

**Meeting of Trustees Tuesday 26<sup>th</sup> March 2019**

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

**AGENDA**

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