

Agenda

Meeting Trustee Board Meeting

Date Thursday 9 December 2021

10.00 – 10.30am Arrival and coffee

Time 10.30 – 1.30pm Board Meeting

1.30pm Lunch

Meeting The Ellis Room, London Coliseum, St Martins Lane, London,

Venue: WC2N 4ES

Agenda

1. Welcome and apologies KD

2. Declarations of interest KD

3. Minutes of meeting held 14 October 2021

KD



3. Minutes of Trustee Meeting 14

Matters arising

KD

JM

5. Finance

Management Accounts and Cash Flow to 31 October 2021





5. Management 5. TT Treasurer Accounts to 31 OctolReport December 20

5. Policies VS

Anti-Fraud Policy review

Grantmaking Priorities Policy review

Risk Register







6. Anti-Fraud Policy 6. POLICY Anti Fraud 6. Funding Priorities Cover Paper.docx agreed 06 12 18.doc>Policy Cover Paper.do





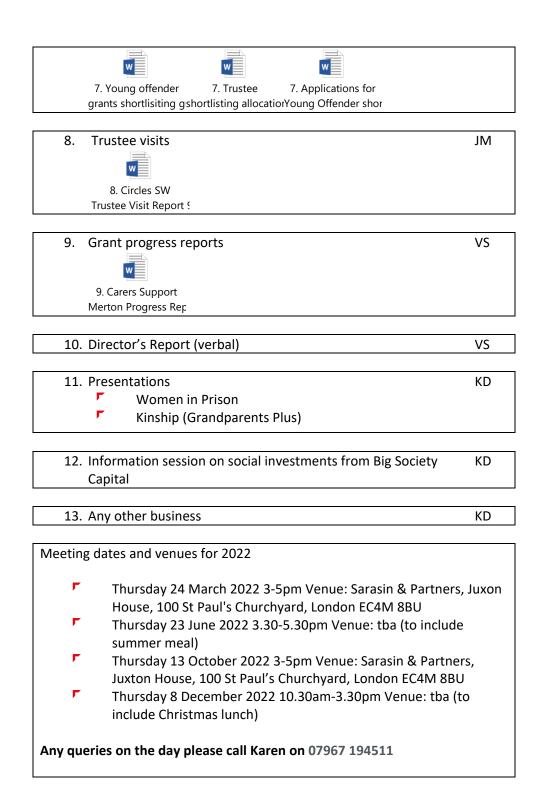


6. POLICY Funding Priorities.docx

6. Risk Register Cover Paper.docx 6. POLICY Risk Register.docx

7. Young Offender shortlisting

KD



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)

