



SPCA Trustees Meeting

To be held at 7.30pm on Tuesday 27th October in the Lievesley Room

- 1. Welcome/Apologies.**
- 2. Introductions.**
- 3. To receive declarations of interest.**
- 4. Review & accept minutes of last meeting.**
- 5. Public Participation.**
- 6. To note the resignation of Claire Walker – received 13.10.26**
- 7. Chairperson's Report Incl updates on projects**
- 8. Finance Report Including Budget for 2026/2027**
- 9. Managers Report**
- 10. Trustees week activities (9-13 Nov)**
- 11. AOB**
- 12. Confirmation of next meeting date : Tuesday November 24th 2026 (to incl Xmas nibbles)**