

Board of Trustees Meeting

19th January 4-6pm, Private Room 1, One Aldwych Hotel, 1 Aldwych, London WC2B 4BZ

1. Introductions, apologies for absence

2. Declaration of Conflicts of Interests

3. Minutes of last meeting (**Paper 1** – *to be read*)

4. Fundraising

- Development Report (**Paper 2** – *for discussion*)

5. Funding

- TfL funding agreement (**Paper 3** – *for discussion*)

6. Project & Planning

- Project Report (**Paper 4** – *for discussion*)
- GBT Guarantee (**Paper 5** – *to be read*)

7. Finance & Audit

- Finance Report (**Paper 6** – *for discussion*)

8. Communications

- Communications Core Documents (**Paper 7** – *to be read*)

9. Governance

- Trustees
- Governance Manual
- 501©(3)
- Registered Trademark/ Logo (*please note Joanna and Dan correspondence circulated prior to meeting*)
- Communications Committee minutes (**Paper 8** – *to be read*)
- Maintenance & Operations Committee minutes (**Paper 9** – *to be read*)

10. Other

- Next Board meeting date 2nd March 2015
- AOB

BE/13.01.15