

Thatcham Youth Management Committee A G E N D A

For a Meeting to be held on Thursday October 18th 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.
- 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. Funding Update** To Receive an update from the Head of Youth Activities on the current funding situation on Thatcham Youth activities.
- 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. Moorside Community Centre

- 7.1 To receive update on Moorside including bookings & income.
- 7.2 To receive an update on Thatcham Town Council Takeover of building.
- **8. Future Events** For the committee to discuss any potential future events we can attend/ organise.
- **9. Berkshire Youth Proposed Service Level Agreement** To Receive and consider a service level agreement with Berkshire Youth for 2018/19
- **10. Business Plan** To Receive and consider a draft business plan for Thatcham Youth to cover the years of 2019-2022.
- **11.Future of Movie Evenings** To Receive and consider a report from Head of Youth Activities regarding the future of the Family Movie Evenings.
- **12. Future of Roller Disco** To receive and consider a report from the Head of Youth Activities regarding the sustainability and future structure of Roller Disco Events.
- 13. Any other business
- 14. Date of next meeting