

Name:			

		Completed	Date
Forms	AP01: Appointment of Director		
	Companies House Electronic Appointment Form		
	Declaration of Eligibility		
	Skills Audit		
	Personal Information for Hoare & Co. Bank		
	Emergency Contact Form		
Governance Documents	CC3: The Essential Trustee		
	Charity Governance Code		
ABS Governance Documents	Articles of Association		
	Board Instructions		
	Committee Terms of Reference		
	Grant Giving Policy		
Introductions	Trustee Board		
	Key staff		
Attendance at meetings	Welfare Committee		
	Finance, Audit & Risk Committee		
	Development & Engagement Committee		
	Nominations & Remuneration Committee		
	Board		



Attendance at ABS Event	Event TBC	
ABS Policies	Anti-Fraud Policy	
	Health & Safety Policy	
	Financial Management Policy	
	DEI Policy	
	Risk policy	
	Investment Policy	
	Remuneration Policy	
	General Data Protection Regulation	