

Third Sector Leaders Kirklees – AGM & Members Meeting

Date / Time	Thursday 12th June 2014, 12:00pm – 16:00pm
Venue	Yorkshire Children’s Centre, Brian Jackson House, New North Parade, Huddersfield, HD1 5JP
Chair	Tom Taylor

Annual General Meeting (12pm – 13:30pm)

Item	Time	Item Details	Lead
1	12.00	Welcome & introductions from the Chair	Tom Taylor
2	12.10	Officer Nomination Voting Treasurer’s Report Special resolution to incorporate TSL	TSL Exec
3	12.30	Guest Speaker – Ruth Redfern	Ruth Redfern
4	13.15	Refreshments, food & networking	All

Subgroups (13:30pm-14:30pm)

13:30 – 14:30	Subgroups: - Children, Young People & Families - Health & Wellbeing - Learning & Skills	Alasdair Brown Nigel Grimshaw / Jim Barwick Helen Minett
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Member Meeting (14:45pm-16:00pm)

1	14:45	Welcome & introductions, approve last meeting minutes	Tom Taylor
2	15:00	Fulfilling Lives – Ageing Better update TSL Incorporation progress	Hilary & Val Tom Taylor
3	15:15	Guest Speaker – Mohammed Ali (West Yorkshire Fire Services)	Mohammed Ali
4	15:35	Project Updates – - Children, Young People & Families - Health & Wellbeing - Learning & Skills - Procurement	Alasdair Brown Nigel Grimshaw / Jim Barwick Helen Minett Mike M
5	16:00	A.O.B. & Meeting end	All

Future TSL Meeting Dates 2014

- Thursday 14th August (13:30 - 16:30 @ Northorpe Hall)
- Thursday 9th October (13:30 - 16:30 @ Northorpe Hall)
- Thursday 11th December (13:30 - 16:30 @ Northorpe Hall)