

Protection of the Environment Trust
 Management Committee Meeting Agenda
 26 May 2020



Location:	SKYPE
Time	2pm – 3pm

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 25 February 2020 <u>Attachment:</u> Action Log Update	5 minutes
Item 4	Update on advice from Chartered Accountant (Action 74) <u>Attachment:</u> Report on Chartered Accountant Advice <i>Shane Sullivan - Unit Manager Governance and Business Services</i>	10 minutes
Item 5	Update on stand-alone website for the trusts (Actions 75 and 76) <u>Attachment:</u> Website Update for PoET <i>Shane Sullivan - Unit Manager Governance and Business Services</i>	10 minutes
Item 6	Recommendations on professionals for philanthropy advice (Action 77) <u>Attachment:</u> Report on PoET Philanthropy Advice <i>Shane Sullivan - Unit Manager Governance and Business Services</i>	10 minutes
Item 7	Update on Annual Strom Talk (Action 79) <i>Councillor Jane Smith</i>	5 minutes
Item 8	Grants Program (Standing Agenda Item)	5 minutes
Item 9	Finance Report (Standing Agenda Item and Action 68) <i>Item for discussion as provided by Viv Louie – Unit Manager Financial Performance</i>	5 minutes
Item 10	General Business and Close	5 minutes