

The Trustees are recommended to

(1) Consider, amend as necessary and approve the attached draft Charney Field: Safety Policy & Procedures (having regard in particular to items identified in red)

(2) Agree to the formation of a Charney Field Sub-Committee with the attached terms of reference

(3) Appoint the two existing lead trustees for Charney Field and the Chair to serve on the Charney Field Sub-Committee for the period until AGM 2023 and

(3) Invite the subcommittee to prioritise, as appropriate, the implementation of actions outlined in para.4.3 of the policy (riparian responsibilities) para.5 (woodland safety) and para.12 (reference documents)