

Agenda

Meeting	Trustee Board Meeting
Date	Thursday 23 March 2023
Time	2:30 – 3pm Arrival and coffee 3 – 5.30pm Board Meeting
Meeting Venue:	Sarasin & Partners, Juxon House, 100 St Paul's Churchyard, London EC4M 8BU

Agenda

1. Welcome and apologies	KD
2. Sarasin presentation	RD
3. Declarations of interest	KD
4. Minutes of meeting held 8 th December 2022	KD
5. Matters arising	KD
6. FinanceManagement Accounts to 31 Jan 2023	
Treasurers ReportInvestment Committee update	JM DL
7. Strategy agreement	VS
8. Strategic Grant agreement (Kinship)	KD
9. Budget agreement	VS
10. Young offender Grants awarding	KD
11. Trustee visitsHillingdon Carers	KD
MYTIME Young Carers	

- MYTIME Young Carers
- Angus Carers Centre

12. Trustee Recruitment

13. Gifts for ratification

Recipient	Payment month	Amount
Mrs McCahill	April	£1000
Miss Thorn	April	£1000
Mrs Wilson	April	£1000
Mrs Coulthurst	May	£1000
Mrs Austin	June	£1000
Mrs Robinson	June	£1000
TOTAL		£6000

14. Director's Report (verbal)

VS

KD

15. Any other business

Director's Annual Review

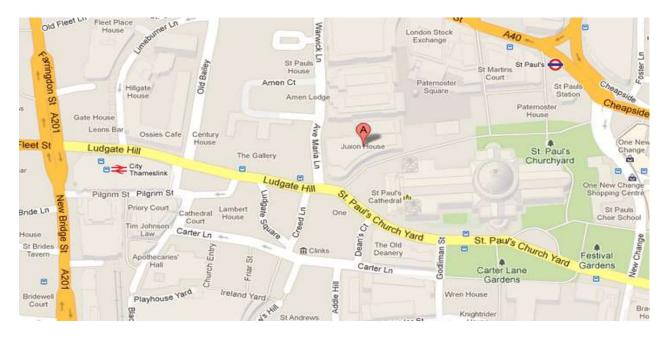
Meeting dates and venues for 2022

- Thursday 22 June 2022 3:30-5:30pm Venue: Rathbones, 8 Finsbury Circus, London EC2M 7AZ (followed by summer meal)
- Thursday 19 October 2022 3-5pm Venue: Sarasin & Partners, Juxton House, 100 St Paul's Churchyard, London EC4M 8BU
- Thursday 7 December 2022 10:30am-3:30pm Venue: tba (to include Christmas lunch)

Any queries on the day please call Vic on 07941 927605

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



KD