





Agenda Item	Discussion	Action
5. Presentation of CEO's overview	KC agreed to physically sign the minutes once lockdown restrictions had been lifted.	





Agenda Item	Discussion	Action
11. Consider any changes to the Articles of Association	<p>As Trustees had discussed the new Articles of Association during the previous meeting and had decided not to be part of the early adopters.</p> <p>Members discussed the need to be more involved in the understanding of effective governance and agreed to take part in some of the trust activities that would allow them to work alongside trustees, for example the Strategy and Development days.</p> <p>Members agreed not to consider changes to the current articles of association and deferred the item to the next AGM.</p>	