

MINUTE OF MEETING

- **Present:** Kirsty MacKay, David Wake, Barbara MacKay, Tim Langley

Item	Summary and Action	Who?	When?
1.	Apologies		
2.	Minutes of Previous Meeting		
3.	Matters arising	DW	Next meeting
4.	Financial Report		
5.	Report from the Trust		
6.	Progress Report		
7.	Health & Safety		

8.	A.O.C.B	<ul style="list-style-type: none">• None		
9.	Date of Next Meeting	<ul style="list-style-type: none">• Tuesday March 7th 19:30		