

The RGSW and AOS Foundation Meeting Agenda

4pm – 6pm Thursday 10 May 2018

Venue: Foundation Office, Spurling Room

Invited to attend:

Foundation Trustees - Andrew Greenway, Rosemary Ham, Nick Fairlie, Mike Ridout, Annie Fitch, Annabelle Hancock, Emma Bentley-Hughes, Gary Rouse, Jonny Arr, Tim Curtis.

RGS staff: John Pitt, Laura Brown, Gareth Hughes, Ian Roberts, Scott MacDonald.

Minute Secretary: Joanna Weaver

1 Welcome, Apologies and Declarations of Interest

- Introduction of new Trustees to the Board.

2 Acceptance of Previous Minutes

3 Administration Actions / Matters Arising from Previous Minutes / Updates

- Chris Dyer and US based alumni.
- Annual Accounts and Audit.
- Fundraising Regulator Levy
- Website update and online giving facility update.

4 Communications – Foundation

- GDPR compliance update.

5 Finance – Fundraising and Disbursement of Funds

- Funds held update.
- Seat sponsorship update.
- Archives funding / Parent Deposit request update.
- Finance Committee membership review.
- Fundraising objectives for 2018 and 2019 and Trustee Representation.

6 Managing the Changes coming in the Charity Sector

- Note any updates from the Fundraising Regulator.

7 Any Other Business

- PAC Opening, 150 Years on The Tything

8 Future Meeting Dates, Venue and Agenda Items

Future Foundation Trustee meeting dates are to be agreed to take place ahead of the RGS F&GP meetings. Meeting dates are proposed below at the Senior School with rooms advised closer to the meeting to facilitate School needs:

- 2018 Michaelmas Finance Committee: **w/c 8 October** (tbc with committee members)
- 2018 Michaelmas Board – **Thursday 25 October 4pm** (ahead of F&GP 14 Nov)
- **2019 Lent Board: Wednesday 13 Feb 4pm** (ahead of F&GP 7 March)
- 2019 Trinity Board – **Thursday 16 May 4pm** (ahead of F&GP 29 May)