

# AGENDA

**SUBJECT** Trustee Board Meeting  
**VENUE** Boardroom, 124 Main Street Greytown  
**DATE** Wednesday 4 May 2022  
**TIME** 5.30pm



<b>Board Only Time if applicable (Management and Public Excluded)</b>	
<b>PUBLIC</b>	
<b>1.</b>	<b>Conduct of Business</b>
1.1	Apologies for absence / lateness
1.2	Conflict of interest declarations in relation to items for discussion on the agenda
<b>2.</b>	<b>Minutes:</b>
2.1	Confirmation of the minutes of the Board Meeting held on 24 March 2022
<b>PUBLIC EXCLUDED</b>	
<b>3.</b>	<b>Key Discussion Items:</b>
3.1	Investment Update from Craigs Investment Partners – Jake Olsen via Zoom
3.2	Greytown Sport & Leisure Society – survey results
3.3	Community Lands – verbal update from Trust Chair
<b>4.</b>	<b>Property</b>
4.1	Tenancy management & maintenance update
4.2	Sales, acquisitions & new developments update
<b>5.</b>	<b>Legal Documents for signature:</b>
5.1	Retrospective approval for signing A&I forms relating to sale of properties
<b>PUBLIC</b>	
<b>6.</b>	<b>Grants:</b>
6.1	None
<b>7.</b>	<b>Financial:</b>
7.1	Financial Spotlight Report as at 31 March 2022.
7.2	Retrospective approval of payments made 20 April 2022.
7.3	Investment update from Craigs Investment Partners (under 3.1)
7.4	Audit update
<b>8.</b>	<b>Health &amp; Safety:</b>
8.1	Nothing to report
<b>9.</b>	<b>Correspondence requiring review and response:</b>
9.1	None
<b>10.</b>	<b>Action Points</b>
10.1	Update on outstanding actions
<b>11.</b>	<b>Confirmation of Next Meetings:</b>
11.1	Wednesday 29 June 2022, 5.30pm – Ordinary Board Meeting

## **Public Excluded Notes:**

**3.** *This item will be taken in public excluded session on the grounds under Paragraph 7.2 (f)(i) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:*

*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 negotiations.*

**4, 5.** *This item will be taken in public excluded session on the grounds under Paragraph 7(h) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:*

*Enables the Trust to carry on, without prejudice or disadvantage, commercial activities;*

*Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.*