

The Big Society Trust

Meeting of the Directors
16 November 2017 at 8.30 - 10.30am
New Fetter Place, 8-10 New Fetter Lane, London EC4A 1AZ
BOARD AGENDA

Documents:

1.	Time for NED-only discussion	Chair	No paper
2.	Introduction, Apologies for Absence, Approval of Minutes, Conflicts, Matters Arising	Chair	Draft Minutes
3.	Proposal for Distribution of further Dormant Account Monies	HMcGrath JKingston	Paper from CPrior and SElsworth
4.	BSC CEO Update	CPrior	1. CEO Notes 2. Activity Review 3. Management Accounts 4. Variance Analysis
5.	Access CEO Update	SElsworth	1. CEO Update
6.	BSC Investment and Portfolio Management Process	JRogers KStarling	Investment Manual Summary
7.	Board Self-Assessment Process and Update on Director Recruitment	Chair	No paper
8.	AOB	Chair	

Date of next meeting: 20 February 2018 8:30 – 10:30am