**Date**: Wednesday 14th October

**Time:** 11am - 2pm

**Venue**: GoTo meeting

#### AGENDA

|  |  |  |  |  |
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| **Item** |  **Title** | **Status** | **Originator** | **Time** |
| 1 | Welcome and Apologies | Note | JC | 11.00 |
| 2 | Declarations of Interest | Note | JC |  |
| 3 | StreetGames Annual Accounts 2019/201. Annual Report
2. SGUK Letter of Representation
3. Audit Findings Report
 | Approve | JC | 11.05 |
| 4 | **Adjourn for the AGM** | 11.20 |
| 5 | CEO Report | Note | ML | 11.40 |
| 6 | Commission Progress | Note | JA | 11.55 |
| 7 | Fundraising Narrative Report1. Pipeline
2. Partnership with Coca-Cola
 | Note | MP | 12.05 |
| 8 | Finance update | Note | DC | 12.20 |
| Break | 12.30 |
| 9 | Performance Management | Note | PR | 12.50 |
| 10 | Risk Management | Note | DC | 13.00 |
| 11 | Actions and Minutes of the Last Board Meeting | Approve | JC | 13.05 |
| 12 | Fundraising Committee Report and Minutes | Note/Approve | MP | 13.10 |
| 13 | Finance Committee Report and Minutes1. DST Statutory Accounts
2. DST Letter of Representation
 | Note/Approve | PR | 13.15 |
| 14 | Audit Committee Report and Minutes1. Management accounts at 30.6.20
 | Note/Approve | MB | 13.20 |
| 15 | 4 Chairs’ Meeting Report and Minutes | Note | JC | 13.25 |
| **Standing Items** |
| 16 | Chair’s Actions  | Note | JC | 13.30 |
| 17 | HR Matters | Update | PR |  |
| 18 | Notice of Impending Legal Action | None | JC |  |
| 19 | Complaints | None | DC |
| 20 | Contracts Above 60k | Note Update | JC |
| 21 | Health & Safety | None | RR |
| 22 | Safeguarding Issues | Note Update | JD |
| 23 | Fraud | None | DC |
| 24 | Data/Security Breaches | None | DC |
| 25 | Future Meeting Dates and Events | Note | JC | 13.45 |
| 26 | Forward Plan | Note | JC |
| **End Meeting** |
| **Commission Round Table: Holiday Hunger @ 2pm-4pm** |