













Meeting Trustee Board Meeting

Date Thursday 24 March 2022

Time 2:30 – 3pm Arrival and coffee
3 – 5pm 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 <ul style="list-style-type: none">  Part 1  Part 2 	RD
3. Declarations of interest	KD
4. Minutes of meeting held 9 December 2021	KD
5. Matters arising	KD
6. Finance <ul style="list-style-type: none">  Management Accounts and Cash Flow to 28 February 2022  Treasurer's Report  Social Investing Working Group update 	JM DL
7. Policies <ul style="list-style-type: none">  Equality and Diversity Policy Review 	VS
8. Strategy agreement <ul style="list-style-type: none">  Strategy cover paper  Appendix 1 	KD
9. Budget agreement	VS
10. Young offender Grants awarding <ul style="list-style-type: none">  Grants adjudication cover paper  3Pillars Project assessment visit  Al-Hurraya assessment visit  CatZero Ltd assessment visit 	KD

- ☞ [Inside Connection assessment visit](#)
- ☞ [Paws for Progress assessment visit](#)
- ☞ [Switchback assessment visit](#)
- ☞ [Switch Up assessment visit](#)
- ☞ [The Turnaround Project assessment visit](#)

11. Trustee visits

KD

- ☞ [Finding Rhythms](#)
- ☞ [On the Out](#)
- ☞ [Prison Radio Association](#)

12. Grant final reports

VS

- ☞ [Carers Plus Yorkshire \(previously Scarborough & Rydale Carers Resource\)](#)
- ☞ [Greenwich Carers Centre](#)
- ☞ [Cranfield Trust](#)

13. Gifts for ratification

KD

Recipient	Payment month	Amount
Mrs McCahill	April	£950
Miss Thorn	April	£950
Mrs Wilson	April	£950
Mrs Coulthurst	May	£950
Mrs Austin	June	£950
Mrs Robinson	June	£950
TOTAL		£5700

14. Director's Report (verbal)

VS

15. Any other business

KD

Meeting dates and venues for 2022

- ☞ Thursday 23 June 2022 3:30-5:30pm Venue: Rathbones, 8 Finsbury Circus, London EC2M 7AZ (to include summer meal)
- ☞ Thursday 13 October 2022 3-5pm Venue: Sarasin & Partners, Juxton House, 100 St Paul's Churchyard, London EC4M 8BU
- ☞ Thursday 8 December 2022 10:30am-3:30pm Venue: tba (to include Christmas lunch)

Any queries on the day please call Karen on 07967 194511

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

