



**The Community Council for Somerset's
Annual General Meeting
Thursday, 25 October 2018 at 12 noon
at Horton Village Hall, TA19 9QR**

AGENDA

1. Chair's welcome
2. Apologies for Absence
3. Minutes of the Annual General Meeting of the Company held on 19 October 2017 and Matters Arising from the Minutes.
4. Formal Presentation of the Annual Report and Accounts of the Company for the year ended 31st March 2018
5. Election of Trustee/Director – see profiles below
6. Appointment of Auditors
7. Any Other Business previously notified

**Keeley Rudd
Chief Executive**

October 2018

A full set of accounts and can be downloaded from our website
www.somersetccc.org.uk/about-us/ **click legal documents**
or should you require a copy, please telephone our office.

Appointment of Trustees

Steve Wilcox

Steve moved to Somerset in October 2017 after a career as a Project Director rescuing troubled projects in high hazard industries (nuclear, energy from waste, government projects). He is married with 2 children following careers in Law and Civil Engineering. At 58 and having decided to take early retirement, Steve is building a portfolio of activities in Somerset as he puts down roots in his new chosen county. He is a Trustee and Volunteer Mentor with Work-Wise in Taunton which is a job club seeking to help the disadvantaged in society reengage with the world of work, he also volunteers with the National Trust and Quantocks Countryside Volunteers undertaking construction related conservation tasks within the Quantocks AONB where he has bought a 17th century thatched cottage with his wife Barbara which they are enjoying renovating.

Sarah Blackburn

Dr Sarah Blackburn is an experienced non-executive director and trustee with a background in governance, risk and assurance who has worked with a number of charities. Currently a director of the RAC Pension Fund, Trustee and the Treasurer of Brushford Parish Hall CIO, Sarah has been an executive in four FTSE-quoted companies and a national housing association. She volunteers as a Hallmark Visitor for the Community Council for Somerset.

Sarah's non-executive director roles have included NHS Digital, University Hospitals Bristol NHS Foundation Trust, the Healthcare Commission, the Identity and Passport Service, the Open University and the Royal Institution of Chartered Surveyors. She is a fellow of the Institute of Chartered Accountants in England and Wales, and a past president and chartered fellow of the Chartered Institute of Internal Auditors.

Eilleen Tipper

Eilleen moved to Somerset 19 years ago on retirement after a career was in education: she worked with vulnerable and emotionally challenged teenagers, trained teachers ,worked as an educational management consultant with schools, colleges, universities and local authorities and finally taught organisational psychology to mature managers. In Somerset Eilleen became involved in Health becoming the first Patient & Public Engagement Lead in the Somerset Clinical Commissioning Group but retained her link with education as a Trustee of CHYPPS

(Children and Young People's Partnership in Somerset) and working with the SEN&D reforms. Eilleen is committed to promoting Equality & Diversity and to ensuring that the voice of all service users is heard by building partnerships between lay people and professionals. She believes that as a Trustee of CCS she can effectively achieve her aim of empowering people and communities.