

Meeting Trustee Board Meeting

Date Thursday 3 December 2020









Time 1100-1300



Zoom online
Join Zoom Meeting
<https://us02web.zoom.us/j/83406799084?pwd=SGc2UWR0cE9sOEtZdHpDb2x2Y2Fsdz09>

Meeting Venue:

Meeting ID: 834 0679 9084
Passcode: 913872

Agenda

1. Welcome and apologies	KD
2. Declarations of interest	KD
3. Minutes of meeting held on 15 October 2020  3. Minutes of Trustee Meeting Oc	KD
4. Matters arising	KD
5. Finance  Management Accounts and Cash Flow to 31 October 2020 JM  Investment update DL  5. Triangle Trust investment outlook  5. TT Management Accounts to 31 Octo	
6. Risk Register  6. POLICY Risk Register agreed 20 C	VS
7. Grant Progress reports  7. The Reasons Why Foundation Pr  7. Final report Lagan's Foundation	VS

8. Emergency grants phase 2	VS
 8. Covid emergency funding for carers p	
9. 2021 Grants strategy	VS
 9. 2021 Strategy paper (December 20	
10. Director's Report (verbal update)	VS
11. Strategic grants (presentations)	VS
<ul style="list-style-type: none"> ▣ Rehabilitation of offenders - Women in Prison (12.15) ▣ Unpaid carers – Grandparents Plus (12.30) 	
12. Any other business	KD
13. Director's Annual Review	KD
14. Meeting dates and venues for 2020/2021	
<ul style="list-style-type: none"> ▣ Thursday 18 March 2021 Venue tba ▣ Thursday 24 June 2021 (to include summer meal) Venue tba ▣ Thursday 14 October 2021 Venue tba ▣ Thursday 9 December 2021(to include Christmas lunch) 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