POOLE COMMUNITIES TRUST
Trustees Meeting
Wednesday 29th July 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.	Management Accounts to 30th June 2026	Report and papers to follow	FT
7.	Charity Manager's Report	Report attached	KJ
8.	Governance Review – progress report no. 3 – including Digital Code of Practice	Report attached	DD
9.	Call out arrangements for staff	Confidential Report attached	KJ
10.	Annual Review of Room Hire Policy	Report attached	KJ
11.	Annual Review of Room Hire Charges	Report attached	KJ
12.	Risk Register	Verbal Update	TC
13.	Dates of meetings - 2027	Verbal Update	DD
14.	Amendment to date of AGM to 27th November 2026	Verbal Update	DD
15.	Proposed date of staff/trustee Christmas event	Verbal Update	DD
16.	Review of Trustees Work Programme	Work programme attached	All
17.	AOB		All

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