

Meeting	Trustee Board meeting
Date	23 June 2022
Title	Policies overview
Agenda item	6
Paper by	Victoria Southwell

1.0 Purpose of paper

To allow Trustees to identify changes made to policies that are due for review and agree them.

2.0 Background

Triangle Trust 1949 Fund has a number of key policies that are regularly reviewed to support ongoing grant making and governance. This paper sets out details of each policy that is due to be reviewed at the June 2022 Trustee Meeting and summarises changes that have been made.

3.0 Policies due for review

- Trustee Job Description – no changes made
- Risk Register – Investment Manager formal review dates updated (line 1). Establishing of an Investment Committee added (lines 1 and 2). Auditor review dates have been updated (line 8).
- Trustee Appointment Process – no changes made.
- Investment Policy Review – changes made to reflect Trustee’s decision at March 2022 meeting to increase the annual grant spend.
- Reserves Policy Review – changes made to reflect Trustee’s decision at March 2022 meeting to increase the annual grant spend.

4.0 Recommendation

Trustees are asked to review the policies and agree to adopt them as a formal Trust policy.