

AGENDA

SUBJECT	Trustee Board Meeting
VENUE	Trust's Boardroom, 124 Main Street, Greytown
DATE	Thursday 15 th June 2017
TIME	5.30pm



Note: discussion of agenda items 5.1, 6.1 and 9.2 will be taken in public excluded session on the grounds under Paragraph 7.2 (b)(ii), (f)(i), (h) and (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;
- Maintains the effective conduct of public affairs through the free and frank expression of opinions by or between or to Trustees and management in the course of their duty;
- 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.

1.	Conduct of Business:
1.1	Apologies
1.2	Conflicts of Interest Declarations
1.3	Deputations - none
1.4	Proposed Standing Order amendments - none
2.	Minutes:
2.1	Confirmation of minutes of Board Meeting held 18 th May 2017
2.2	Report back on action points
3.	Financial and Risk:
3.1	<i>Financial</i>
3.1.1	Financial spotlight report as at 31 May
3.1.2	Approval of accounts for payment on 20 th June
3.2	<i>Risk</i>
3.2.1	Management report for May
3.3	<i>Operating Performance</i>
3.3.1	Management report for May
4.	Grants:
4.1	<i>Applications for community grant from monthly allocation</i>
4.1.1	Andrea Cowlam
5.	Property & Tenancy Management:
5.1	Update paper (submitted by GM)
6.	Property Development:
6.1	Update paper (submitted by GM)
7.	Documents for Approval under Trust Seal:
7.1	None

8.	Correspondence requiring review and/or response:
8.1	None
9.	General Business:
9.1	Grant review workshop 3 outcomes
10.	Next Meetings:
10.1	Thursday 29 June 2017, 5.30pm – Education review workshop (4)
10.2	Thursday 20 July 2017, 5.30pm – Monthly Board meeting