

The Big Society Trust

Meeting of the Directors

17 November 2016 at 10.00am - 12.00noon

New Fetter Place, 8-10 New Fetter Lane, London EC4A 1AZ

BOARD AGENDA

Documents:

1.	Time for NED-only discussion	Chair	
2.	Introduction, Apologies for Absence, Approval of Minutes, Conflicts, Matters Arising	Chair	Draft Minutes
3.	BSC CEO Update	CPrior	CEO Notes Activity Rev Management Accounts Budget
4.	Access CEO Update	SElsworth	Paper
5.	BSC Strategy: how we see social investment developing	SMuers	Strategy Presentation
6.	Update on Lords Select Committee on Charities Hearings	JPitkeathley	Verbal Report
7.	AOB	Chair	

Date of next meeting: 21 February 2017 from 11.00am – 13.00pm at BSC New Fetter Place