

AGENDA

SUBJECT Trustee Board Meeting
VENUE Trust Boardroom, 124 Main Street, Greytown
DATE Thursday 18 April 2019
TIME 5.30pm



1.	Conduct of Business:
1.1	Apologies for absence/lateness
1.2	Conflict of interest declarations in relation to items for discussion on the agenda
2.	Minutes:
2.1	Confirmation of minutes of the Board Meeting held on 21 March 2019
2.2	Update on action points and 2019/20 work programme progress
3.	Grants:
3.1	Education (community) grant funding query – community driver mentor programme
4.	Property:
4.1	<p>Tenancy management & maintenance update</p> <p><i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 (a), (b)(ii), f(i), (h) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i></p> <ul style="list-style-type: none"> • <i>Protects the privacy of natural persons, including that of deceased natural persons;</i> • <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial activities; and</i> • <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i>
4.2	<p>Sales, acquisitions & new developments update</p> <p><i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 (b)(ii), (h) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i></p> <ul style="list-style-type: none"> • <i>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;</i> • <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial activities; and</i> • <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i>
5.	Correspondence requiring review and/or response:
5.1	Email from Jackie Gray, GSLS re. Trust approval to change the GSLS constitution
5.2	Letter from D B Knight re. support for Cobblestones Museum
6.	Documents for signature:
6.1	None
7.	Financial, Performance and Risk:
7.1	Financial
7.1.1	Financial spotlight report as at 31 March

7.1.2	Approval of accounts for payment to be made 20 April
7.1.3	Property revaluation & market rent valuation summaries as at 31 March 2019 <i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 (h) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i> <ul style="list-style-type: none"> • <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial activities; and</i> • <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i>
7.2	Operating Performance
7.2.1	Management report for March
7.3	Audit & Risk
7.3.1	Health & safety update
7.3.2	Audit update
8.	General Business:
8.1	Discussion of 16 April Special General Meeting verbal feedback <i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 f(i), of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i> <ul style="list-style-type: none"> • <i>Maintains the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Trust in the course of their duty.</i>
8.2	Discussion of draft Community gymnasium feasibility study <i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 f(i), of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i> <ul style="list-style-type: none"> • <i>Maintains the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Trust in the course of their duty.</i>
8.3	Discussion of Trust submission (if any) on SWDC draft annual plan
9.	Next Meetings:
9.1	Thursday 16 May 2019, 5.30pm in the Boardroom, 124 Main Street, Greytown – Monthly Board Meeting