



# Additional Actions – Trustee Board Meetings

Meeting Date: 25<sup>th</sup> January 2018

Agenda Item		Who	By When	Complete
8.1	<b>Grant funding review</b> – GM to brief Sport Wellington person on what we are after and ask them to present to Trustees the trends, projections, changes / increases in sports. - GM/CRS to liaise re sports contacts	KM KM / CRS		
7.3	<b>Risk &amp; Audit</b> GM to schedule meeting (WR / DW / CRS / SK) and arrange for someone to come along and advise Trustees.	KM		
9.	<b>Agenda</b> – add “Work Programme meeting dates” under item 9. Next Meetings.	KM		
<b>IN COMMITTEE MINUTES</b>				
4.1	GM to advise Lawrence Cheetham Trust will go with “general agency” rather than continue with sole agency.	KM		
4.1	GM to check with Adamson Shaw specifically what options are for Trust not to own the ring road.	KM		

Carried over from 19<sup>th</sup> October 2017

<b>IN COMMITTEE MINUTES</b>				
	Provide costings of per sqm for Arbor Place – to include cost of land, roading / infrastructure.	GM		