



Meeting in Town Hall, Tues 6th October 7.30pm

1. Welcome and Apologies

Present

Apologies

2. Disclosures of Interest

To note any disclosures of interest not previously declared

3. Minutes

a) approval

b) matters arising not listed on the Agenda

4. Correspondence

5. Finance report

Accounts update -

6. GCH

Set up

- a. Co-ordinator report - MV
- b. Project Plan/Business Plan -
- c. Revenue funding
- d. Hub security - LWM
- e. Policies - Update JC
- f. Procedures -
- g. Hiring - Scribe. CK
- h. Committee representative - what's next. MV/DN
- i. Launch Event -
- j. Equipment and consumables
- k. The gaol -
- l. Return of TH furnishings -
- m. Anything to be approved.

7. Items referred from GCC/GF meetings

- a) GCC - NJ
- b) GF - DN
- c) Building report signing off - MW
- d) Maintenance schedule PC

8. Communication

- a) Website/Facebook/notices - MV
- b) Google drive/emails - DN

9. AOB

10. Summary of actions from this meeting

11. Date and venue of next meeting