

## **Agenda Grosmont Futures Meeting 26/03/2024 6.00pm, Face 2 Face Grosmont Town Hall**

### **Apologies**

### **Declaration of any Conflicts of Interest**

### **Minutes of Last Meeting held 20/02/2024**

### **Action Points**

<b>Actions Arising to be completed by next GF meeting unless otherwise stated.</b>		
<b>Agenda Item</b>	<b>Action from GF Meeting 19/09/23</b>	<b>Responsible</b>
Agenda Item 6. Project Structure document.	Present Project Structure document at the next GF Meeting and clarify its purpose <b>Further Action 20/02/24 JC</b> to make amendments in line with new name for Steering Group, then send to <b>PC</b> for checking. Final Doc to be circulated for approval at next GF meeting	<b>Peter Clarke Jan Chatfield</b>
<b>Agenda Item</b>	<b>Action from GF Meeting 17/10/23</b>	<b>Responsible</b>
Agenda Item 8. PID Templates	Draft Documents more work needed Working group set up to take this forward, Peter Clarke, Alex Minford, and Jan Chatfield	<b>Peter Clark Jan Chatfield Alex Minford</b>
<b>Agenda Item</b>	<b>Action from GF Meeting 19/12/23</b>	<b>Responsible</b>
Agenda item 5, Feedback from GCC meeting 12/12/23	PA sent to GCC for signing at their next meeting. Mark Whitaker to sign on behalf of Grosmont Futures.	<b>Mark Whitaker</b>
<b>Agenda Item</b>	<b>Action from GF Meeting 20/02/2024</b>	<b>Responsible</b>
Agenda item 4, Building project	Arrange a meeting with Sarah and the building group ASAP	<b>Mark Whitaker</b>
Agenda Item 6. GFCIO AGM	Review the GFCIO Constitution in respect to Trustees term of office	<b>Debs Nevill</b>

### **Matters Arising not included on the agenda.**

### **Correspondence**

### **Agenda**

1. Finances (OH)
2. Highlight Report 20 (PC)
3. Feedback from GCHMG meeting 07/03/2024 (MW)
4. Feedback from GCC meeting 22/02/24 (WMC)
5. Building Project and Tender Process (MW/PC)
6. Community Engagement Event 13/04/24 (JC & LP)
7. Grosmont Futures CIO AGM 2024 (DN)
8. GF CIO Policies review (JC)
9. Next Steps
10. AOB
11. Date of next meeting(s)

**NB this is a Face 2 Face Meeting In Grosmont Town Hall**