**Public Board Meeting**

**Date and Time: 20th February 2020 3pm-5pm**

**Location: Golden Lane Community Centre**

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| **AGENDA** | | **Time** | | **Lead** |
| **PART ONE Overview** | | | | |
| **1.** | **Welcome**, **introductions and apologies**  **Declaration of conflicts of interest** | 15:00 | Meeting  Chair | |
| **2.** | **Minutes of the previous meeting; Attachment A** | 15.05 | Meeting  Chair | |
| **3.** | **Matters arising** | 15.10 | Meeting Chair | |
| **4.** | **Special Guest Speakers on ‘Neighbourhoods’: Ellie Ward and Annie Roy, CoLC Strategy Team, and Mark Golledge, Homerton - Presentations 20 mins + 10 mins Q&A session** | 15.15 | CoLC | |
| **PART TWO: Strategic** | | | | |
| **5.** | **Chair Update – Verbal update** | 15.45 | GB | |
| ***6.*** | **Volunteers Strategy: 5 mins Presentation + 5 mins Q&A; Attachment B (PowerPoint)** | 15.55 | SR | |
| ***7.*** | **Volunteers adoption of key policies, roles and documents; Attachment C** | 16:05 | SR | |
| **8.** | **Policies Ratification; Attachment D** | 16.10 | GB | |
| **9.** | **APM Update & Proposal; Attachment E** | 16.20 | GB | |
| **PART THREE Operations** | | | | |
| **10.** | **Budget 2020-21 Approval; Attachment F** | 16.30 | SS | |
| **11.** | **Quarterly Management Accounts 3rd Quarter; Attachment G** | 16.35 | AL | |
| **12.** | **Risk Log Update; Attachment H** | 16.40 | GB | |
| **13.** | **Q&A & AOB 10 mins** | 16:50 |  | |