

Minutes of the Executive Committee

16th July 2023

Held at 9.30 via Zoom



Present: Alain Thomas (Chair), Debra Allen (Vice chair), Tina Dunstan (Treasurer), Claire Lawson (Secretary), Malcolm Eames, Magda Gryczmanska, Nicky Hughes, Jenny Newbury, Julie Payne.

In attendance: Tim Doyle, Karen Townend.

Apologies: Claire Gardner.

Agenda Item																																	
1.	Welcome & Apologies																																
	AT welcomed everyone to the meeting. Apologies were noted.																																
2.	Declarations of interest																																
	There were none.																																
3.	Accuracy of the minutes of the last meeting																																
	The minutes of the meeting held on 7th May 2023 were agreed as an accurate record. Proposed: DA Secoded: JN																																
4.	Actions Log See Trustees Action Log 2022 / 2023 on Google Drive																																
	<table border="1"><tbody><tr><td>7</td><td>Completed. Policy approved.</td></tr><tr><td>8</td><td>Ongoing. Not urgent.</td></tr><tr><td>9</td><td>Ongoing. Drafted.</td></tr><tr><td>12</td><td>Ongoing.</td></tr><tr><td>15</td><td>Ongoing.</td></tr><tr><td>16</td><td>Ongoing.</td></tr><tr><td>25</td><td>Ongoing.</td></tr><tr><td>28</td><td>Completed.</td></tr><tr><td>35</td><td>Completed.</td></tr><tr><td>37</td><td>Ongoing.</td></tr><tr><td>38</td><td>Ongoing. CL will continue to chase.</td></tr><tr><td>40</td><td>Closed. Duplicated - see 55 below.</td></tr><tr><td>42</td><td>Completed.</td></tr><tr><td>44</td><td>Completed. Visit made.</td></tr><tr><td>45</td><td>Completed.</td></tr><tr><td>46</td><td>Completed. MSs updated. Now overtaken by events.</td></tr></tbody></table>	7	Completed. Policy approved.	8	Ongoing. Not urgent.	9	Ongoing. Drafted.	12	Ongoing.	15	Ongoing.	16	Ongoing.	25	Ongoing.	28	Completed.	35	Completed.	37	Ongoing.	38	Ongoing. CL will continue to chase.	40	Closed. Duplicated - see 55 below.	42	Completed.	44	Completed. Visit made.	45	Completed.	46	Completed. MSs updated. Now overtaken by events.
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