

**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 <sup>th</sup> December 2022	KD
5. Matters arising	KD
6. Finance <ul style="list-style-type: none"> <li>• Management Accounts to 31 Jan 2023</li> <li>• Treasurers Report</li> <li>• Investment Committee update</li> </ul>	JM DL
7. Strategy agreement	VS
8. Strategic Grant agreement (Kinship)	KD
9. Budget agreement	VS
10. Young offender Grants awarding	KD
11. Trustee visits <ul style="list-style-type: none"> <li>• Hillingdon Carers</li> <li>• MYTIME Young Carers</li> <li>• Angus Carers Centre</li> </ul>	KD
12. Trustee Recruitment	KD

13. Gifts for ratification

KD

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

15. Any other business

KD

- 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:**

Juxton 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

