British Community Foundation Council Meeting – Agenda

3 June 2025, 1600-1730

British Ambassador's Residence

Chair: Ambassador Neerav Patel

- 1. Chair's welcome.
- 2. **Minutes.** Council members to <u>review and approve</u> minutes of BCF meeting held on 6 May 2025.
- 3. **Council ToRs.** Council members to review three proposed amendments and sign Council ToRs.
- 4. **Investment policy statement (IPS).** Treasurer to introduce the IPS. Council members to <u>discuss</u>, <u>amend and agree</u> investment policy statement.
- 5. **2025/2026** Action Plan, event/project proposals and budget forecast Council members to <u>discuss</u>, <u>amend and agree</u> the 2025/2026 action plan, including taking decisions on all submitted proposals.
- 6. **Outreach, marketing and social media plan and BCF branding.** Council members to <u>discuss</u>, <u>amend and agree</u> marketing and social media plan and proposed BCF branding.
- 7. **AOB.**
- 8. **Next steps and close.** Confirm future dates for BCF Council meetings: 1600-1730 on Sunday 7 September 2025; 1600-1730 on Wednesday 5 November; and 1600-1730 on Wednesday 7 January 2026.

British Community Foundation Council Meeting - Key Decisions

<u>3 June 2025</u>

The Council approved updated Council terms of reference and agreed the Investment Policy Statement. The Council asked the Treasurer and Enforcer to meet investment managers in order to begin investing BCF assets responsibly.

The Council approved seven BCF event and activity proposals for Autumn 2025, including: a launch event, a weekly play group, a Brits in Qatar mixer, a SEN parents support group, SEN family days out, town hall meetings and a Winter Bazaar.

The Council asked the Enforcer to provide recommendations on the future of the Enforcer role and to produce a paper on BCF revenue streams for the Council to consider in upcoming discussions.