

**CRT Grant Review Meeting  
Wednesday 2 April 2014 11:30 – 13:30**

**Defra, Room 214 Nobel House**

**Attendees:**  
Sarah Hendry (Chair)  
[REDACTED]

**CRT:**  
Philip Ridal  
Tony Hales  
Richard Parry  
Vince Moran

**Tentative:**  
[REDACTED]

**Agenda**

1	Introductions	Chair	
2	Actions from the last meeting	[REDACTED]	CRTGR1 Note of November 2013 Grant Review Meeting
3	Interim financial information	Philip Ridal	CRTGR2 Interim Financial Information – Management Accounts
4	Draft Business Plan 14/15	Richard Parry	CRTGR3 CRT Business Plan 14-15 CRTGR4 CRT Business Plan Appendix 1 KPIs CRTGR5 Strategic Goals, Objectives and Outputs
5	CRT Risk Dashboard	Richard Parry	[REDACTED]
6	AOB Issues of mutual interest <ul style="list-style-type: none"><li>Infrastructure Trust property and restoration waterways</li><li>Next meeting</li></ul>	Chair [REDACTED]	

**CRT Grant Review Meeting**  
**Wednesday 27<sup>th</sup> November 2013 14.00 – 16.00**

**Defra, Room 214 Nobel House**

**Attendees:**

**Sarah Hendry (Chair)**

[REDACTED]

**Tom Surrey (by phone)**

[REDACTED]

**CRT:**

**Philip Ridal**

**Tony Hales**

**Richard Parry**

**Tentative:**

[REDACTED]

**Nigel Johnson**

**Agenda**

1	Introductions	Chair	
2	Actions from the last meeting	[REDACTED]	CRTGR1 Note of July 2013 Grant Review Meeting
3	Interim financial information: <ul style="list-style-type: none"><li>• Latest management accounts and forecast</li><li>• Note on efficiencies</li></ul>	Philip Ridal	CRTGR2 CRT Finance Report November 2013 CRTGR3 CRT Efficiency Report November 2013
4	CRT Risk Dartboard	Richard Parry	CRTGR4 Risk Update
5	AOB <ul style="list-style-type: none"><li>Issues of mutual interest<ul style="list-style-type: none"><li>• Update: MOU para 13.2 Access Policy</li><li>• Update on localism and the waterways partnership</li><li>• Next meeting</li></ul></li></ul>	Chair Philip Ridal  Philip Ridal [REDACTED]	CRTGR5 CRT National Towpath Policy