Greening Wingrove Board Meeting Agenda

**Thursday 9th January 2024 7pm – 8.30 pm**

1. Attendance and apologies
2. Minutes of last meeting
3. Official welcome of Paul Miskin to Board of directors
4. Matters arising
5. Garden (Bike Garden, Food Growing, Community Events)
   1. Approval of risk assessment sent to NWT - <https://docs.google.com/document/d/1aLvMZycQkKSKITHSJhzcQtVcaQPA1CpS/edit?usp=drive_link&ouid=110690218990501581496&rtpof=true&sd=true>
   2. \* Approval of fire safety procedure - <https://docs.google.com/document/d/1iq6ERU8tWY4KNW8hdZ46iYbu9aIauIkx/edit?usp=drive_link&ouid=110690218990501581496&rtpof=true&sd=true>
   3. H&S checks \* First aid kit \* Accident Book \* Burn Blanket \* Fire safety plan
6. Finance and Governance (finance and fundraising, businesses, bookings at the Bike Garden, relationship with council; legal compliance; long term planning; conflict resolution)
   1. Financial Strategy
      1. Setting of reserves
   2. Update on Financial reporting
   3. Setting of spending for this year
   4. Proposal to amend one line in the equality and inclusion policy (see my comments) - <https://docs.google.com/document/d/1iq6ERU8tWY4KNW8hdZ46iYbu9aIauIkx/edit?usp=drive_link&ouid=110690218990501581496&rtpof=true&sd=true>
   5. Safeguarding
7. Communications (social media, newsletter and website, Membership and Outreach, Equality and inclusion,)
8. Friends of Nuns Moor Park and Community Orchard
9. Terraces (Waste reduction and management, local carbon emissions reduction, community events)
10. Any Other Business
11. Proposal from Eve McShannon to join the board:
12. "I am interested in joining the board of Greening Wingrove, as I believe the organisation can provide an invaluable role in enhancing the local environment and connecting the community with its green spaces.   
    Currently, I work at a local authority as a woodland officer. In my work I create new woodlands, manage existing woodlands, and work with partner organisations to engage with local people, schools, and community groups.   
    My background is in outdoor and community arts, in particular working with refugees and people seeking asylum.   
    I graduated from Glasgow School of Art in 2021 with a BA (hons) Fine Art Painting and Printmaking, where my specialism was contemporary place-based art in rural communities.   
    I have lived in the area for over 18 months."

Freemen and biodiversity

1. Date & time of next meeting