



**Hale Community Centre
Board of Trustee Meeting
Wednesday 1st September 2021
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 19th May 2021.
 2. Action update
4. Board Business:-
 1. Draft Report of the Trustees for the Year ended 31 March 2021
 2. Statement of Financial Activities year ending 31st March 2021
5. Centre Operations:-
 1. Centre Manager's Report including:-
 - 1) Projects & Engagement Coordinator Interim Report
 - 2) Community Cupboard & Fridge Update
 - 3) Space2Breathe Update
 - 4) Needs Analysis / Community Engagement Project Report
 2. Management Accounts
6. Any outstanding matters arising from the notes of the previous meeting
7. AOB
8. Date of Next Meeting – Wednesday 24th November 2021