

Rhondda Community Business Initiatives Ltd.

Minutes of the Board of Directors meeting held at 2 pm on Wednesday, 6th December 2006

Present: Neal Hammond, Wyndham King (Chair), Brian McGrath, Mal Brewer, Mike Chapman, Dai Williams.

Apologies: , June Abbott, Kerry Davies, Gerda Beckers.

1. Minutes of the last meeting, held on 25/10/06, were accepted as a true record.
2. Financial report. Neal gave a verbal report, which was accepted.
3. The photograph of the former Workmen's Hall management committee, donated by Clifford Owen, had now been framed and placed in the Library bookcase.
4. Environment Wales. We have been accepted for registration by Environment Wales, so are now eligible to apply for their grants.
5. Reports: (a) Phoenix. Mike gave a verbal report, which was accepted with thanks. (b) Youth problems in vicinity of Phoenix. Dai reported that there had been an improvement since the intervention of our community police officer. (c) Christmas period. Neal reported dates of Staff leave and office closure. The period of Cinema closure was also reported. Reports were accepted.
6. Protection Policy. Drafts of our Children and Vulnerable Adults Protection and Safety Policy (which had been prepared in support of our registration application to Environment Wales), as well as our recommended Code of Conduct for Coaches and Other Volunteers (for use in Boys & Girls Clubs) were distributed by Neal. After discussion these were accepted. It was recommended that Dean Jones be asked to take on the role of Children and Vulnerable Adults' protection champion, in line with policy requirements. This was agreed.
7. Dean was called into the room and asked if he would accept this responsibility. He indicated his agreement and was thanked accordingly.

Date of next meeting: Wednesday, 17th January at 2 pm.

AGENDA

Apologies

Minutes

Matters Arising

Reports

Draft Re-appraisal Document

Report of meeting with Meurig Brookes

A.O.B.