

Donnington Partnership CIO

Trustees Meeting Held on Tuesday 25th June 2019 3pm

Present: Jean, Jane, Rose, Heather, Liz, Sharon.

Apologies: Alan,

In Attendance

		Action & Who
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.	
3.	Matters arising from the previous meeting: We hope to arrange an open forum for September but as yet we have not set a date	
4.	Approval of minutes: The minutes were read and approved	
5.	Financial Report: The spreadsheet has been circulated, We have just heard that we have been granted the money to run the kids hunger club, for the summer and half term. Some funding columns have not been used for a while so before the end of the financial year we will revamp the spreadsheet to make it more useful.	Rose
6.	Health & Safety The cupboard in the community room is causing concern, as the babes in the hub are not stacking the toys away safely. Jane and rose will talk to them this week, and once we have the shelving sorted in the new cupboard they will be allocated a shelf to use.	Rose. Jane

7.	Events: Picnic in the park 30 th June. Darren working hard to organise this hoping for good weather. Table top sale 30 th July 10 to 1pm Children activities during the holidays	Darren Richard
8.	Correspondence:	
9.	AOB: Richard will be having a new contract in August so Sharon and Liz will do a performance review before the end of July.	
10	Date of Next Meeting: 30th July 2019	

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