



SPCA Trustees Meeting

To be held at 7.30pm on Tuesday 17th February in Parish Office

- 1. Welcome/Apologies.**
- 2. Introductions.**
- 3. Appointment of new Trustees**
- 4. To receive declarations of interest.**
- 5. Review & accept minutes of last meeting.**
- 6. Public Participation.**
- 7. Chairperson's Report**
- 8. Finance Report**
- 9. Managers Report**
- 10. Grant Funding Feedback**
- 11. AOB**
- 12. Confirmation of next meeting date : Tuesday 31st March**