**Date**: Wednesday 25th March 2020

**Time: 15.00-17.00**

**Venue**: StreetGames Conference, Crowne Plaza Hotel, Liverpool

#### AGENDA

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| **Item** | **Title** | **Status** | **Originator** | **Time** |
| 1 | Apologies | Note | JC | 15:00 |
| 2 | Declarations of Interest | Note | JC |  |
| 3 | COVID-19 – CEO/Exec Presentation | Note | ML | 15:05 |
| 4 | Commission Progress Update | Note | JA | 15:45 |
| 5 | Fundraising Report | Note | MP | 15:55 |
| 6 | Budget 2020-21 | Approval | DC | 16:05 |
| 7 | Performance Management | Note | PR | 16:10 |
| 8 | Risk Management | Note | DC | 16:15 |
| 9 | Actions and Minutes of the Last Board Meeting | Approve | JC | 16:20 |
| 10 | Fundraising Committee Report and Minutes | Note/Approve | MP (VH) | 16:25 |
| 11 | Finance Committee Report and Minutes | Note/Approve | PR (DC) | 16:30 |
| 12 | Audit Committee Report and Minutes | Note/Approve | MB (DC) | 16:35 |
| 13 | 4 Chairs’ Meeting Report and Minutes | Note | JC (ML) | 16:40 |
| **Standing Items** |
| 14 | Chair’s Actions  | Note | JC | 16:45 |
| 15 | HR Matters | Update | PR | 16:50 |
| 16 | Notice of Impending Legal Action | Update | JC | 16:55 |
| 17 | Complaints | Update | DC |
| 18 | Contracts Above 60k | Update | JC |
| 19 | Health & Safety | Update | MKH |
| 20 | Safeguarding Issues | Update | JD |
| 21 | Fraud | None | DC |
| 22 | Data/Security Breaches | Update | DC |
| 23 | Future Meeting Dates and Events | Note | JC | 17:00 |
| 24 | Forward Plan | Note | JC |
| **End Meeting** |