

**Meeting** Trustee Board Meeting

**Date** Thursday 18 March 2021







**Time** 1500-1700


Zoom online  
Join Zoom Meeting  
<https://us02web.zoom.us/j/88357177325?pwd=bmorSUt5Q1hyYzQ4Yi9DWGhkcStpdz09>


**Meeting Venue:**


Meeting ID: 883 5717 7325  
Passcode: 281838


## Agenda


1. Welcome and apologies	KD
2. Investment presentation by Sarasin	RD
3. Declarations of interest	KD
4. Minutes of meeting held 3 <sup>rd</sup> December 2020	KD
 Minutes of Trustee Meeting 3 Dec 20.d	
5. Matters arising	KD
6. Reappointment of Karen Drury as Trustee	AH
7. Finance	
 Management Accounts and Cash Flow to 28 Feb 2021	JM
 2021/22 budget	VS
 	
TT Management Accounts to 28 Feb	2021-2022 budget.docx
8. Carers Emergency grants phase 2 update	VS
 Carers grants emergency funding	
9. Strategy approval	VS


  
2021 Strategy  
paper.docx


 (Appendix 1) Young  
carers criteria.docx

 (Appendix 2) Young  
offenders criteria.dcof

 (Appendix 3) Theory  
Change 2021 stra

 (Appendix 4) Young  
carers Theory of Ch

 (Appendix 5) Young  
offenders Theory of

 (Appendix 6)  
Website filtering qu


10. Trustee visits verbal report back ALL

11. Director's Report VS

12. Gifts for ratification KD

Recipient	Payment month	Amount
Mrs McCahill	April	£850
Miss Thorn	April	£850
Mrs Wilson	April	£850
Mrs Coulthurst	May	£850
Mrs Austin	June	£850
Mrs Robinson	June	£850
TOTAL		£5100

13. Any other business – Staff remuneration policy KD

  
Draft version of  
new remuneration c

Meeting dates and venues for 2020/2021

- ▀ Thursday 24 June 2021 Venue tba
- ▀ Thursday 14 October 2021 (to include meal) 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