



**Hale Community Centre
Board of Trustee Meeting
Thursday 2nd December 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 1st September 2021.
 2. Action update
4. Board Business: -
 1. End of year accounts and Directors' Report for the period to 31 March 2021
 2. 'School Barrier'
 3. Youth Leader
 4. New Trustees
 5. 'Pro's & Con's' of CIO conversion
5. Centre Operations: -
 1. Community Christmas Fayre and Tree Festival
 2. Centre Manager's Report and supporting documents
 3. Christmas appreciation meals for staff and volunteers
 4. Management Accounts
6. Any outstanding matters arising from the notes of the previous meeting
7. AOB
8. Date of Next Meeting – Dates for 2022 to be agreed