

Gosford Foundation Trust Management Committee Meeting Agenda 25 February 2020



Location	Gosford Administration Building Level 1 Committee Room 49 Mann Street, Gosford
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 <u>Attachment:</u> Draft Meeting Record 5 November 2019 <u>Attachment:</u> Action Log Update	5 minutes
Item 4	Update on Promotion of the Trusts (Action 24, 25) <i>Shane Sullivan – Unit Manager Governance and Business Services</i>	15 minutes
Item 5	Philanthropy Programs and Trusts (Action 26) <i>Phil Cantillon – Unit Manager Leisure and Lifestyle / Rebecca Cardy – Heritage Officer</i>	20 minutes
Item 6	Finance Report (Standing Item) <u>Attachment:</u> Gosford Foundation Trust Finance Report <i>As provided by Viv Louie – Unit Manager Financial Performance</i>	5 minutes
Item 7	General Business and Close	10 minutes