

## Agenda for eighth trustee meeting

**Date: 5 April 2022**

**Time: 9.30am (London time)**

**By Zoom**

### Join Zoom Meeting

<https://us02web.zoom.us/j/84912298306?pwd=UWF6RFhIUkVTRW5hUU5peWo0c3d4QT09&from=addon>

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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)

### Executive officer role

6. Formal ratification of the appointment of Richard on the terms agreed
7. Discussion around initial priorities and responsibilities for Richard

### Finance

8. Finance update
9. Review and approve accounts for year ending 31 December 2021

### Reporting

10. Review and approve annual trustees report
11. Confirmation of no retiring trustees and agree approach to re-election process

### Specific activity

12. Update on survey responses
13. Shine Offline proposal

### Approval of new members

14. Note that Institutional Protection were approved since the last trustee meeting. One new name to approve:  
Moore Barlow – UK law firm - [Moore Barlow LLP | Personal & Business Legal Services](#)  
Byrne Dean  
Winkler Partners – Taiwan law firm - [Winkler Partners](#)
15. Revisit trustee lunch
16. AOB

**be brave.**



**be brave.**

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