

04Board of the Trustees

26/04/16

Action

50 ATTENDANCE

50.1 Present

Grace Anderson (Officer trustee) James Barlow (External trustee), Paul McHugh (External trustee), Janice Maclean (External trustee) Evalyn Oloo (Student trustee), Leigh Rooney (Officer trustee), Kathleen Vanderpuye (Student trustee),

In Attendance

Linda Collett (Minute taker), Matthew Ensor (Chief Executive), Jim Gardner (G Training and Consultancy)

50.2 Apologies

Mel Digney (External trustee)
Sarah Haider (Officer trustee)
Cathy McGuire (Student trustee)
Sophie May (Officer trustee)
Sammi Whitaker (Officer trustee)

50.3 Absent

None

50.4 Declaration of interest

None

JM explained that there were insufficient members present for quoracy and so the meeting would not be able to take place, but that the workshop from JG would continue as planned. Concern was expressed that the meeting had been cancelled at the last minute due to apologies not being received in advance of the meeting.

JM went on to say that the meeting would need to be rescheduled as soon as possible as the amendments to Bye Law 4 needed to be agreed. A revised date of Wednesday 18 May from 5.00-7.00 pm by video conference was agreed.

With regard to Schedule 11, JB noted that this would need to be disclosed to the Charity Commission. ME to ensure that this would not become a public document.

DATE AND TIME OF NEXT MEETING

- 4.00-7.00 pm by video conference

L. Rooney 11/07/16