



## Thatcham Youth Management Committee

### A G E N D A

For a Meeting to be held on Thursday July 26<sup>th</sup> 2018 at  
7.00pm at Moorside Community Centre, Thatcham

1. **Welcome, Introductions and Apologies for absence** To Welcome those present to the meeting and receive any apologies for absence.
2. **Minutes of the last meeting** To receive and agree the Minutes of the last meeting.
3. **Ongoing Activities updates from Head of Youth Activities** To receive an update from the Head of Youth Activities on all front line Thatcham Youth activities.
4. **Moorside Community Centre** To receive update on Moorside including bookings & income over the period and takeover discussions from Thatcham Town Council.
- 5 **Accounts** To Receive an update on the accounts
- 6 **Chairman's Report** – To receive an update from the chairperson
  - 6.1 **Trustee & Committee Members Expectations** Following from the last meeting, to receive and consider a draft document detailing the expectations required of Trustees & Committee Members

- 7 Future Events** For the committee to discuss any potential future events we can attend/ organise.
- 8 Summer Family Fun Day Update** To Receive an update on the planning for the summer family fun day taking place on August 21<sup>st</sup>.
- 9 Berkshire Youth Proposed Service Level Agreement** To Receive and consider a service level agreement with Berkshire Youth for 2018/19
- 10 2019/20 Staff Pay Increase** To receive and consider a proposal from the Head of Youth Activities regarding a pay increase for staff from the next financial year.
- 11 2019/20 Budget Consideration** To Receive and consider the proposed budget for Thatcham Youth's Core activities for the 2019/20 financial year.
- 12 Business Plan** To Receive and consider a draft business plan for Thatcham Youth to cover the years of 2019-2022.
- 13 Change of G-STAX & Vision Youth Club Timings –** To Receive and consider a proposal from the Head of Youth Activities
- 14 Any other business**
- 15 Date of next meeting**