

Minutes of the Rise Annual General Meeting held at Royal Quays Business Centre on Tuesday 22nd November 2022

PRESENT

Simon Gordon (SG)	Chair
Steven Bell (SB)	Trustee
Matthew Cormack (MC)	Trustee
Debbie Henderson (DH)	Trustee & Senior Independent Trustee
Adam Pilkington (APilk)	Trustee
Patrick Price (PP)	Trustee & Vice Chair
Clare Morley (CM)	Chief Executive Officer
David Marrin (DM)	Strategic Director (South of Tyne)
Adam Brougham	Adult Health & Wellbeing Strategic Lead
Kaye Scott (KSc)	Finance and Business Support Manager

APOLOGIES

Joanne Cairns	Trustee
Graeme Nash	Trustee
Anoop Puri	Trustee
Katy Storie	Trustee
Nic Erevik	Trustee

Item	Discussion	Action
1.0	Welcome, Apologies and Declarations of Conflicts of Interest	
1.1	SG welcomed Trustees to the meeting and apologies were noted.	
2.0	Minutes of the Previous Annual General Meeting	
2.1	The minutes of the 2021 AGM were agreed as a true reflection of discussions. There were no matters arising.	
3.0	Annual Report and Financial Statements (Resolution 1)	
3.1	The content of the Annual Report and Financial Statements for the year ended 31 st March 2022 were considered by the trustees. The report included the following information: <ul style="list-style-type: none"> • Structure, governance and management • Objectives and activities • Achievements and performance • Financial review • Policy on reserves • Internal control and risk management • Plans for future periods • Statement of trustee's responsibilities 	
3.2	The Board approved the report and financial statement.	
4.0	Auditors (Resolution 2)	
4.1	Trustees approved the appointment of Azets (previously known as MHA Tait Walker) as the auditors for the 2022-23 financial year.	
5.0	Re-appointment of Matthew Cormack as a Trustee (Resolution 3)	

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5.1	Trustees approved the Nominations Committee recommendation to re-appoint Matthew Cormack for a second term of 4 years following the expiration of his first four-year term.	
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6.0	Any Other Business	
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6.1	There was no other business to discuss.	
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