

AGENDA FOR THE ACTIVE PARTNERS TRUST (APT) BOARD MEETING

**Company limited by guarantee 10876876
Registered Charity 1180787**

Date:	19/12/18 17:00 - 20:00	Venue:	Room S303, South Tower, University of Derby, Kedleston Road, Derby DE22 1GB
In the chair:	Stephen Jackson (SJ)	Minute recorder:	Margaret Blount (MBI)

	Item	Lead	Mins
1	Welcome and Introductions	Chair	17:00
2	Apologies	Chair	
3	Declarations of interest	Chair	

Annual General Meeting			
4	Board Appointments Approve re-appointment of Melanie Berry and Derek Higton to APT Board 03 - Ordinary Resolution in Writing	Chair	17:05
5	Finances Approve APT Annual Report and Financial Statements 20 July 2017- 31 March 2018 Review and Approve Management Report of the Auditors	Chair/MB	17:10
6	AOB		17:20

Board Meeting			
7	Minutes of the last meeting held on 4 October 2018	Chair	17:25
8	Matters arising	Chair	
9	Review Board's safeguarding responsibilities Approve APT Safeguarding Policy - Children and Young People	Derek Higton /MBI	17:30
10	Review draft Quest Improvement Plan	IF/MBI	17:40
11	AOB		17:50
12	Dates of future Board meetings		

	Thursday 07/07/19	17:00 - 19:00	Nottingham		
	Thursday 06/06/19	17:00 - 19:00	Derby		
	Thursday 19/09/19	17:00 - 19:00	Nottingham		
	Thursday 12/12/19	17:00 - 19:00	Derby		
	Thursday 12/03/20	17:00 - 19:00	Nottingham		

Board Development session			
13	Board Development and improvement Facilitated Session led by Alison Delaney. The session will allow some time for us to get to know each other better and consider how we can continue to grow as a Board.	Alison Delaney	17:50
14	Contact numbers Ilana Freestone 07554 018917 Margaret Blount 07786 660690		