

## Agenda Grosmont Futures Meeting 16/05/2023, 6.00pm Via Zoom

### Apologies

### Declaration of any Conflicts of Interest

### Minutes of Last Meeting held 18/04/23

### Action Points

Agenda item	Action from GF Meeting 15/11/22	Responsible
Item 6. Meeting 5 <sup>th</sup> September GF project Structure document	MW & LP to discuss reference documents with JC & DN.	Lynne Potter and Mark Whitaker
Agenda item	Action from GF Meeting 19/01/23	Responsible
Item 12. Dropbox	Tidy up Dropbox and develop a document register of authorised documents over the next couple of months.	Jan Chatfield, Lynne Potter & Debs Nevill
Agenda item	Action from GF Meeting 09/03/23	Responsible
9. 2nd Community Engagement Event	Review and update mailing list to include GCC members	Debs Nevill
Agenda item	Action from GF Meeting 18/04/23	Responsible
Item 3, Funding strategy	Prepare a list of Priorities for funding	Mark Whitaker
Item 10, GF Policies	Present draft policies at GF meeting on 12 <sup>th</sup> May 2023.	Jan Chatfield
Item 11, GDPR Form	Include GDPR form in Community Engagement Event	Jan Chatfield & Lynne Potter
Item 12, GF CIO AGM	Subgroups will meet to complete the CIO return, set an agenda, work on appropriate policies, and finalise how the meeting will be conducted.	Jan Chatfield, Lynne Potter, Mark & Jo Whitaker and Debs Nevill
Item 13, Distribution of GF minutes	Ask Tracey if she knows where the folder has gone	Lynne Potter

### Matters Arising not included on the agenda.

### Correspondence:

### Agenda

1. Finances (OH)
2. Highlight report (PC)



Action Points 23 05  
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3. Funding Strategy
4. Feedback from Steering Committee Meeting 4<sup>th</sup> May 2023 (AM)



Action Points 23 05  
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5. Feedback from GCC Meeting 10<sup>th</sup> May 2023 (WMC)
6. GF Policy Approvals (JC)
7. Grosmont Futures CIO AGM (LP)
8. Halls Together Network & GF & GCC Online Subgroup (DN)
9. Next Steps
10. AOB
11. Date of next meeting(s)

PTO

**Join GF Zoom Meeting 6.00pm Tuesday 16<sup>th</sup> May 2023**

<https://us02web.zoom.us/j/88397765883?pwd=YXIHMVkvNHdXWkNBaVovd0RzVjhuQT09>

Meeting ID: 883 9776 5883

Passcode: 458744