



theKenilworthCentre
we're here for you

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Abbey End Car Park, Kenilworth CV8 1QJ

Trustees of theKenilworthCentre
Meeting to be held on Tuesday 16th January 2024 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	Minutes of previous meeting		Chair/Mandy
4	Chairs Report		Chair/Mandy
5	Finance update (15 mins)		Chair/Mandy
6	Questions to Centre Managers' Report	For decisions as set out	Sarah/Becky
7	Room hire increases -		
8	Staff Salaries		
9	Strategy update (15 mins)		
10	Sub Committee Confirmations - 15 mins		
11	Dates of next meetings: 12/3/24, 14/5/24, 9/7/24. 10/9/24 25/9/24 AGM 2024		