



Meeting of Trustees Thursday 24 May 2018

Northgate Hospital

## AGENDA

1. Opening Prayer
2. Apologies – Linda Fugill, Chris Groocok
3. Welcome and Introduction
4. Minutes of Previous Meeting
5. Matters Arising
  - a. Previous Meeting
  - b. AGM
  - c. Operation Team Meeting
6. Roles and Responsibilities
7. Finance
  - a. Accounts to March 2018 (attached)
  - b. Finance Policy (attached)
8. Project Manager's Report (attached)
9. Proposal from Operation Team (attached)
10. Management of Volunteers
11. Policy Review – GDPR (Privacy Policy attached)
12. Northgate Premises
  - a. Update
  - b. Official Opening
13. Trustee Documentation (revised document attached)
14. Any Other Business
15. Date of Next Meeting