

**There will be a meeting of the
Parochial Church Council of TRINITY Church
on Thursday 31 May 2018 at 7.30pm at Chapter House, St John the Baptist**

A G E N D A

1.	Opening thought and prayer	Steve Daughtery
2.	Apologies for absence – Derek Hull	Jeremy Bamber
3.	Minutes of Meeting 22 March 2018	Jeremy Bamber
4.	Minutes of Meeting 25 April 2018	Jeremy Bamber
5.	Matters arising from 22 March / 25 April a. Role of PCC and Criteria for Appointment of Ministry Teams	Jeremy Bamber
6.	Safeguarding - Update a. Safeguarding Role Descriptions b. Appointment of Safeguarding Lead : Jane Lee – proposal c. Internal Review and CCPAS Review	Jeremy Bamber
7.	Finance a. 2018 TRINITY Finance Report – update (Budget, PGS, Unbudgeted events) b. Policy/Law for flow of funds (eg. Art Wave) - update c. Dates for Special General Meetings of historic PCCs	Richard Jayawant
8.	TRINITY Project a. Café 12/31 – update b. FRANS FLORIS Painting – update c. St John's Church Hall - update	Jules Middleton John Jardine Ian Taplin
9.	General Data Protection Regulation	Martin Dyer
10.	Buildings Team a. TRINITY South Malling Bells Project – update b. TRINITY South Malling Lighting - Proposal c. TRINITY Southover Tower Project – update d. TRINITY Southover Roof - update	Trevor Meadows
11.	South Malling School Governors – Judy Yeomans / Ron Hammond - Proposal	Jeremy Bamber
12.	PCC Minutes Confidential or Public – discussion/proposal	Steve Daughtery
13.	Staff Appointment – Church Administrator – update	Jeremy Bamber
14.	Anti Harrassment Policy - proposal	Jeremy Bamber
15.	Remuneration – confidential proposal	Ian Taplin
16.	Defining Church activities for insurance liability	Jeremy Bamber
17.	Any other business	Jeremy Bamber
18.	Date of next meeting – TRINITY PCC 26 July 2018	