**Date**: Wednesday 14th October

**Time:** 11am - 2pm

**Venue**: GoTo meeting

#### AGENDA

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Title** | **Status** | **Originator** | **Time** |
| 1 | Welcome and Apologies | Note | JC | 11.00 |
| 2 | Declarations of Interest | Note | JC |  |
| 3 | StreetGames Annual Accounts 2019/20   1. Annual Report 2. SGUK Letter of Representation 3. Audit Findings Report | Approve | JC | 11.05 |
| 4 | **Adjourn for the AGM** | | | 11.20 |
| 5 | CEO Report | Note | ML | 11.40 |
| 6 | Commission Progress | Note | JA | 11.55 |
| 7 | Fundraising Narrative Report   1. Pipeline 2. Partnership with Coca-Cola | Note | MP | 12.05 |
| 8 | Finance update | Note | DC | 12.20 |
| Break | | | | 12.30 |
| 9 | Performance Management | Note | PR | 12.50 |
| 10 | Risk Management | Note | DC | 13.00 |
| 11 | Actions and Minutes of the Last Board Meeting | Approve | JC | 13.05 |
| 12 | Fundraising Committee Report and Minutes | Note/Approve | MP | 13.10 |
| 13 | Finance Committee Report and Minutes   1. DST Statutory Accounts 2. DST Letter of Representation | Note/Approve | PR | 13.15 |
| 14 | Audit Committee Report and Minutes   1. Management accounts at 30.6.20 | Note/Approve | MB | 13.20 |
| 15 | 4 Chairs’ Meeting Report and Minutes | Note | JC | 13.25 |
| **Standing Items** | | | | |
| 16 | Chair’s Actions | Note | JC | 13.30 |
| 17 | HR Matters | Update | PR |  |
| 18 | Notice of Impending Legal Action | None | JC |  |
| 19 | Complaints | None | DC |
| 20 | Contracts Above 60k | Note Update | JC |
| 21 | Health & Safety | None | RR |
| 22 | Safeguarding Issues | Note Update | JD |
| 23 | Fraud | None | DC |
| 24 | Data/Security Breaches | None | DC |
| 25 | Future Meeting Dates and Events | Note | JC | 13.45 |
| 26 | Forward Plan | Note | JC |
| **End Meeting** | | | | |
| **Commission Round Table: Holiday Hunger @ 2pm-4pm** | | | | |