

AGENDA

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| SUBJECT | Trustee Board Meeting |
| VENUE | Trust's Boardroom, 124 Main Street, Greytown |
| DATE | Thursday 22 nd March 2018 |
| TIME | 5.30pm |



Note: discussion of agenda item 4, 7.1.3 and 8.1 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, where applicable:

- 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.

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| 1. | Conduct of Business: |
| 1.1 | Apology for absence – CRS for lateness |
| 1.2 | Conflicts of Interest Declarations |
| 1.3 | Standing Order amendments – none advised |
| 1.4 | Deputation–Paul Southey & Jackie Gray, Sports & Leisure Society |
| 2. | Minutes: |
| 2.1 | Confirmation of minutes of Board Meeting held 15 th February and 15 th March 2018 |
| 2.2 | Work programme progress and action points |
| 3. | Grants: |
| 3.1 | <i>Applications for community grant</i> |
| 3.1.1 | Greytown Sports & Leisure Society – bulk funding 2017/18 grant application |
| 4. | Property (PE) |
| 4.1 | Tenancy management & maintenance update |
| 4.2 | Sales, acquisitions & new developments update |
| 5. | Correspondence requiring review and/or response: |
| 5.1 | None |
| 6. | Documents under Trust Seal for retrospective approval: |
| 6.1 | 34-36 High St, Carterton - Surrender of former lease and new lease |
| 7. | Financial, Performance and Risk: |
| 7.1 | <i>Financial</i> |
| 7.1.1 | Financial spotlight report as at 28 th February |
| 7.1.2 | Approval of accounts for payment on 20 th March |
| 7.1.3 | Draft 2018/19 budget for approval (PE) |
| 7.2 | <i>Operating Performance</i> |

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| 7.2.1 | Management report for February |
| 7.3 | <i>Audit & Risk</i> |
| 7.3.1 | Nothing to report |
| 8. | General Business: |
| 8.1 | Discussion of GSLS information (PE) |
| 8.2 | Follow up to Governance workshop |
| 9. | Next Meetings: |
| 9.1 | Wednesday 28 March 2018, 5.30pm in the Board Room, 124 Main Street, Greytown – Sports funding workshop |
| 9.2 | Thursday 19 April 2018, 5.30pm in the Board Room, 124 Main Street, Greytown – Monthly Board meeting |