

Minutes of meeting

The Hymans Robertson Foundation

Teams Meeting

Wednesday 21 October 2020 at 9.30am

Present:	Clive Fortes CF (Chair)	Peter Hennessey PH (Guest)
	James Entwisle JE (Trustee)	Lucy Steers LS (Guest)
	Gill Tait GT (Trustee)	Marjory Logie ML (Minute Taker)
	Marcella Boyle MB (CEO)	Gillian Nugent GN (Guest)
	Graham Stevens Trustee (GS)	Katherine Bell KB Guest - Princes Trust)
	Sarah Gilmour SG (Trustee Secretariat)	Rachel & Laura Beattie (Guests – Princes Trust)

1 Opening Remarks

Apologies

None.

Declaration of Interest

None.

Minutes of Meeting on 18 February 2020

Minutes of last meeting were approved as an accurate record.

2 CEO Update

MB presented the Update paper and highlighted two external sessions where she represented the Foundation [News & Blogs – hymansrobertsonfoundation.org](https://www.hymansrobertsonfoundation.org). There was discussion around the presentation made by MB to Hymans Robertson Equity Partners which had been positively received and the Foundation's work recognised. Performance results from the Foundation's website were discussed and Board agreed to monitor quarterly.

3 Skilled Volunteering Update

SG shared an update on the skilled volunteering webinar held in September, which was very well attended by staff at Hymans Robertson, with over 100 people joining the session. Volunteering opportunities (available via charity and Foundation partners) were highlighted including Trustee positions available across the UK. Board agreed that volunteering (in all its forms) would be a priority focus for 2021.

4 Charity Partners Update (6 monthly) – Katherine Bell, Prince's Trust with supported young people attending

KB gave an overview on Prince's Trust and thanked the Foundation for their continuing support.

5 Hymans Robertson 100th birthday and 5th birthday of the Foundation

LS shared details of the planning underway to celebrate reaching two major milestones in 2021 – 100 years of Hymans Robertson and 5 years of the Foundation. Four themes have been identified, one for each quarter

The Board agreed to seek opportunities where the Foundation could support the four identified themes.

6 Outputs and decisions taken at 1 October Board Workshop Review

Values: Board approved our four Values (**Friendly, Impactful, Connectors, Partnering**).

Early Effective Intervention. Board approved to extend current age profile from 16-25 years to 11-25 years.

7 AOCB

None.

8 Date of Next Meeting

8 December 2020 at 0930.