

**Gordano Scout District Trustees Meeting**  
**Monday 24<sup>th</sup> March 2025**  
**7:30 start in the lodge at Glenny Wood**

**Agenda items**

1 - Welcome & Intro - Apologies

- Minutes of meeting 27<sup>th</sup> January 2025 – Copy Attached

2 – Lead District Volunteers update (including system reporting as below) (Simon)

3 – Risk Register review and update – *Carried over from last meeting* (Phil W)

*Draft attached* - a working session to create the register and agree the way forward

- Draft risk register started
- Please review and come prepared to update / add your own risk thoughts
- I will bring print outs

4 – Trustee recruitment - Progress update (Tony)

5 - Finances (Phil S)

- Current financial position
- Update on use of OSM Cards process
- Update on Accounts collation and audit.
- Other points

6 – Annual Report – Agree whose doing what and dates to get it ready.

7 - Glenny Wood Update – *Will be sent out early in the week.* (Phil W)

8 - Any other business (If possible - Please let me know if you have any items prior to the meeting)

9 - Meeting close.

LDV report to include - Policy Compliance (System reports)

- Training Scheme Compliance to TSA requirements - Percentage figure and concerns
- Disclosure Compliance to TSA requirements - Percentage figure and concerns
- Turn over – numbers of new starters and leavers