

Agenda for sixth trustee meeting

Date: 13 December 2021

Time: 10.30 am (London time)

In person at Addleshaw Goddard Milton Gate, 60 Chiswell Street, London, EC1Y 4AG

Or by Zoom

Standing items

1. Apologies for absence
2. Declarations of interest
3. Noting requirement to have in mind wider public interest
4. Approval of minutes of the previous meeting
5. Matters arising (and not dealt with elsewhere)

Finance

6. Report from Byrne Dean (see report to follow)

Approval of amended Charter

7. Review and approve amended Charter wording circulated previously and with this agenda
8. Discussion as to how to introduce and disseminate wording to members

Approval of new members

9. Note Mishcon, Argent, Bate Wells, Crowe UAE, Sharratts, Lindsays approved already since last meeting.
10. Ince (UK law firm), Burges Salmon (UK law firm) and Liedekerke (first Belgian law firm) new to be approved (plus probably more to follow)

Looking ahead

11. Possible items for agenda for next meeting:
 - strategic goals for 2022 and beyond
 - update on constitutional and statutory reporting and other obligations
12. AOB

Relationship with Byrne Dean (Byrne Dean to excuse themselves from this discussion unless required)

13. Discussion on proposal from Byrne Dean – paper to be circulated separately by Mary.

be brave.

