

Gosford Foundation Trust Management Committee Meeting Agenda 22 September 2020



Central
Coast
Council

Location	Zoom Meeting
Time	3pm to 4pm

Item		
Item 1	Welcome, Apologies and Acknowledgement of Country	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <i>Attachment:</i> Draft Meeting Record 26 May 2020 <i>Attachment:</i> Action Log Update	5 minutes
Item 4	Potential Heritage Projects <i>Rebecca Cardy – Heritage Officer</i>	20 minutes
Item 5	Update on stand-alone website for the Trusts (Actions 37) <i>Shane Sullivan – Unit Manager Governance and Business Services</i>	10 minutes
Item 6	Update from Finance <ul style="list-style-type: none"> - Finance Report (Standing Item) - Internal review of Trust financial accounts (Action 39) <i>Attachment:</i> Gosford Foundation Trust Income Statement as at 30 June 2020 <i>Attachment:</i> Gosford Foundation Trust Income Statement as at 31 July 2020 <i>Viv Louie – Unit Manager Financial Performance</i>	10 minutes
Item 7	General Business and Close	10 minutes