

GREENFIELD VALLEY TRUST LTD.

MEETING OF TRUSTEES TO BE HELD ON MONDAY 8 JUNE 2020
VIA WEBEX VIDEO CONFERENCING 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. Minutes

To receive the Minutes of the Ordinary Meeting of Trustees held on 24 February 2020. (Copy enclosed)

5. Matters Arising

Matters arising – to update any matters arising **not** otherwise on the agenda

6. Covid 19 - Reopening of Greenfield Valley

- (i) To receive and consider the attached report
- (ii) Risk Assessment - opening of parks and returning to work (attached)

7. Progress Reports

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

- (i) Operations and Site Management (herewith)
- (ii) Finance report (to follow)

8. Strategy for Greenfield Valley

Update and considerations - report by Brenda Harvey

9. Management Cycle of Business – Aide Memoir

September Review – events, café, standards, KPIs, policies
October Planning – new season, events, key projects, budget
January Programme agreement, budget set
March Delivery, progress reporting

10. Any Other Business

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

11. Dates of Next Meetings

To note the remaining calendar of meetings subject to changes as follows:-

2020

06 July Special

21 July

AGM

06 July 2020