First Trustee’s Meeting

**Date**: 9th Jan 2019 @ 2000 by electronic means.

**Chair:** SW

**Minutes:** TB

**Agenda**

1. Apologies for absence
2. Minutes of last meeting.
3. Activity (KF)
4. Finances and financial planning for 2019 (SW)
5. Charity Status (TB)
6. Social Media and Data Protection Officer (TB)
7. Team Structure
8. Documentations/behaviour assessments/fostering guidelines/microchipping (TB)
9. Date of AGM and venue.
10. AOB
11. Date of next meeting.