

Finance & Governance Sub-group minutes

Friday 4th May 2018 - 4.30pm, Gallery Rm at The Acorn Centre

Present:

Voting Members Advisory

Bob Barker (Chair & Resident)

Sharon Dickson (Treasurer & Resident) Mary Vallely (CO)

Apologies

Margaret O'Connor (resident)

Alana Gooding (B L Rep)

Item	Minute	Action
1	Welcome	
2	Conflict of Interest: None raised	
3	Minutes of previous meeting and matters arising: Proposed visit by Matt Leach (CX of Local Trust). Our Big Local Rep to contact. Photocopying in the office to be printed in grayscale.	AG to invite

4	Finance:	
'	a)	
	α,	
	b)	
	b)	
	c)	
6	Governance:	
	a)	
	ω,	
7	Date of Next Meeting:	
	Date of Next Meeting: Friday 8 th June	