  5. Financial Controls policy (sup controls policy FINA (supporting paper).c  5. Financial  5. Investment policy (supporting paper).c  5. Investment Policy FINAL.docx	(15:10)
6. Reappointment of Alison Hope as Trustee	(15:25)
7. Finance  Management Accounts and Cash Flow to 31 August 2020  Approval of annual report  Bank mandate approval	(15:30)


		
7. TT Management Accounts to 31 August 2020	7. TT Report and Accounts 2019-2020	7. Letter of representation 2020
		
7. Management letter 2020.pdf		


<b>8. Development Grant adjudication</b>	<b>(15.45)</b>	
		
8. Development Grant Adjudication	8. Finding Rhythms Assessment report (f	8. Junction 42 Assessment report (f
		
8. On the Out Assessment report (f	8. ReCoop Assessment report (f	8. Tempus Novo Assessment report (f
		
8. The Nehemiah Project assessment r		

<b>9. Grant Progress reports (for comment not discussion)</b>	<b>(16.05)</b>
	
9. Final Report Oswin Project.docx	9. Kinship Carers Midlothain FINAL.docx

BREAK

<b>10. Strategic grants</b>	<b>(16.10)</b>
 Rehabilitation of offenders	
 Unpaid carers	
	
10. Strategic grants paper (FINAL).docx	

<b>11. One year strategy for 2021</b>	<b>(16.30)</b>
	
11. 2021 Strategy paper (FINAL).docx	

<b>12. Director's update (for comment not discussion)</b>	<b>(16.45)</b>
	
12. Director's report.docx	

13. Gifts for ratification

(16.50)

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)

15. Meeting dates and venues for 2020/2021

- 🔴 Thursday 3<sup>rd</sup> 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](mailto:info@triangletrust.org.uk) in advance of the meeting if you need support in setting up a Zoom call