

KEY MESSAGES

from the meeting of the Castle Cavendish Foundation Board held on 16 June 2010

1. Steve Hales was welcomed to the Board as the City Council's Accountable Body representative replacing Neil Sewell.
2. Helen Frewin, Co-opted Trustee, submitted her resignation.
3. The Board were informed that the Future Grant Programme, now being run by the Nottinghamshire Community Foundation, would be in a position to invite local communities to apply for funding in September.
4. The Board agreed to accept recommendations to take forward the 2010/11 Business Plan and for this to be reviewed on a regular basis.
5. The Board agreed to the updates outlined in the draft Constitutional Framework, Financial Regulations and Complaints Procedures.
6. It was reported that the 10-Year Programme had now been finalised and that a copy would be posted on the website.