

Urban Green Newcastle Board Meeting

Monday 7 February 2022, 2.00-5.00 pm

(This meeting will be held virtually via Teams)

Agenda



1.	Welcome & Apologies for absence (Jim Beirne)
2.	Declarations of Interest (Jon Riley)
3.	Notes/Actions from previous meeting (Jon Riley)
4.	Updates from Sub-Committees
4.1	UGN Finance, Risk & Audit Committee mtg - 17/01 (Alan Schofield)
4.2	UGN Compliance Committee - 24/01 (Tricia Cresswell)
4.3	UGN Remuneration & Nominations Committee - 01/02 (Val Keen)
4.3.1	Trustee appointment and renewal dates
4.4	Urban Green Connect 01/02 (Gina Tiller)
5.	Parks and Allotments update (Barbara Hooper)
6.	Finance (Jon Riley)
6.1	Final Budget 2022-2023
6.2	Financial Performance Report Q3
7.	Strategic Risk Register (Jon Riley)
8.	Health & Safety (Jon Riley)
9.	Employment and HR (Jon Riley)
9.1	Update report
9.2	Safeguarding Adults and Safeguarding Children Policy and Procedures
10.	Licensing update (Stephen Savage)
11.	Any other business (All)
12.	Next meeting: Monday, 25 April, 2.00-5.00 pm