



## **SPCA Trustees Meeting**

**To be held at 7.30 pm on Tuesday 29<sup>th</sup> July**

- 1. Welcome/Apologies.**
- 2. Introductions.**
- 3. To receive declarations of interest.**
- 4. Review & accept minutes of last meeting.**
- 5. Public Participation.**
- 6. Chairperson's Report**
- 7. Finance Report.**
- 8.. Managers Report : Inc Sherfest review**
- 9. Trustee Declaration renewals : Inc Alcohol Licence Information**
- 12. Grant Reviews : Wellbeing, CIF, Chineham Tigers**
- 13. AOB**
- 14. Confirmation of next meeting dates : Tuesday 26<sup>th</sup> August?**