



**Board of Trustees
Matters Arising 2020-21**

Meeting(s)	Minute	Action	Responsible	Timeline
24 th February 2021	15	External Trustee Recruitment Develop a plan for Chair recruitment and feedback to Board	TF, AS, AS, VA	March 2021
20 th January 2021	14	AOB To report to on updates regarding the disciplinary and complaints process review and provide a clear timeline for this work.	SS, TN, AS	May 2021
24 th February 2021	8	Officer Trustee Update To provide a paper of space and building review for next Board meeting.	RU, TF	May 2021
24 th February 2021	11	Financial Process Improvement - Reflections & Next Steps as a Board paper.	RS, JH	May/June 2021