

Meeting Trustee Away Day

Date Wednesday 1st February 2023

Time 10.30am start

Meeting Venue: Zoom

Agenda

1. Welcome and purpose of the day (10.30)	KD/ VS
2. Strategy update and outstanding questions from the December paper* (10.40)	KD
3. What is Sport for Change and why should we fund work with this focus? (Presentation from Charlie Gamble from Tackle Africa from a practitioner's perspective and Vicky Lowe from Laureus Sport for Good from a funder's perspective followed by questions and discussion) (11.20)	VS
LUNCH 12.40-13.40	
4. Theory of Change and Themes* (13.40)	VS
5. Strategic exit grants for the young carers sector* (14.20)	KD
6. Investment in new database (14.50)	VS
7. Next steps (15.15)	KD/ VS
8. End (15.30)	KD

*denotes an agenda item that has a supporting paper in the Trustees' area on the website