

# AGENDA

## BOARD MEETING



<b>Name:</b>	Greytown Trust Lands Trust
<b>Date:</b>	Tuesday, 19 March 2024
<b>Time:</b>	8:30 am to 10:30 am (NZDT)
<b>Location:</b>	Trust Boardroom, 124 Main Street, Greytown
<b>Board Members:</b>	Phil Holden (Chair), Andy Holmes, Derek Williams, Matt Bell, Steve Meyrick
<b>Attendees:</b>	Helga Perry, Jess Davies
<b>Apologies:</b>	Wayne Regnault
<b>Guests/Notes:</b>	Richard Chung

1. Opening Meeting
  - 1.1 **Apologies for absence / lateness**
  - 1.2 **Conflicts of interest declarations**
2. Confirm Minutes
  - 2.1 **Confirm Minutes**
3. Public Excluded
  - 3.1 **The Chair to move that the meeting moves to In-Committee**
4. Key Discussion Items
  - 4.1 **34 Bedford Avenue, Whanganui**
5. Finance
  - 5.1 **Budget 2024/25**
  - 5.2 **P&L and Balance Sheet**
  - 5.3 **Payables**
6. Trust Manager's Report
  - 6.1 **Report**
7. Subcommittee updates
  - 7.1 **Audit and Risk**
  - 7.2 **Investment**

8. Grants

**8.1 Community distribution 2024/25**

9. Strategy

**9.1 Brand repositioning**

10. Legal Documents for signature

11. Move into Public

**11.1 The Chair to move that the meeting moves back to public**

12. Action Points

**12.1 Update on outstanding actions**

13. Close Meeting

**13.1 Close the meeting**