Ordinary Meeting of CRED Foundation Trustees

Wednesday 27th April 2022 – 19:30pm to 21:00pm

**Location:** Zoom

**Call contact details:**

**Meeting link: TBC**

**Meeting ID:** TBC

**Passcode:** TBC

**Trustees:** Simon Wareham (Chair)

Steve Bridgeman

Zac Cook

Rozzie Harrison

Cheryl Jenkinson

Nicky Phipps

**Attending:** Helen Harrison – Partner Support Manager

Samantha Murray – prospective new trustee

**Apologies:**  None

**Agenda:**

***Business section: 19:30pm to 20:45pm*** ***Lead for item***

1. Welcome SJW
2. Minutes of the meeting 22nd January 2022 SJW
3. Actions from minutes SJW
   * Review action tracker
4. Trustee update SJW
   * Appointment of Samantha Murray
5. Finance update SJW
   * Annual Report for Year Ended 31st March 2022
   * Current finance report
6. Partner updates
   * Helen report back on most recent Africa visit HH
   * Steve update from Zambia SB
   * Various updates from partners HH
   * PSD proposition – per video shared by HH HH
7. Wider engagement work with other partners or fresh projects SJW/HH
8. Conference proposal HH
9. CRED policy review what are the next steps required? SB

***Strategy section: N/a***

1. No items this meeting

***Meeting closure section: 20:45pm to 21:00pm***

1. Any other business *– please notify Chair 24 hours in advance* SJW
2. Date of next meeting – proposed Saturday 9th July 2022 – 2:30pm Hawkes House Thornbury