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Abbey End Car Park, Kenilworth CV8 1QJ

**Trustees of theKenilworthCentre**  
**Meeting to be held on Wednesday 15<sup>th</sup> November 2023 at 7.30 pm**

**AGENDA**

	<u>Item</u>	<u>Reason</u>	<u>Lead</u>
1	Welcome and apologies for absence		Chair/Mandy
2	Disclosures of personal interests - Any changes to existing and ongoing disclosures of personal interest?		Chair/Mandy
3	Strategy - 45 minutes - aspirations 5 year plan to include lease and longer term plan		Chair/Mandy
4	Minutes of previous meeting		Chair/Mandy
5	Chairs Report		Chair/Mandy
6	Centre Managers' Report including Snapshot Finances	For decisions as set out	Sarah/Becky
7	Room hire increases - room		
8	Staff Salaries		
9	HR and reissue of contracts		
10	Building Survey linked to lease		
11	Energy - Opus		
12	November Social		
13	Trustee appointments		
14	Dates of next meetings: 16/1/24, 12/3/24, 14/5/24, 9/7/24. 10/9/24 25/9/24 AGM 2024		