

Meeting Trustee Board Meeting

Date Thursday 24 June 2021

Time 3pm-5pm

Zoom online

<https://us02web.zoom.us/j/89416168016?pwd=aDJXZ3NFYjBERHc0V3l6WUJhOEJXdz09>










Meeting

Venue:

Meeting ID: 894 1616 8016

Passcode: 572610

Agenda

1. Welcome and apologies	KD
2. Declarations of interest	KD
3. Minutes of meeting held 18 th March 2021	KD
 Minutes of Trustee Meeting 18 Mar 21.	
4. Matters arising	KD
5. Finance	
 Management Accounts and Cash Flow to 31 May 2021	JM
 Investment update	DL
  	
5. Management Accounts to 31 May 5. Treasurer Report June 2021.pdf 5. Investment update.docx	
6. Investment Manager Review	DL VS
 6. Investment Manager Review.do	
7. Risk Register	VS
 	
7. Risk Register Cover Paper.docx POLICY Risk Register (current Ap	

8. Young Carers Grant shortlisting

KD



8. Young carer grants shortlisting



8. Trustee shortlisting



8. Trustee grants shortlisting applicat

9. 2022 Strategy update

VS



9. 2022 Strategy paper.docx

10. Grant progress reports and Trustee visit report

VS



10. abandofbrothers.doc



10. Quest NI Ltd.docx



10. Circles UK.docx



10. Trustee Visit Report May 2021.doc

11. Remuneration Policy

KD



11. Remuneration policy.docx

12. Website Trustee area update

AC

13. Director's Report (verbal)

VS

14. New Trustee Appointment

KD

15. Gifts for ratification

KD

Recipient	Payment month	Amount
Mrs Denyer	July	£850
Mrs Elliot	Sept	£850
TOTAL		£1700

16. Any other business (item for private discussion)

KD

Meeting dates and venues for 2021/2022

- ▣ Thursday 14 October 2021 (to include meal) Venue tba
- ▣ Thursday 9 December 2021(to include Christmas lunch) Venue tba
- ▣ Thursday 24 March 2022 Venue tba
- ▣ Thursday 23 June 2022 Venue tba (to include summer meal)
- ▣ Thursday 13 October 2022 Venue tba

Any queries on the day please call Karen on 07967 194511

Please email Annie on info@triangletrust.org.uk in advance of the meeting if you need support in setting up a Zoom call