

	<ul style="list-style-type: none"> • The child protection policy has been approved. • The Health and Safety policy will be shown to someone who works in H & S for advice and then circulated to the committee for comment. • The Complaints Policy will be tidied up and then sent to the committee for comment. • We need a Child Protection Officer. It is vitally important and urgent for Brazil. Some candidates were identified and will be approached asap. • Confidential documents and data protection. There was much discussion about the best way to do this and what the requirements are. The committee recognises the importance of this and is committed to doing the utmost to adhere to regulations. David will speak to Youth Borders for advice on retention periods and what the requirements are. 	<p>David</p> <p>Ruth</p> <p>Ron/all</p> <p>David</p>
9	<p>Any Other Competent Business</p> <ul style="list-style-type: none"> • Beach day – Sunday 14 August. Ross can't make the beach day due to work commitments and asked for someone else to take the lead on it. Ross to ask Geraldine if she would like to do this otherwise the committee will find someone else. 	<p>Ross</p>
10	<p>Dates and Venues of Future Meetings</p> <ul style="list-style-type: none"> • All meetings will be held at 7.30pm <p>Wednesday 24 August, venue TBC (probably Peebles) Thursday 6 October, Peebles Community Centre</p> <p>2016 AGM Tuesday 15 November (venue TBC – probably the Mission Hall in Galashiels)</p>	

Future agenda items: