

## Agenda for fifth trustee meeting

**Date: 14 October 2021**

**Time: 9am (London time)**

Join Zoom Meeting

<https://us02web.zoom.us/j/88624331907?pwd=T1lWOUtRV0pZZUlkTXg5MnIWbm1OUT09>

Meeting ID: 886 2433 1907

Passcode: 400288

One tap mobile

+442034815240,,88624331907# United Kingdom

+442039017895,,88624331907# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 886 2433 1907

Find your local number: <https://us02web.zoom.us/j/88624331907>

### 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)

### Review of recent MBC events

7. 15 September Mindful Return to Office Life
8. 7 October new members event

### Toolkits and Charter

9. Query a review of the Charter in light of 15 September discussion
10. Draft toolkit for introducing MBC to new organisations

### New members

11. Requests to join from:
  - Murgitroyd – patent and trade mark attorneys - [www.murgitroyd.com](http://www.murgitroyd.com)
  - Stevens & Bolton LLP – UK law firm - [Stevens & Bolton LLP](http://Stevens & Bolton LLP)

**be brave.**



- Shepherd and Wedderburn LLP – UK law firm

12. December meeting plans

13. AOB

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

14. Update from Mary on discussion with Byrne Dean on 13 October

**be brave.**

