



Registered Charity 1089508

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## ILEAP AGENDA

Day: Monday 24<sup>th</sup> February 2020

Time: 7.00pm-9.00pm

Venue:

**Foundation Hose, Masons Road, Stratford-upon-Avon, Warwickshire, CV37 9NB**

Room Number: The Snug, first floor, upstairs, on the right

Chair: SS

Apologies:

Minutes: PB

Present:

### AGENDA

1. **Apologies for absence and Welcome**
2. **Minutes of the last meeting**
3. **Points of Action**
4. **Project Update:**
  - PB - Overview and 2020 Forecast:
  - PB - Funding Update
  - PB - Complaints / Feedback
  - NT - Volunteer and New Member Update:
  - CH - Children's Programme Update:

NT and CH to leave after their updates

5. **Financial Overview: PW**

### 6. **AOB**

- **Trustee Requests**
- **AGM**

Dates of forthcoming meeting

7pm -9pm at Foundation Hose

Dates for 2020:

April or May AGM (TBC), 11<sup>th</sup> May, 28<sup>th</sup> Sept, 7<sup>th</sup> Dec 2020