

Meeting Trustee Board Meeting

Date Thursday 7 December 2023

Time
10.00 – 10.30 Arrival and coffee
10.30 – 13.00 Board Meeting
13.00 - 15.00 Lunch

Meeting Venue: The Foundry, 17 Oval Way, London SE11 5RR

Agenda

1. Welcome and apologies	KD
2. Declarations of interest	KD
3. Minutes of meeting held 19 October 2023	KD
4. Matters arising	KD
5. Investment update	DL
6. Finance <ul style="list-style-type: none"> ● Management Accounts to 31 November 2023 ● Treasurer's Report ● Investment Committee update 	JM JM DL
7. Policies <ul style="list-style-type: none"> ● Risk Register ● Safeguarding Policy ● Grant Adjudication Policy ● Investment Policy 	VS
8. Strategy <ul style="list-style-type: none"> ● Strategy Approval for Year 2 	KD
9. Young Offender Grants 2 Shortlisting	KD
10. Trustee Visits <ul style="list-style-type: none"> ● Sandwell Young Carers ● 3 Pillars Project 	DF KD

11. Final Reports	KD
<ul style="list-style-type: none"> ● Prison Radio Association ● Hillingdon Carers ● Circles South West ● RECOOP ● My Time Young Carers ● Signpost Stockport for Carers ● Sandwell Young Carers ● On The Out ● Women in Prison (strategic grant) 	

12. Director’s Report (verbal)	VS
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13. Presentations:	KD
<ul style="list-style-type: none"> ● Hillingdon Carers 	

14. Any Other Business	KD
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<p>Meeting dates and venues for 2023 and 2024</p> <ul style="list-style-type: none"> ● Thursday 21st March 2024 15.00 – 17.30 Venue: Sarasin & Partners, Juxton House, 100 St Paul’s Churchyard, London EC4M 8BU ● Thursday 20th June 2024 15.30-18.00 Venue: tba (followed by summer meal) ● Thursday 24th October 2024 15.00 – 17.30 Venue: tba <p>Any queries on the day please call Vic on 07941 927605</p>
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How to find The Foundry:

The Foundry, 17 Oval Way, London SE11 5 RR Telephone: 020 3752 5470
 Nearest station is Vauxhall on the Victoria line or Oval on the Northern line

