

Sanctus St Marks



Board meeting of Sanctus c.i.c. to be held at St Marks Church

On Monday 9th July 2018 at 1:30pm.

Agenda

- 1. Welcome and apologies**
- 2. Minutes of the meeting held on 5th June 2018 – copy attached**
- 3. To note Declarations of interest**
- 4. Matters arising**
 - Minute 18.3.5 Sanctus and GDPR - ZH
 - Minute 18.5.4 Sanctus - Status as CIO - RP
 - Minute 18.7.3 Briefing paper on Cloud based sharing- ZH
- 5. To receive the Managing Director's report -SS**
- 6. To receive the Treasurer's report and accounts for 2017 -JF**
- 7. To consider developments / changes in the operation of Sanctus in 2018 - ALL**
 - 7.1 Open meeting with volunteers on 12th July – Minute 18.20.1**
 - 7.2 Communications – Minute 18.20.2.**
 - 7.3 Sanctus Board away day - Minute 18.20.3**
 - 7.4. Review of housing and accommodation policy – Minute 18.20.4**
 - 7.5 Review the internal organization of services provide by Volunteers –Minute 18.20.5**
 - 7.6 Action re recruitment of Volunteer services Coordinator / Food bank coordinator /Volunteers – Minute 18.20.6**



8. Any other business

9. Date and time of next meeting



Sanctus St Mark's
Supporting asylum seekers and refugees in Stoke-on-Trent
*"For I was hungry and you gave me food, for I was thirsty and you gave me drink,
I was a stranger and you welcomed me".*
Matthew 25:35
www.sanctusstmarks.co.uk