



Central Executive

Minutes

Chair-approved minutes from the meeting on Thursday, 19th November 2015.

1 Welcome and apologies

Chairs: Fiona Harvey

Present: Daniel Clark, Doug Gowan, Matt Lingard, Malcolm Ryan, Sarah Sherman, Sheila MacNeill, Shirley Evans, Maren Deepwell. Guest: Anna Davidge

Apologies received from: Alastair Clark, James Clay, Neil Morris, Martin Weller, Martin Hawksey.

2 Any other business

None.

3 Minutes

The minutes from the last meeting in June were reviewed and approved as accurate. Trustees also noted that the minutes from the AGM and convening meeting have been published.

4 Matters arising

Trustees noted that all matters arising from the last meeting had been handed over to ALT (CIO) and dealt with at that meeting.

5 Dates of forthcoming meetings

Trustees noted that further meetings of ALT under its former charity no. would not take place beyond the financial year end, 31 Jan 2016 and that ALT (CIO) would now handle all business.

Close of meeting

Minutes written by: MD / 19 Nov 2015

Reviewed by: FH / 24 Nov 2015