Ordinary Meeting of CRED Foundation Trustees

Wednesday 13th July 2022 – 19:30pm to 21:00pm

**Location:** Zoom

**Call contact details:**

**Meeting link: https://us02web.zoom.us/j/81257350497?pwd=aDM5YmkvZ0FaeE44VnJKMWlxZ3Vjdz09Meeting ID:** 812 5735 0497

**Passcode:** 575500

**Trustees:** Simon Wareham (Chair)

 Steve Bridgeman

Zac Cook

 Rozzie Harrison

Cheryl Jenkinson

Samantha Murray

Nicky Phipps

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

**Apologies:**  None

**Agenda:**

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

1. Welcome SJW
2. Minutes of the meeting 27th April 2022 SJW
3. Actions from minutes SJW
	* Review action tracker
4. Finance update SJW/SM
	* Finance roles and responsibilities
	* Annual Report for Year Ended 31st March 2022
	* Current finance report
5. Conference review HH
6. Partner updates
	* Helen’s report HH
	* Steve reflections from Zambia and Malawi SB
7. CRED policy review what are the next steps required? SB
8. Initial discussion re donor support processes HH

***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 8th or 22nd October 2022 – discuss date and location as HH in Africa??