

**Meeting** Trustee Board Meeting

**Date** Thursday 23 June 2022

**Time** 3 - 3:30pm Arrival and refreshments  
3:30 – 5:30pm Board Meeting

**Meeting Venue:** Rathbones, 8 Finsbury Circus, London EC2M 7AZ or via Zoom -  
<https://us02web.zoom.us/j/81614103862?pwd=cWFtcUJxZmtlQ9l9bG9YZVRsbVFSdz09>

## Agenda

1. Welcome and apologies	KD
2. Declarations of interest	KD
3. Minutes of meeting held 24 March 2022	KD
4. Matters arising	KD
5. Finance <ul style="list-style-type: none"> <li>● Management Accounts and Cash Flow to 31 May 2022 JM</li> <li>● Treasurer's Report</li> <li>● Social Investing Working Group update. DL</li> </ul>	
6. Policies <ul style="list-style-type: none"> <li>● Trustee Job Description Policy Review</li> <li>● Risk Register</li> <li>● Trustee Appointment Process Policy review</li> <li>● Investment Policy Review</li> <li>● Reserves Policy Review</li> </ul>	VS
7. Young Carer Grants shortlisting Strategic Grant consideration (tbc)	KD
8. Strategy linked activity – What kind of funder do we want to be?	VS
9. Trustee visits <ul style="list-style-type: none"> <li>● SWAP</li> <li>● Tempus Novo</li> </ul>	AH

10. Grant final reports	VS
<ul style="list-style-type: none"> <li>● Clean Sheet</li> <li>● The Turnaround Project</li> <li>● Kinship Care Midlothian</li> </ul>	

11. Gifts for ratification	KD															
<table border="1"> <thead> <tr> <th style="width: 33%;">Recipient</th> <th style="width: 33%;">Payment month</th> <th style="width: 33%;">Amount</th> </tr> </thead> <tbody> <tr> <td>Mrs Denyer</td> <td>July</td> <td>£1000</td> </tr> <tr> <td>Mrs Eliot</td> <td>September</td> <td>£1000</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">TOTAL</td> <td></td> <td style="text-align: center;">£2000</td> </tr> </tbody> </table>		Recipient	Payment month	Amount	Mrs Denyer	July	£1000	Mrs Eliot	September	£1000				TOTAL		£2000
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12. Director’s Report (verbal)	VS
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13. Any other business	KD
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<p>Meeting dates and venues for 2022</p> <ul style="list-style-type: none"> <li>● Thursday 13 October 2022 3-5pm Venue: Sarasin &amp; Partners, Juxton House, 100 St Paul’s Churchyard, London EC4M 8BU</li> <li>● Thursday 8 December 2022 10:30am-3:30pm Venue: tba (to include Christmas lunch)</li> </ul> <p><b>Any queries on the day please call Vic on 07941 927605</b></p>
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**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

