

GREENFIELD VALLEY TRUST LTD.
MEETING OF TRUSTEES TO BE HELD AT
BASINGWERK HOUSE, GREENFIELD VALLEY
ON MONDAY 25 FEBRUARY 2019 COMMENCING AT 6.00 P.M.

AGENDA

1. Chairman's Announcements and Procedural

Welcome

2. Apologies

3. Declaration of Interests

To receive any declarations of interest from Trustees

4. Appointment/Recruitment of New Trustees

Report by the Chair and to formally appoint the new Trustees for a four year period.

5. Minutes

To receive the Minutes of the Ordinary Meeting of Trustees held on 19 November 2018 and Special Meeting held on 8 January 2019. (Copies enclosed)

6. Matters Arising

Matters arising – to consider any matters arising not otherwise on the agenda

7. Accounts

To receive a presentation from Melanie Langton-Davies Director at Gardners

8. Management Agreement

Working Group Lead to report on meeting with Flintshire County Council.
Consideration of next steps and early decision

9. Progress Reports

To review progress on other matters appertaining to the work of the Valley:-

- (i) Operations and Site Management (herewith)
- (ii) Museums report – Barwise Collection (To Follow)
- (iii) Holywell Town Council (liaison meeting planned 4 March 2019)

10. Task and Finish Groups

To consider **any** Sub-Groups reports not already covered including:-
HLF update

11. Café Agreement Review

Update and way forward

12. Company Secretariat Review

Working Group Lead to report

13. Any Other Business

For **urgent** matters only which have been **agreed in advance** by the
Chairman

14. Dates of Next Meetings

To note calendar of meetings:-

2019

07 May

22 July

AGM

08 July 2019