

g)	Establishment of a memorial for dogs that couldn't be helped by GRW and were euthanised Deferred to the next meeting ACTION: CL to add the establishment of a memorial for dogs that couldn't be helped by GRW and were euthanised to the next agenda.
h)	Hillcrest project working groups Not discussed as a Hillcrest project workshop followed the meeting.
i)	Employment contract on Google Drive XXX XXX It was agreed that further discussion is needed on this. ACTION: CL to add the draft employment contract high up on the next agenda.
j)	Welsh Three Peaks Challenge Not discussed. DA will email trustees on this matter.
9.	Date of the next meeting
	Sunday 26th February 2023 9.30 - 13.30