



British Association for Sexual Health and HIV

Established 2003 through the merger of MSSVD (est.1922) and AGUM (est.1992)

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MEETING OF TRUSTEES Friday 16th December, 14:30-16:30 Committee Room 1, RSM

AGENDA

- 1** Apologies for Absence
- 2** Declarations of Interests
- 3** Minutes of last meeting held on 23rd September 2005 (*enclosure 1*)
- 4** Matters arising from the minutes
- 5** To approve revised expenses policy (*enclosure 2*)
- 6** BASHH Website
- 7** General Secretary's communications
 - a) Legal Opinion on Child Protection
 - b) Memorandum of Agreement with the Royal Society of Medicine
 - c) EGM held 28 October
 - d) AGM: Drinks reception (*enclosure 3*)
 - e) Draft Trustees Job description (*enclosure 4*)
- 8** Joint Meeting with BASHH and FFRPHC (*enclosure 5a / 5b*)
- 9** Honorary Treasure's communications
 - a) Finance Report (*enclosure 6*)**
- 10** Membership report (*enclosure 7*)
- 11** Any Other Business
- 12** Date of next meeting: 10th March 2006

** To follow / be tabled