



AGENDA

Board meeting 2.6.10

- 1. Apologies and minutes of the last meeting**
- 2. Conflicts of Interest policy**
- 3. Matters Arising**
- 4. Financial Report**
- 5. LFN milestones and budget**
- 6. Payment of Directors and review of WaCoCo memorandum and articles**
- 7. A.O.B.**

Notes for WaCoCo board meeting 2.6.10

1. Apologies to me on 07801 507 723 or rickbridge@yahoo.com
2. Declarations by Directors of any conflicts of interest with agenda items
3. A copy of the minutes and the goals and ambitions for WaCoCo that came out of the last meeting are attached.

Main items arising are:

- Website/communications sub-committee
 - Action Learning Set training updates and future work (report attached on recent Parents ALS)
 - Community audit
4. Current up to date spread sheet of accounts is attached
Abigail Tripp the treasurer will present
 5. The milestones, outcomes and budget for work to do done under the Lambeth Forums Network stream of funding. Document will be presented at LFN meeting 7th June 2010 for appraisal by other Forums. Last chance for comments and amendments.
 6. The issue of paying directors for services and goods provided to WaCoCo has arisen and we do need to discuss this. Given WacoCo's structure and nature we need to be careful in this area . We may also wish to be able to pay trustees for doing things for us if we are to earn some money from our expertise which is increasingly an possibility. Our current Memorandum and Articles prohibits this. But Charity Commission guidance now allows for this under certain circumstances.

We could just amend the Mem and Arts but since we drew ours up significant changes in both Company law and Charity law have taken place (Companies Act and Charities Act 2006) David Fisher (Company Secretary) and myself propose that we take this opportunity to replace our Mem and Arts with something more up to date in general

Attached is a draft new Mem and Arts based on the specimen Mem and Arts provided by Community Matters and approved by the Charity Commission. If the board approves the proposal this would be submitted for approval at our AGM on 25th September, and if approved there we would then submit to the Charity Commission.

I have also attached some guidance from the Charity Commission that gives the circumstances under which if we did approve this change Directors could be paid for goods or services.

7. Anything else I have forgotten or others wish to bring up.