

Strategic Management, Safeguarding and Ethos of the Trust.

Plan where we go & how

Up to 21 members: 13 trustees elected; 3 bodies can appoint trustees or observers; co-opt up to 3 from unrepresented interests; 4 trustees elected as officers). Quorum = 1/3 trustees.

Accountable to the people of Ashington and the Charity Commission.

Purpose, Aims and Direction of the Trust

Setting of Strategy

Setting Governance and Supporting Documents

Setting Policies

Pass & Manage Bye-Laws for ACCT Land

Financial Management and Due Diligence

Phase 2 and Other Major Projects

Data Protection

Safeguarding

Ashington Residents Relationship Management

Host AGM / Report to Residents

Observers cannot vote and can only speak by leave of the Chair

Day-to-Day Management of the Trust's operations and assets within the framework set out by the BoT

Keep us running

The 4 officers of the BoT plus 3 Trustees. (note: a power in the gift of BoT - but not given - is to include non-Committee members & to co-opt up to 1/6 of its number from unrepresented interests)

Accountable to the BoT. Note: No member to have a conflict of interest.

Setting Prices, Terms & Conditions

Bookings/Sales Management

Licensing Management

Budget Management & Fundraising

Cash, Collection and Debt Management

Marketing inc. Website and Noticeboards

Repairs, Maintenance & Security (Land, Premises, IT)

Data Protection in practice

Safeguarding in practice

Customer & Neighbour Relationship Management

Staff Management inc. Pay & Conditions

Report to Board & Residents

All members vote. All Operations of MSC subject to BoT oversight and direction