



Nadder Community Land Trust Ltd

Registered address: The Reading Room, High Street, Tisbury, Wiltshire, SP3 6LD

Registered by the Financial Conduct Authority
(Mutuals Registration No: 8083)

NOTICE OF BOARD MEETING

To be held on Wednesday 17th November, 2021 commencing at 4.30pm via the online Zoom platform

<https://us02web.zoom.us/j/5926922845?pwd=dUtUSIF6N1huMEN0eEMvODd3bkVHUT09>

Agenda and Items of Business

1. Agreement to meet on less than seven days' written notice (requires agreement of 75% of board members in accordance with Rule D27.
2. Registration of board members present.
3. Confirmation of quorum (minimum three) in accordance with Rule D15.
4. Declaration of any Conflicts of Interest on matters set out in the Agenda in accordance with Conflict of Interest Policy paragraph 3.5.
5. To approve and publish the Minutes of the meeting of the Board held on 5th October, 2021 (draft version) previously circulated.
6. To approve and publish the following policies and Procedures:
 - a. Volunteering Policy, Edition 1 dated 1st December 2021
 - b. Health and Safety Policy, Edition 1 dated 1st December 2021
 - c. Disciplinary Procedure, Edition 1 dated 1st December 2021
 - d. Grievance Procedure, Edition 1 dated 1st December 2021
 - e. Bullying and Harassment Policy, Edition 1 dated 1st December 2021
 - f. Equality, Diversity and Inclusion Policy, Edition 1 dated 1st December 2021
 - g. Safeguarding Policy, Edition 1 dated 1st December 2021

h. Whistleblowing Policy, Edition 1 dated 1st December 2021

7. To agree the offer of a pre-development revenue grant from the Community Housing Fund, Revenue Programme 2021-22 in respect of the possible development of affordable housing on the site of the former Sports Centre, Weaveland Road, Tisbury SP3 6HJ on the conditions set out in the grant Offer Letter reference CHF-APP-00200 from Groundwork UK previously distributed.
8. To admit as members of Nadder Community Land Trust Ltd. those supporters listed in Table 1 to Appendix 1 of this Agenda.
9. Any other business.

Clyde Whittaker
Secretary

APPENDIX 1

TABLE 1

Register No.	Name	Address
287		