



AGENDA

March 17th 2016: Trustees Meeting

Tremough Innovation Centre, Penryn, TR10 9TA at 17:00

1. Matter arising from the last meeting on Friday 2nd February
2. Articles of Association review
3. Appointment of Trustees
4. Objectives of Charity to better reflect the nature of the organisation now
5. Charity name and wording of documents to reflect digital communication
6. Financial report, employment, pensions & year end - Dic Maule
7. Identifying new Trustees - Legal & Cornwall Council representatives
8. Any other business

Notes: