

**Minutes of an Extraordinary Trust Council meeting held on Tuesday 14 April 2020 at 11:00  
by electronic means**

	<b>Action</b>
<p><b>1. Attendees:</b> Chris Sims, Chris Bolt, David Fearn, Terry Mundy, Daisy Mundy, David Copley, Peter Turvey, Rob Dunton, Graham Snook, Mike Bailey.</p> <p><b>In Attendance:</b> Rob Dean</p>	
<p><b>2. Approval of Loan to Enterprise</b></p> <p>CB requested that Trustees approve an emergency loan of £40K to Enterprise in accordance with the conditions set out in the Loan Request paper dated 14 April 2020. This is to cover loss of income as a result of the suspension of activities due to the current pandemic restrictions. Agreed.</p>	<b>CB</b>
<p><b>3. Retention of Trust and Enterprise Staff</b></p> <p>Trustees discussed and agreed on a short-term strategy for the retention of Trust and Enterprise staff during the suspension of activities due to the current pandemic restrictions. This will be reviewed at the next Trust Council meeting in May.</p>	<b>CS</b>