**Agenda: PCC Meeting Monday 11th November 2019**

**6.45 for prayer, 7.30 for business, Church Hall**

1. Welcome & opening remarks & prayer

2. Apologies for absence

3. Agreement of Minutes of meeting 9th September 2019

4. Main Item: Approval of budget for 2020 and other finance items. JT

 4.1 Update on 2019 finances

 4.2 Budget for 2020

 4.3 Proposal regarding Acts 435 (see paper on website)

5. Vicar’s report - MB

5. Progress update on Development Plans

 5.1 All Hallows - MH

 5.2 Truro Penair - SB

 5.3 Old Kea - JA

 5.4 CAP Update - Natalie Gavan

6. Approval of various draft policies

 6.1 Complaints Handling (see revised draft on website)

 6.2 Lone Worker (see revised draft (to be) circulated)

7. Closing prayer

*9. Matters Arising from previous PCC meetings (to be published in advance of the meeting):*

* *Safeguarding. It had proved difficult to find someone suitably qualified to undertake the desired external audit. It has now emerged that the Diocese plans to conduct such external audits to establish compliance with the Parish Safeguarding Handbook. We have indicated our willingness to act as a guinea prig for a pilot exercise. Further details are awaited.*

*10. Updates*

*Each name indicated below is asked to submit to Graham a brief report or update on their area as early as possible in advance of the meeting. Graham will then collate these and circulate them in advance of the meeting. It will be assumed members have read the reports at the meeting. Detailed questions should be asked of the report author in advance of the meeting. Opportunity for more general comments or questions will be made available in the meeting.*

 *Buildings – MH*

 *Deanery - TG*

*Data Protection - TG*

*H&S - BG*

 *Risk - SG*

Date of next meeting: Monday 13th January 2020