



# MOULTON LIBRARY HEALTH & WELLBEING HUB

Moulton Community Charitable Incorporated Organisation (CIO) Registered Charity Number 1195121

## MOULTON COMMUNITY CHARITABLE INCORPORATED ORGANISATION

**Committee Meeting Monday 27<sup>th</sup> February @ 4pm**

**Moulton Community Centre**

<b>Item</b>	<b>Agenda</b>
12/23	Record Attendance, Apologies, Absence
13/23	Accept Minutes of Moulton CIO Committee Meeting held on 3 <sup>rd</sup> January 2023
14/23	Report on Previous Agenda Items
15/23	Review CIO Receipts and Payments to Date
16/23	Review CIO Financial Statement to Date
17/23	Confirm Grants Received and Outstanding Applications
18/23	Approve and Adopt CIO Policies:
19/23	Discuss Investment in Volunteers Award and Volunteero App
20/23	Community Larder Update
21/23	Discuss Bob Eady Collection
22/23	Any Other Business
23/23	Date of Next Meeting: <b>To be advised</b>

*J Austin*

J Austin

21<sup>st</sup> February 2023