



	<p>27 Closed. XXX</p> <p>32 Completed. Officers' meetings are being scheduled between board meetings.</p> <p>33 Ongoing. No reply from the Charities Commission to date.</p> <p>34 Ongoing. TDo will add it to the next Speedy News.</p> <p>35 Completed.</p> <p>36 Completed.</p> <p>37 Completed. XXX</p> <p>38 Ongoing. No response from Dogs Trust yet.</p> <p>39 Completed.</p> <p>40 Ongoing.</p> <p>41 Ongoing. TDo not present to provide an update. After a preliminary discussion, two ways were identified that trustees could contribute in the role: as a critical friend for specific areas, with structured periodic reviews with the CEO; and by doing work that could not otherwise be done due to limited resources, reporting through a working group, or through the staffing structure. Trustees are aware that this could add to the work of the CEO.</p> <p>42 Ongoing. TDo not present to provide an update.</p> <p>43 Ongoing. On the agenda.</p> <p>44 Ongoing. On the agenda.</p> <p>45 Completed. Article in Greyhound Express.</p> <p>46 Completed. NJ has started the course.</p> <p>47 Completed. XXX</p>
<b>5.</b>	<b>Updates and actions from Officers' meetings</b>
	<p><b>Officers Report 1 24-25</b> on Google Drive.</p> <p>Comments/questions</p> <ul style="list-style-type: none"> <li>It was asked if the new Rescue and Rehoming Manager role had been evaluated as it is substantially different now there is only one manager there. A role analysis framework and questionnaire were completed by the four managers prior to SD leaving. This showed that XXX. The job description was then rewritten and restructured bringing it in line with the other manager roles.</li> <li>XX</li> <li>It was proposed that AS, as Treasurer, be added to the Officers' group, with TDo remaining on the group as HR trustee. Proposed: AT Secended: CG Unanimously agreed.</li> </ul>
<b>6.</b>	<b>Reports</b>
<b>a)</b>	<p><b>CEO's Report 12/04/2024</b> on Google Drive</p> <p>Since writing the report a grant of just under £5,000 has been approved to fund an acoustic barrier behind the kennel block. Noise has increased over the last six months due to some dogs being unsettled and there have been complaints from neighbours. The barrier will have a similar appearance to a wooden fence.</p> <p>Comments/questions</p> <ul style="list-style-type: none"> <li>TDo plans to update the list of press contacts and asked for details of any contacts board members may have. It was suggested that a volunteer could be asked to find the information, looking for newsdesk/trade press contacts. Contacts may also be shared by other similar organisations if approached.</li> <li>XX</li> <li>GRW is permitted to house up to twenty-four dogs at Hillcrest and this number is not exceeded.</li> <li>Decisions about any future planning applications will be kept under review.</li> <li>The proposed adoption pod/training area would be multi-use - a reception point, a meet and greet area and also as a place where the dogs could be familiarised with a home setting prior to adoption. As grant funding is not usually provided for reception areas it is hoped that having other main uses will work around this limitation and be successful in getting funding.</li> </ul>





