



**Hale Community Centre  
Board of Trustee Meeting  
Tuesday 17<sup>th</sup> May 2022 at 4:00 pm**

## **AGENDA**

1. Apologies for absence
2. Declarations of interest
3.
  1. Agree the Minutes of the Board of Trustee Meeting on 22<sup>nd</sup> February
  2. Action update
4. Board Business: -
  1. Introduction to Lucy Williams of the Little HR Department
  2. Strategic Planning – Operational Objectives
  3. Trustee Paperwork
  4. Financial Examiner
5. Centre Operations: -
  1. Centre Manager's Report and supporting documents
  2. Management Accounts
6. Any outstanding matters arising from the notes of the previous meeting
7. AOB
8. Date of Next Meeting – Tuesday 6<sup>th</sup> September.