



Meeting of Trustees Thursday 15th November 2018

1.30pm at 27 De Mowbray Way Lancaster Park Morpeth NE61 3RE

AGENDA

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