














Meeting Trustee Board Meeting












Date Thursday 9 December 2021

Time 10.00 – 10.30am Arrival and coffee
10.30 – 1.30pm Board Meeting
1.30pm Lunch

Meeting Venue: The Ellis Room, London Coliseum, St Martins Lane, London, WC2N 4ES

Agenda

1. Welcome and apologies	KD
2. Declarations of interest	KD
3. Minutes of meeting held 14 October 2021  3. Minutes of Trustee Meeting 14	KD
4. Matters arising	KD
5. Finance  Management Accounts and Cash Flow to 31 October 2021   5. Management Accounts to 31 Octol 5. TT Treasurer Report December 20	JM
6. Policies  Anti-Fraud Policy review  Grantmaking Priorities Policy review  Risk Register    6. Anti-Fraud Policy Cover Paper.docx 6. POLICY Anti Fraud agreed 06 12 18.docx 6. Funding Priorities Policy Cover Paper.doc    6. POLICY Funding Priorities.docx 6. Risk Register Cover Paper.docx 6. POLICY Risk Register.docx	VS
7. Young Offender shortlisting	KD

 7. Young offender grants shortlisting	 7. Trustee gshortlisting allocation	 7. Applications for Young Offender shor
8. Trustee visits		JM
 8. Circles SW Trustee Visit Report		
9. Grant progress reports		VS
 9. Carers Support Merton Progress Rep		
10. Director's Report (verbal)		VS
11. Presentations		KD
 Women in Prison  Kinship (Grandparents Plus)		
12. Information session on social investments from Big Society Capital		KD
13. Any other business		KD
Meeting dates and venues for 2022 <ul style="list-style-type: none">  Thursday 24 March 2022 3-5pm Venue: Sarasin & Partners, Juxon House, 100 St Paul's Churchyard, London EC4M 8BU  Thursday 23 June 2022 3.30-5.30pm Venue: tba (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) <p>Any queries on the day please call Karen on 07967 194511</p>		

Meeting ends at 1.30pm followed by Christmas lunch at the meeting venue.

Directions to The Ellis Room at The London Coliseum, St Martin's Lane, WC2N 4ES (home of The English National Opera)

By tube:

- Charing Cross (5 mins walk)
- Leicester Square (4 mins walk)
- Covent Garden (7 mins walk)
- Embankment (7 mins walk)

By rail:

- Charing Cross (5 mins walk)
- Waterloo (20 mins walk)

