

MEETING - KATHERINE MAUD GUILLOD FUND

to be held remotely immediately following the Ordinary Meeting of Graffham Parish Council
which will commence at 7 p.m. on Friday 12th March 2021

Joining instructions

<https://us02web.zoom.us/j/84804024826?pwd=L1plK0l3bHZxVWx5YWp2MUFCaW1adz09>

Meeting ID: 848 0402 4826 Passcode: 408322 Dial by your location UK: 0203 481 5240

Agenda

1. **Declarations of Interest**

Members and Officers are reminded to make any declarations of interest and dispensation requests in relation to items on this Agenda.

2. **Apologies for Absence**

To receive and consider apologies for absence.

3. **Minutes from Previous Meeting (Friday 15th January 2021)**

To resolve and approve as a true record of the decisions of that meeting and authorise the Chairman to sign.

4. **Finance Reports**

i. **Bank Reconciliation (Feb & Mar)**

To consider/approve sign off outside meeting, pending receipt of bank statements.

ii. **Payments**

To approve payments to Graffham Health Support Agency and the Thursday Club

5. **Applications**

To receive and consider any applications for funding from the Fund

6. **Risk and Governance**

i. Funds Management - To note and consider the opportunity for existing clients to switch between the COIF Charities Investment Fund and COIF Charities Ethical Investment Fund at Low Cost, Letter from CCLA dated 2nd February 2021 refers.

ii. CCLA Change of Correspondent Form – To authorise completion and signature of the 'authorisation section' by two of the named Trustees of the Charity to update the correspondence address to that of the new Parish Clerk/Responsible Financial Officer. A copy of the minutes to accompany its submission confirming the relationship of the named authorising trustees to the investing organisation.

Sarah Linfield

Clerk/RFO to Graffham Parish Council

7th March 2021

Meeting open to Members of the Public and Press