



**Meeting of Trustees Thursday 6 September 2018**

**1.30pm at Thistledene, Fulbeck NE61 3JU**

**AGENDA**

1. Opening Prayer
2. Apologies
3. Minutes of Previous Meeting
4. Matters Arising
  - a. Previous Meeting
  - b. Operation Team Meeting
5. Roles and Responsibilities
6. Finance
7. Project Manager's Report
8. Administration Assistant
9. Policy Review
  - a. Safeguarding
  - b. Lone Working
10. Northgate Premises
11. Any Other Business
12. Date of Next Meeting