

Thatcham Youth Management Committee A G E N D A

For a Meeting to be held on Thursday January 25th 2019 at 7.00pm at Moorside Community Centre, Thatcham

- **1. Welcome, Introductions and Apologies for absence** To Welcome those present to the meeting and receive any apologies for absence.
- **2. Minutes of the last meeting** To receive and agree the Minutes of the last meeting.
- Ongoing Activities updates from Head of Youth Activities To receive an update from the Head of Youth Activities on all front line Thatcham Youth activities.
- **4. Funding Update** To Receive an update from the Head of Youth Activities on the current funding situation on Thatcham Youth activities.
- 5 Accounts To Receive an update on the accounts

- **6 Chairman's Report –** To receive an update from the chairperson
- 7. Moorside Community Centre
- 7.1 To receive update on Moorside including bookings & income.
- 7.2 To receive an update on Thatcham Town Council Takeover of building.
- **8. Future Events** For the committee to discuss any potential future events we can attend/ organise.
- 8.1 **Summer Holiday Events** To Receive and consider a report from the Head of Youth Activities regarding events for the summer school holidays.
- 8.2 Thatcham Youth Family Fun Day To receive and update on our attendance to this event from The Head of Youth Activities
- **9 Thatcham Youth Ten Year Celebration** To Receive a report from the Head of Youth Activities regarding the ten year celebration of Thatcham Youth.
 - 9.1 To Consider a report regarding the event and come to a decision as to venue, budget for the celebration event.
 - 9.2 To decide if the event organisation and control of the agreed budget should be delegated to The Head of Youth Activities or to be managed by the Trustees.
- **10 Volunteer Development Plan** To Receive and consider a report from The Head of Youth Activities regarding a formalised Volunteer Development Plan to offer to current and potential volunteers.
- **11 Thatcham Youth Youth Committee** To Receive and consider a report from The Head of Youth Activities relating to the launch of a new Youth Committee.
- 12 Any other business
- 13 Date of next meeting

<u>Part Two of meeting – Exclusion of any Thatcham Youth Employees, or non-committee members, with the exception of the Head of Youth Activities</u>

14 Review of Thatcham Youth Business Plan & Future Planning