

WOMENS BREAKOUT

MEETING OF THE BOARD OF TRUSTEES – 22 May 2017

13.00 – 15.00 Lunch not included

Barrow Cadbury Trust, Kean House, 6 Kean Street, London WC2B 4AS

Agenda

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|--------------------------|---------------------------------------------------------|----------------------------|
| 1. | Welcome and apologies – Chair Roma Hooper
Apologies: | 13.00 |
| 2. | Declaration of Interests | 13.05 |
| Operational Items | | |
| 3. | Notes of last meeting | 13.05 – 13.15 (10 minutes) |
| 4. | Directors Report | 13.15 – 13.25 (10 minutes) |
| 5. | Financial Report | 13.25 – 13.35 (10 minutes) |
| 6. | Trustee matters | 13.35 – 13.40 (5 minutes) |
| Strategic Items | | |
| 7. | WB Future and merger update | 13.40 – 12.55 (75 minutes) |
| 8. | Any other business | 12.55 – 14.00 (5 minutes) |
| 9. | Date of next meeting
28 June 2017, | |