Communities & Neighbourhoods Trust

Summary of a meeting held on 26 September 2024

Trustees and attendees present:

Paul Brickell (Chair)
Steve Stride (Trustee)
Babu Bhattacherjee (Trustee)
Aisha Lalloo (in attendance)
Mohammad Sadek (in attendance)

Consent agenda

The Board approved all items on the consent agenda

CaN Trust Summary Report

The CaN Trust operates under Poplar HARCA's policy framework. Trustees requested a review to ensure policies fit a smaller organisation.

Operational oversight is delegated to the Group's Services Committee; financial oversight to the Finance and Investment Committee.

The Trust adopts key Group policies, with Reserves, Fundraising and Campaigning policies to be reviewed and reported back.

Committee terms of reference will be updated to reflect these delegations.

Project Hebe

The trustees discussed the proposal and considered some of the impacts of combining two boards.

Finance Update

Trustees have approved the accounts

2025 – 2026 Meeting Cycle

Trustees to agree on CaN trust meeting dates for 2025/26

Mohammad Sadek
Corporate Governance Coordinator