



ENFIELD ISLAND VILLAGE TRUST
Trustees Board Meeting
Tuesday, 22 May 2018 (180522)
MINUTES & ACTIONS

Trustees

Jay Paramanathan, Chair (JP)	Apologies
Andrew Colledge, Treasurer (AC)	Present
Jacqui Bainbridge (JB) CAH appointed trustee, 1 vote for CAH	Present
Kwame Owusu (KO) CAH appointed trustee, 1 vote for CAH	Apologies
Mark Turner (MT)	Present
Karen Rowntree (KR)	Present
Mark Novak (MN)	Present
Asraff Alleemudder (AA)	0

In attendance

N/A

Topic	Item Description	Action Owner	Due Date
1	Welcome, Apologies and Quorum Check 5 trustees present at the start of the meeting, the meeting was quorate. AC chaired meeting		
2	Declarations of interest There were no declarations of interest		
4	General Data Protection Regulation (GDPR) JB introduced led a discussion about the Trust's obligations under GDPR Trustees approved a committee to make decisions with a budget of £5,000, JB to lead. JB will prepare a policy paper with recommendations for compliance and implementation	JB	
5	Committees A number of committees are required to move Trust business forward. Trustees approved the following committees with three members and delegated authority to act: 1. Canal maintenance 2. Property Alterations 3. Community Centre		
6	AOB Government Row barrier Consultation JL was to prepare a consultation letter to send to residents regarding the planned moving of the Government Row barrier. MT to chase up with JL	MT	
7	Date of next meeting		