

**Meeting:** Trustee Board Meeting

**Date:** Thursday 20 June 2024

**Time:** 2.30-3.00pm Arrival and coffee  
3.00-5.30pm Board meeting  
6.00-9.30pm Summer Meal (Barbican Brasserie)

**Venue:** Rathbones, 8 Finsbury Circus, London EC2M 7AZ

## Agenda

1. Welcome and apologies	KD
2. Declarations of interest	KD
3. Minutes of meeting held on 21 March 2024	KD
4. Matters arising	KD
5. Finance <ul style="list-style-type: none"> <li>• Update on Investment House tender</li> <li>• Management accounts to 31 May 2024</li> <li>• Treasurer's Report</li> </ul>	DL DL JM
6. Policies <ul style="list-style-type: none"> <li>• Risk Register Review</li> <li>• Emergency planning</li> </ul>	VS
7. Trustees <ul style="list-style-type: none"> <li>• Succession planning</li> <li>• Recruitment of new Trustees</li> </ul>	
8. Young Offender – Young Women & Girls grants shortlisting	KD
9. Presentation from Social Finance	VS
10. Final reports <ul style="list-style-type: none"> <li>• Angus Young Carers (case study)</li> <li>• Tempus Novo</li> <li>• Turnaround Project</li> <li>• Switchback</li> </ul>	VS
11. Trustee visit reports <ul style="list-style-type: none"> <li>• Carer's Trust Tyne &amp; Wear</li> <li>• Credu Connecting Carers</li> <li>• Sefton Carers Centre</li> <li>• Solihull Carers Centre</li> </ul>	

12. Events & meetings <ul style="list-style-type: none"> <li>• 75<sup>th</sup> Anniversary event</li> <li>• Additional meeting in January</li> </ul>	VS
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13. Gifts for ratification	KD		
	<b>Recipient</b>	<b>Payment Month</b>	<b>Amount</b>
	Mrs Denyer	July	£1000
	Mrs Eliot	September	£1000
	<b>TOTAL</b>		<b>£2000</b>

14. Director’s report (verbal)	VS
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15. Any other business	KD
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Meeting dates and venues for 2024 <ul style="list-style-type: none"> <li>• Thursday 24 October 2024 3.00-5.30pm <b>Venue:</b> TBC</li> <li>• Thursday 21 November 2024 7.30-9.30pm <b>Venue:</b> House of Lords</li> <li>• Thursday 12 December 2024 10.30am-3.30pm <b>Venue:</b> TBC (to include Christmas lunch)</li> </ul>
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**How to find Rathbone Investment Management:**  
Rathbone Investment Management, 8 Finsbury Circus, London, EC2M 7AZ.  
Rathbone reception: 020 7399 0000  
Nearest station is Moorgate or Liverpool Street

