

STEYNING AREA YOUTH SERVICE

r/o 3 Hyde Square ~ Upper Beeding ~ West Sussex ~ BN44 3JE

Tel: 01903 810316

e-mail: upper.beeding @btconnect.com

Secretary: Steve Coberman

Charity no. 1152572

AGENDA FOR TRUSTEES MEETING OF STEYNING AREA YOUTH SERVICE

Date: Friday 12th February 2016 Time: 9.00am Place: Steyning Centre

A G E N D A

These agenda items may be taken in a different order, at the discretion of the Trustees and Secretary

1. Apologies
2. To approve the minutes of 11th December 2015
3. Matters arising from the minutes
4. Current and projected financial position
5. Funding model for 2016/17 and beyond
6. Requirement for reserves in future years, and implications for funding by parishes
7. Request from Upper Beeding PC for reimbursement of cost of officer's time
8. Report on Management Group, and Terms of Reference
9. Date of next meeting
10. Any Other Business