

# WOMENS BREAKOUT

## MEETING OF THE BOARD OF TRUSTEES – 20 March 2017

11.00 – 14.00 Lunch included

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

### Agenda

- |                          |   |                             |
|--------------------------|---|-----------------------------|
| 1.                       | Welcome and apologies – Chair Roma Hooper<br>Apologies: Lisa, Loraine, Kirsty | 11.00                       |
| 2.                       | Declaration of Interests  | 11.05                       |
| <b>Operational Items</b> |   |                             |
| 3.                       | Notes of last meeting   | 11.05 – 11.15 (10 minutes)  |
| 4.                       | SIB – Chris to attend   | 11:15 – 11.30               |
| 5.                       | Directors Report  | 11.30 – 11.40 (10 minutes)  |
| 6.                       | Financial Report  | 11.40 – 11. 50 (10 minutes) |
| 7.                       | Policy and Procedures   | 11.50 – 11.55 (5 minutes)   |
| 8.                       | Trustee matters   | 11.55 – 12.00 (5 minutes)   |
| <b>Strategic Items</b>   |   |                             |
| 9.                       | WB Future and merger update   | 12.00 – 12.55 (55 minutes)  |
| 10.                      | Any other business  | 12.55 – 14.00 (5 minutes)   |
| 11.                      | Date of next meeting<br>22 May 2017, 11.00 – 14.00                            |                             |

**Lunch: 13.00– 14.00**