

**GREENFIELD VALLEY TRUST LTD.**  
**SPECIAL MEETING OF TRUSTEES TO BE HELD AT**  
**BASINGWERK HOUSE, GREENFIELD VALLEY ON MONDAY 20 JANUARY 2020**  
**COMMENCING AT 6.00 P.M.**

**AGENDA**

**1. Apologies**

**2. Chairman's Announcements and Procedural**

Welcome

**3. Declaration of Interests**

To receive any declarations of interest from Trustees

**4. Draft Budget and Financial Position 2020**

To receive a report by the Treasurer to consider the 2020 Budget  
(Report to follow)

**5. Heritage Lottery Fund**

To receive a report from the Museums Mentor on final spends and Grant end details.

**6. Museums Accreditation**

To consider a report by the Museums Mentor on the procedures for re-accreditation (Report to follow)