

## MINUTE OF MEETING

- **Present:** Tim Langley(Chair), Michael Hunter, James MacRae, David Wake

Item	Summary and Action	Who?	When?
1.	<b>Apologies</b>		
2.	<b>Minutes of Previous Meeting</b>		
3.	<b>Matters arising</b>		
4.	<b>Financial Report</b>		
5.	<b>Report from the Trust</b>	DW	13.09.23
6.	<b>Progress Report</b>		
7.	<b>Urgha Depot</b>		

		<p>in hours.</p> <ul style="list-style-type: none"> <li>• With the increase in hours of depot cover available, it was agreed to open the shop and the recycling operation on a Thursday for a trial period</li> </ul>		
8.	<b>Health &amp; Safety</b>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>		
9.	<b>A.O.C.B</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>		
10.	<b>Date of Next Meeting</b>	<ul style="list-style-type: none"> <li>• Monday 30<sup>th</sup> October 19:00</li> </ul>		