POOLE COMMUNITIES TRUST
Trustees Meeting
Wednesday 18th February 2026
5pm – Bourne Community Hub

AGENDA

	Item	Papers	Lead
1.	Apologies for absence and confirmation of quorum		TC
2.	Declarations of Interests		All
3.	Minutes of the last meeting	Minutes attached	TC
4.	Matters Arising		All
5.	Feedback/issues raised by our communities	Verbal updates	All
6.	Finance Reports: a) Management Accounts to 31 December 2025 b) Branksome Centre Room Hire Detail 25-26 c) Branksome Aged Receivables as at 12-02-26 d) Bourne Centre Room Hire Detail 25-26 e) Bourne Aged Receivables as at 12-02-26	Reports attached	FT
7.	Charity Manager's Report	Report attached	KJ
8.	Strategic Plan 2026	Report attached	DD
9.	Proposed Events 2026	Report attached	KJ
10.	Governance review	Report attached	TC
11.	Employment Rights Act - implications	Report attached	DD/TC
12.	Revised Volunteer Policy	Report attached	KJ
13.	Urgent need for food store donations	Report attached	JB

14.	Safeguarding update to include role descriptions	Report attached	JT/KJ
15.	National Minimum Wage - implications	Confidential report attached	DD/FT
16.	Rental reviews	Confidential report attached	DD
17.	Review of Trustees Work Programme and date of future meeting	Work programme attached	All
18.	AOB		All

.