



**Hale Community Centre
Board of Trustee Meeting
Tuesday 9th May 2023 at 4:00 pm**

AGENDA

1.	Apologies for absence
2.	Declarations of interest
3.	<ol style="list-style-type: none"> 1. Agree the Minutes of the Board of Trustee Meeting on 23rd February 23 2. Action update
4.	<p>Board Business: -</p> <ol style="list-style-type: none"> 1. Trustees 2. Acceptance of Business Plan 3. Any new policies for approval 4. Update of objectives 5. Formal ceremony for Denise Jacques Mosaic
5.	<p>Centre Operations: -</p> <ol style="list-style-type: none"> 1. Management Accounts 2. Centre Manager's Report and supporting documents.
6.	Safeguarding
7.	Any outstanding matters arising from the notes of the previous meeting
8.	AOB
9.	Date of Next Meeting – either 25 th July or 5 th September