

Brighter Futures Trustee Meeting

Tuesday, 6th February 2024, 17:00 Hours

Present

Shane Owen

Simon Poole

Tim Jones

Ken Lewis

Julie Simmonds

Jamie Owen

Caroline Allen

Apologies

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Updates: Monthly reports were reviewed, all agreed work is progressing as required, more pictures should be added to the reports to “bring them to life”.

The new layout for the finance report is much clearer and should be retained for future reports. Reports should also include a breakdown of new grants by heading to make it easier to understand upcoming budgets.

IT upgrades: All staff laptops have been refreshed; however, it is noted they even with full refreshes, it would be worth looking to replace them this year with more powerful items. SO to look at the feasibility of this and report back.

Training, TJ reported that all staff training was completed in January as planned, JP and SO reported that training for L2 Youth Work is planned and details of who will attend will be known shortly.

A draft of the end of year review for 23 was distributed to everyone to review, a discussion followed on plans for 2024 and ensuring this aligns to the charities vision.

KL provided feedback on the Christmas events, which has been a huge success but exhausting for staff and volunteers, it was agreed that this year would need to planning to start earlier in the year.

SO reported that all works on the building had been completed over the winter, however new items for this year are still being assessed.

JO updated all on the winter warmers, all activities will continue for at least another month, once complete a final report will be produced.

Close

Next meeting is set for 9th April 2024 at 5pm.