

Agenda for seventh trustee meeting

Date: 10 February 2022

Time: 9am (London time)

By Zoom

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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. Brief update to include budget for 2022 and cashflow forecast (hopefully)

Approval of amended Charter

7. Review and approve amended Charter wording circulated previously

Approval of new members

8. Note that Ince, Argent and Bates Wells (all previously approved) are waiting on internal processes to confirm joining. Note also the following have been approved since the last meeting - Siemens Energy, Law Offices of Panag & Babu, Inventum Group and Dechert.

New member applications to approve from:

be brave.



- The Royal Borough of Kingston upon Thames – UK municipal authority - www.kingston.gov.uk
- EDF Energy – UK Energy supplier (owned by French energy company) - www.edfenergy.com
- Palmers Law – UK regional law firm - www.palmerslaw.co.uk

Planning for the future

9. Review of reporting requirements and key dates, AGM and the required retirement of trustees – document previously circulated by Byrne Dean
10. Strategy and business planning – discussion based on document previously circulated by Byrne Dean
11. Proposed survey of members March/April
12. Discussion around engagement of Richard Martin (based on document previously circulated by Mary Peterson) – Byrne Dean to withdraw for this item
13. AOB

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