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VAAC Board
10 a.m. 9th August 2017,
Rousillon Hall, Donegall Avenue, Roussillon Park,
Chichester, PO19 6DF

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 26th April, 28th June and 26th July 2017 and matters arising – previously circulated
3. Sub group feedback:- F&GP meeting no meeting has taken place
Succession Planning - working group, membership and TOR
4. VAAC Qtr 1 reports circulated
5. VAAC Qtr 1 Financial Reports circulated
6. 2017/18 Fundraising Strategy update circulated
7. Chief Executives Report
 - i) Staffing
 - ii) Reporting
- 8 Trustee Champions feedback verbal
- 9 WS CVS Network report back
10. Meeting dates of:- VAAC Board meetings – ?? November 2017 tbc
 ?? January 2018
 F & GP group – tbc
 HR group meeting ongoing virtual
11. A O B – to include feedback from Trustees

As was recently agreed, we aim, where space is not an issue, to have a trustee present at all the VAAC networking and training events. So please compare your diaries with the training and event calendar and let Chris know which dates you can attend –

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President: Marian Wilder

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