

HAVERHILL COMMUNITY TRUST
CHARITY NO 288092

TRUSTEE MEETING

Dear Trustee,

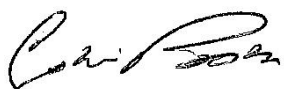
You are hereby invited to attend the Annual General Meeting of the Haverhill Community Trust to be at Haverhill Arts Centre, on Monday, 24 November 2025 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: **Chair:** **Q Cox**
A Brown, J Burns, J Crooks, Cllr. B Davidson,
P Firman, P Hanlon, A Luccarini, M Martin,
J Mason, L Miller-Jones, D Page, D Smith,
L Smith, A Stinchcombe, J Teixeira

AGENDA

1. **Election of Chair of Trustee Board**
To elect a Chair of Trustees for 2025/25
2. **Election of Vice-Chair of Trustee Board**
To elect a Vice-Chair of Trustees for 2025/26
3. **Apologies for Absence**
Please give apologies to the office before 5.00pm on the day of the meeting
4. **Minutes of Previous Meeting**
To agree the minutes of the meeting held Monday, 28 April 2025
5. **Matters Arising**
6. **Review and adoption of key policies**
 - a) Safeguarding
 - b) Equality and Diversity
 - c) Health and Safety
7. **To adopt the 2024/25 Accounts for Haverhill Community Trust**
8. **To re-appoint Lovewell Blake LLP as independent examiners for the year 2025/26**
Current independent examiners are Lovewell Blake LLP
9. **Close**

Signed:



Colin Poole
Clerk to the Trustee

Monday, 17 November 2025