

Meeting Trustee Board Meeting

Date Thursday 22 June 2023

Time 3:30 - 4:00pm Arrival and refreshments
4:00 – 6:00pm Board Meeting followed by dinner at Cabotte

Meeting Venue: Rathbones, 8 Finsbury Circus, London EC2M 7AZ

Agenda

1. Welcome and apologies	KD
2. Declarations of interest	KD
3. Minutes of meeting held 23 March 2023	KD
4. Matters arising	KD
5. Finance <ul style="list-style-type: none"> ● Management Accounts and Cash Flow to 31 May 2022 JM ● Treasurer's Report ● Investment Committee update DL 	
6. Policies <ul style="list-style-type: none"> ● Remuneration Policy ● Risk Register 	VS
7. Young Offender Grants shortlisting Spark Programme funding request Strategic Grant consideration (tbc)	KD
8. Monitoring, Evaluation and Learning Strategy	VS
9. Trustees visits <ul style="list-style-type: none"> ● Gloucestershire Young Carers ● Signpost Stockport for Carers ● Swansea Carers Centre 	KD

10. Gifts for ratification

KD

Recipient	Payment month	Amount
Mrs Denyer	July	£1,000
Mrs Eliot	September	£1,000
TOTAL		£2,000

11. Director's Report (verbal)

VS

12. Any other business

KD

Meeting dates and venues for 2023

- Thursday 19 October 2023 3-5pm Venue: Sarasin & Partners, Juxton House, 100 St Paul's Churchyard, London EC4M 8BU
- Thursday 7 December 2023 10:30am-3:30pm Venue: tba (to include Christmas lunch)

Any queries on the day please call Vic on 07941 927605

How to find Rathbone Investment Management:

Rathbone Investment Management, 8 Finsbury Circus, London, EC2M 7AZ.

Rathbone reception: 020 7399 0000

Nearest station is Moorgate or Liverpool Street

