



Sherburn Visiting Scheme Agenda

**Wednesday 5th August 2026
Lady Popplewell Centre
09:30 – 11:30**

Agenda

1. Apologies
2. Minutes of last meeting (July 2026)
3. Expressions of Conflict of Interest. Based on last month's minutes and this month's agenda are there any conflicts of interest to declare?
4. Chairperson's report
 - 4.1. Outstanding Actions – Discuss
 - 4.2. Sherburn Town Council Update - For information only
 - 4.3. Impending Resignation of SVS Chairperson – Discuss
 - 4.4. NYC Lifeline Service - Discuss
5. Secretary's Report
 - 5.1. Nothing to report
6. Treasurer's Report (Financial Information Update)
 - 6.1. Treasurer's Report (Bank Accounts) – For information only
 - 6.2. £10k transfer from 35 Day Liquidity Account – For information only.
7. Operations Update
 - 7.1. Provide Operations update – For information only
 - 7.2. Community Centre Update - Discuss
8. Funding / Fund raising
 - 8.1. Money received in lieu of payment for medical appointments – For information only
 - 8.2. SVS grant funding – Discuss
 - 8.3. Duckworth Trust – For information only
 - 8.4. Constance Kemp Estate – For information only
 - 8.5. SVS Funding Opportunities - Discuss
9. Policy/Risk Assessment Update(s)
 - 9.1 MR will now review all policies and risk assessments annually – For information only

10 Health and Safety

10.1 Nothing to report

11 Risk Reporting

11.1 Nothing to report.

12 Transport

12.1 Is it feasible for PTA's to sit at the back of the bus – Discuss

12.2 SIE Community Minibus / SVS Minibus collaborative working - Discuss

13 HR – Paid and Volunteer roles

13.1 Nothing to Report

14 Communication

14.1 Nothing to Report

Date of the next meeting: Wednesday 2nd September 2026