

Agenda for fourth trustee meeting

Date: 7 September 2021

Time: 11am

Join Zoom Meeting

<https://us02web.zoom.us/j/84327268083?pwd=b0UrYTV4YlNMUmNaYWZTbIBlN0lOZz09>

Meeting ID: 843 2726 8083

Passcode: 103474

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Standing items

1. Apologies for absence
2. Declarations of interest
3. Noting requirement to have in mind wider public interest
4. Approval of minutes of the previous meeting
5. Matters arising (and not dealt with elsewhere)

Finance

6. Report from Byrne Dean following finance trustee meeting on 31 August (see report)
7. Approval of proposed payments (see report)
8. Approval of proposed authorisation arrangements

Trustee updates

9. Update from Kate re new signatories
10. Update from Michael re existing signatories
11. Consideration of proposal to adjust membership fee rates (see report)

New members

12. No new members to approve but note those since last trustee meeting as per the report

be brave.



Upcoming events

13. 15 September return to office event and 7 October six monthly event

Endorsement of MBC

14. Update and discussion about how we want to use endorsements
15. AOB

be brave.

