

# Gosford Foundation Trust Management Committee Meeting Agenda 26 May 2020



Central  
Coast  
Council

Location	SKYPE
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 25 February 2020 <i>Attachment:</i> Action Log Update	5 minutes
Item 4	Potential Heritage Public Art and Conservation Projects (Action 33) <i>Rebecca Cardy – Heritage Officer</i>	5 minutes
Item 5	Update on stand-alone website for the Trusts (Actions 27 and 28) <i>Shane Sullivan – Unit Manager Governance and Business Services</i>	15 minutes
Item 6	Recommendations on professionals for philanthropy advice (Action 29) <i>Shane Sullivan – Unit Manager Governance and Business Services</i>	15 minutes
Item 7	Finance Report (Standing Item) <i>Attachment:</i> Gosford Foundation Trust Finance Report <i>As provided by Viv Louie – Unit Manager Financial Performance</i>	5 minutes
Item 8	General Business and Close	10 minutes