



VAAC Board

10am 26th April 2017 at CDC Offices, Pallant House, Chichester

AGENDA

1. Welcome, introductions and apologies

Declaration of Interest – these may be made at the start of the meeting or prior to the discussion of any particular agenda item

2. Minutes of the 28th January 2017 and Matters Arising previously circulated
3. Sub Group Feedback:- F&GP meeting 15/03/2017
Staffing update
IT – see attached paper
4. VAAC End of Year Reports circulated
5. VAAC End of Year Financial Reports
6. 2017/18 Fundraising Strategy circulated
7. Chief Executives Report:-
 - i) West Sussex Coastal Commissioning Group Working Relationship
 - ii) Measuring Impact circulated
8. Trustee Champions Feedback verbal
9. WS CVS Network Report Back
 - i) AiRs Working Relationship circulated

10. Meeting Dates of:-

VAAC Board Meetings	28 th June 2017 tbc 12 th July 2017 AGM at Tangmere Village Hall
F&GP Group	tbc
HR Group Meeting	ongoing virtual

11. AOB – To Include Feedback from Trustees

It was agreed, we aim, where space is not an issue, to have a trustee present at all the VAAC networking and training events.

Please compare your diaries with the training and event calendar and let

Sharon know which dates you can attend – Sharon.westcott@vaac.org.uk

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