

**Meeting of Philanthropy Ireland Trustee Network at 10.30am
on Tuesday 25th November, 2008, Ireland Funds Offices, 5 Foster
Place, Dublin 2**

AGENDA

1. Introductions/terms of reference for Network
2. Update on Charities Bill (with particular reference to issues of relevance to trustees of philanthropic organisations), Sheila Nordon, Irish Charities Research Ltd
3. Case study - the role played by trustees in the Joseph Rowntree Charitable Trust, Andrew Gunn, Trustee
4. Impact of current turmoil in financial markets on philanthropic organisations
5. Discussion – areas of interest to network
6. Any other business