

Orione Care

Meetings of The Trustees

Orione Care is a charity and it is governed by a board of trustees. Most of the trustees are members of the religious congregation, The Sons of Divine Providence. They are joined by three lay people who are supporters of the charity and who bring their own experience and expertise from the wider world.

The trustees are not paid by the charity, they are volunteers, but acting together as a group they are legally responsible for the charity. Some of the important jobs that the trustees do are:

- Preserve the Catholic ethos of the charity;
- Set the strategy of the charity;
- Ensure that the charity's assets are protected;
- Approve the annual audited accounts and annual report;
- Approve the annual budget and development plan;
- Approve the main policies of the charity;
- Take decisions on new projects, developments or property matters;
- Hold the senior managers of the charity to account by receiving quarterly reports and setting objectives.

The trustees would like service users and tenants to have the opportunity to raise issues of interest or concern with them directly and to attend the part of the trustees' meeting at which the issue is discussed. The trustees will ensure that reasonable levels of support are available to enable service users and tenants to attend trustees meeting and put forward their points.

The trustees meet four times a year at the head office in Hampton Wick. The meetings are on a Wednesday or Thursday at 9.30am in:

- March
- July
- September
- December

If any service user or tenant would like to put forward an issue to the trustees please contact Michael Healy, who is secretary to the trustees, on 020 8977 5130, by email at mhealy@orionecare.org or by post at 13 Lower Teddington Road, Hampton Wick, Kingston upon Thames, KT1 4EU. If you need help please ask a member of staff or a relative or advocate. In order to plan the agenda and give enough time for the trustees to discuss things we will need two weeks' notice of any items to be raised.

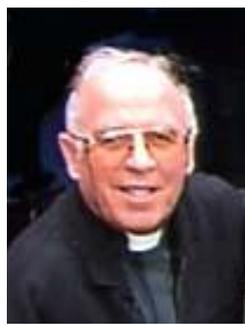
Orionecare is managed by our Trustees:



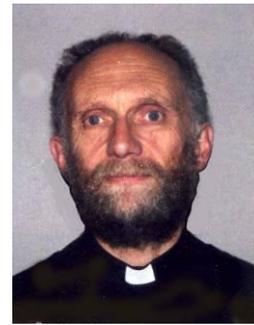
Fr Philip
Chair



Fr Stephen



Fr John



Fr Michael



Mrs Ursula Harrison



Mrs Bernie Griffin



They are not paid, ~~£~~
but



together they make
all the big decisions
about what Orione
Care **does** and **how**.

They make sure **Orionecare**:



Keeps to Catholic
values



Obeys the Law



Looks after its money
and belongings



Runs good, safe
services that you
are happy with



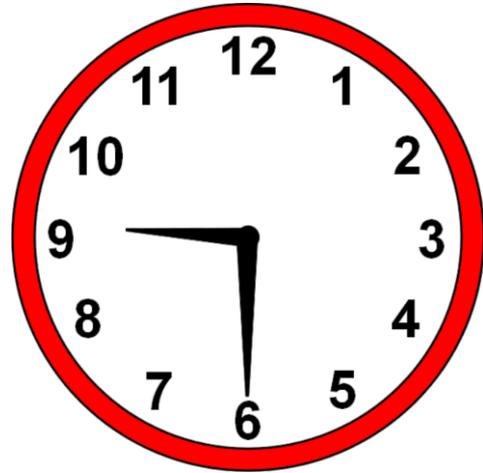
If you or your representative has an issue,
and you are a tenant
or you use Orione Care services...

You are welcome to come to a meeting...

4 every year:

Meetings in:

- March
- July
- September
- December



At 9.30 a.m.



Any person who uses our services, or a tenant, or their representative can attend some of each meeting



If you would like to come, call Michael Healy, Secretary, on: **020 8977 5130**



mhealy@orionecare.org



Mr Michael Healy
13 Lower Teddington Road,
Hampton Wick,
Kingston upon Thames,
KT1 4EU

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