

Agenda of Trustees Meeting of Fleetville Community Centre
9th January 2023 at 6.30pm

1. Chairs opening statement
2. Matters arising from last meeting not dealt with elsewhere in the agenda
3. Financial update
4. Manager's report
5. IT update
6. New Build Update & questions to ask SADC
7. A.O.B.
8. Date of next meetings to be decided at end of this meeting and given to chair and secretary
 - a. Full trustees 13th February 2023
 - b. Finance sub-committee (Chair Catherine)
 - c. HR sub-committee (Chair Vicky)
 - d. IT sub-committee (Chair Brendan)
 - e. Marketing and communications (Chair TBC)