

WOMENS BREAKOUT

MEETING OF THE BOARD OF TRUSTEES – 11 January 2017

11.00 – 13.00

Barrow Cadbury Trust, 6 Kean Street, London

Agenda

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| 1. | Welcome and apologies – Chair Roma Hooper
Apologies: | 11.00 |
| 2. | Declaration of Interests | 11.05 |
| Operational Items | | |
| 3. | Notes of last meeting | 11.05 – 11.15 (10 minutes) |
| 4. | SIB – Jim to attend | 11:15 – 12:00 |
| 5. | Directors Report | 12:00 – 12:10 (10 minutes) |
| 6. | Financial Report | 12:10 – 12:20 (10 minutes) |
| 7. | Membership Report | 12:20 – 12.25 (5 minutes) |
| Strategic Items | | |
| 8. | Women’s Breakout Next Steps
Options for future
Experts by Experience | 12.25 – 12.55 (30 minutes) |
| 9. | Any other business | 12.55 – 13.00 (5 minutes) |
| 10. | Date of next meeting
20 March 2017, 11.00 – 14.00, Barrow Cadbury | |

Lunch: 13.00– 14.00