

GLASGOW BATTALION The Boys' Brigade



Board of Trustees Meeting Summary

The Board of Trustees met at Battalion HQ on Monday 4th December 2017 at 7:30pm. The following Trustees attended the meeting:-

Ronnie Campbell, Rev. Neil Galbraith, Robert Linton, Maureen McKillop, Gary McQueen & Alan Murray.

Apologies from: John Armour & Stephen Dott.

Key matters discussed & decisions taken:

- The Board noted that core costs are on budget with donation funding still the main area to address. Digital Mosaic funding stood at £112.50 for the 6 months to 30/9/2017
- The Board agreed, as part of a 3 yearly review by our broker, to updates on our portfolio management service to meet necessary legal requirements and to confirm investment strategies and controls.
- It was agreed to provide £800 to support the purchase of new command tents for the Kilbryde Hike.
- The Board noted that governance work to review our Battalion rules is in hand. This will provide an opportunity to discuss with Districts ideas on how we move forward and allow out-dated posts to be removed.
- The Board noted that:-
 - The Mitchell Library exhibition event took place during October & November. A number of visitors attended on 3 days when speakers from the BB were in attendance.
 - As a result of proposed Safeguarding changes the Chaplains event will be rescheduled for early 2018
 - The Battalion Carol Service is being held at Springburn Parish Church this Sunday, 10th December.
 - Over 125 Anchor Boys attended the Pantomime at Battalion HQ on 2nd December
 - An exercise to look at opportunities for a Company in the Castlemilk area is in hand in conjunction with Brigade Scotland.
 - CashBack Funding has been identified for areas within the Battalion that are in the top 20% of the Scottish Index of Multiple Deprivation (SIMD) The projects will look to set up new Sections and Grow existing Sections.
 - 3 members of the 95th Glasgow Company recently received the first Earl of Wessex Awards through the initiative set up by the Incorporation of Coopers at the Trades House of Glasgow. The awards were presented by HRH Prince Edward, Earl of Wessex.
 - Staff training on a Leading in Youth Work Course is in hand.
 - A training exercise to develop the Battalions resources for the promotion of Digital Participation is being held on Wednesday 10th January 2018. The training is being delivered to Battalion staff through an external provider, the office will be closed on that date.
 - The Battalion office will close from 22nd December through to 8th January 2018.