



Board of Management [BoM]

Agenda

Date at 7.30pm

1. Chairman's Welcome ~ BoM Chairman
2. Apologies for absence
3. Minutes of the last meeting
4. Matters arising & action points from the minutes
5. Correspondence ~ BoM Chairman
6. Building project & Trustees report ~ Building Trustee
7. Shires Farm report ~ Shires Farm Director
8. Room hire ~ BoM Chairman
9. Educational Fund report ~ Educational Fund Administrator
10. F&GP Report: ~ County Chairman
 - ⇒ Financial matters
 - ⇒ Staff matters
 - ⇒ County equipment & resources
 - ⇒ Health & safety for WFYFC events
11. Staff report ~ BoM Chairman
12. WFYFC Policies, Guidance & Action Plan ~ BoM Chairman
13. Child protection: ~ BoM Chairman, County Youthworker & County Child Protection Officer
 - ⇒ CRB checks
14. Health & Safety ~ BoM Chairman & County Health & Safety Officer
15. Disciplinary matters ~ BoM Chairman
16. Any other business
17. Items for next agenda
18. Date of next meeting