

Donnington Partnership CIO

Trustees Meeting Held on Tuesday 19th March 2019 3pm

Present: Jean, Jane, Rose, Heather

Apologies: Alan, Sharon, Liz

In Attendance Richard

| | | Action & Who |
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| 1. | Welcome: Jean welcomed all and apologies were accepted as above. | Jean |
| 2. | Declaration of interest: Nobody declared a personal or prejudicial interest in any item on the agenda. | Jean |
| 3. | Matters arising from the previous meeting: None | |
| 4. | Approval of minutes: The minutes were read and approved | |
| 5. | Financial Report: Rose, Richard have now worked through the accounts, and they have been sent to the auditor The accounts for the charity commission are nearly ready once the auditor has signed off the accounts | Rose, Richard |
| 6. | Centre Managers Report: Richard gave his report: St Matthews school community / Family learning course did not take off Richard still Awaiting for quotes for P2 scheme. Health and Safety up to date Veolia Grant – still waiting. T & W Events Funds applied for both were successful but we can only have one either couch to 5k or the | Richard |

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| | street party. The trustees agreed to the couch to 5k. The coop at Priorslee is given the café free food on a Tuesday and Thursday. | |
| 7. | Events: Litter pick – Sponsor for Meningitis – Hot Dog, hopefully include the Youth Club. St Georges day crafts and film show. Picnic in the park | Richard |
| 8. | Correspondence: None. | |
| 9. | AOB: the key holders will need to do fire alarm training. | |
| 14 | Date of Next Meeting: 16 th April 2019 | |

Approved by.....Date.....