



Meeting Agenda

Meeting title:	Pride in Place Paulsgrove Trustee Board
Date:	14 th August 2026
Time:	1pm – 3pm
Location:	HIVE North Hub, 195A Allaway Avenue
Chair:	Rev Hugo Deadman
Minute taker:	Jo Horner
Board Members:	Alice Bee Amanda Martin – MP, Portsmouth North Charlotte Stephens Chris Loveday Courtney Jones David Horne Hannah Hart Jessica Davies Joe Standen – Councillor, Paulsgrove Kerry Justo Keshia Stewart Melissa Healy Ricky Harding Simon Ingram Vikki Gidney
Observing:	Helen Reeder

Agenda Items			Actions
1.	Welcome		
2.	Apologies		
3.	Conflict of interest declaration		
4.	Quorum		
5.	Minutes from the last meeting	Doc 2	
6.	Matters arising	Doc 3	Noting
7.	Chair's update		Noting
8.	Asset Based Community Development – Hayley Cook	Doc 4	Discussion

Agenda Items			Actions
9.	Finance Report and presentation from PCC on finances and the role of the Accountable Body	Doc 5	Noting
10.	Updates on: Plans for engagement with young people Plans for engagement with young adults		Discussion
11.	How to engage older people and those from ethnic minority group and/or cultures		Discussion
12.	Agree a process whereby we can advertise, assess and issue small grants		Discussion & Approval
13.	Policy updates: 1.ToR and election of Deputy Chair 2. Code of Conduct	Doc 6 Doc 7	Discussion & Approval
14.	AOB		