

# AGENDA

<b>SUBJECT</b>	Trustee Board Meeting
<b>VENUE</b>	Trust's Boardroom, 124 Main Street, Greytown
<b>DATE</b>	Thursday 19th January 2017
<b>TIME</b>	5.30pm



**Note:** discussion of agenda items 5.1 and 6.1 will be taken in public excluded session on the grounds under Paragraph 7.2 (b)(ii), (h) & (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information:

- Protects information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information;
- Enables the Trust to carry on, without prejudice or disadvantage, commercial activities; and
- Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.

<b>1.</b>	<b>Conduct of Business:</b>
1.1	Apologies (if any)
1.2	Conflicts of Interest Declarations (if any)
1.3	Standing Order amendments (if any)
<b>2.</b>	<b>Minutes:</b>
2.1	Confirmation of minutes of Board Meeting held 15 <sup>th</sup> December 2016
2.2	Report back on action points (if any)
<b>3.</b>	<b>Financial and Risk:</b>
3.1	<b><i>Financial</i></b>
3.1.1	Financial spotlight report as at 31 December
3.1.2	Approval of accounts for payment on 20th January
3.2	<b><i>Risk</i></b>
3.2.1	Management report for December
3.3	<b><i>Operating Performance</i></b>
3.3.1	Management report for December
<b>4.</b>	<b>Grants:</b>
4.1	<b><i>Applications for community grant from monthly allocation</i></b>
4.1.1	Greytown Community Board
<b>5.</b>	<b>Property &amp; Tenancy Management:</b>
5.1	Update paper (submitted by GM)
<b>6.</b>	<b>Property Development:</b>
6.1	Update paper (submitted by GM)
<b>7.</b>	<b>Documents for Approval under Trust Seal:</b>
7.1	None
<b>8.</b>	<b>Correspondence requiring review and/or response:</b>
8.1	None

9.	<b>General Business:</b>
9.1	None
10.	<b>Next Meetings:</b>
10.1	Thursday 26 January 2017, 5.30pm – Grant scheme workshop 2
10.2	Tuesday 31 January 2017 – Meeting with GRFC (venue and time to be confirmed)
10.3	Thursday 16 February 2017, 5.30pm – Monthly Board Meeting