

AGENDA for MEETING of the CARNEGIE UK BOARD to be held at ANDREW CARNEGIE HOUSE, DUNFERMLINE on WEDNESDAY 5 MARCH at 10.00am		
PART ONE: WELCOME		
1.	Welcome	
2.	Apologies for absence	
3.	Declarations of interest and relevant gifts/hospitality	
PART TWO: SHARED SENSE-MAKING		
4.	<p>An opportunity for all trustees and staff to share what we have heard and noticed about wellbeing and the external context since we last met. Prompt questions:</p> <ul style="list-style-type: none"> • What issues or themes are you picking up from your networks that it would be useful for Carnegie UK to know/be aware of in terms of informing our policy or advocacy work? • Using this recent research report from More in Common as a stimulus, what might Carnegie UK take from the findings to inform our approach to advocacy and coalition-building? 	
<i>Comfort break</i>		
PART THREE: PRELIMINARIES		
5.	Minutes of 4 December 2024	Attached
6.	Matters arising	Paper
PART FOUR: WHAT/SO WHAT/NOW WHAT?		
7.	CEO Report	Paper
8.	Life in the UK 2030 Programme Plan	Paper
9.	Significant Moment Report – Engaging Democracy	Paper
PART FIVE: COMMITTEE REPORTS		

10.	Finance and Corporate Services (Executive) Committee		
	(a)	Report from the Committee 24 February 2025	Verbal
11.	Board Effectiveness Questionnaire - initial findings		Paper
12.	Carnegies events May 2025 - briefing		Paper
13.	Any Other Business		

There will be a break for lunch at approximately 1pm.

BELOW THE LINE – FOR INFORMATION ONLY		
1.	Funder Commitment on Climate Change - annual return	