**PACT BOARD MEETING, THURSDAY 22nd AUGUST 2019**

 **7.30 pm. 3, Sand Croft, Penrith, CA11 8BB**

 **AGENDA**

1. **Apologies**
2. **Declarations of interest**
3. **Previous Minutes**
4. **PACT Admin**

New member

Accounts 2018-19

PACT AGM and Social, Friday 27th September: arrangements

New director vacancy, and director reappointments, etc

Another Waynwright Day Saturday 31st August: PACT arrangements

PACT sponsored talk, Mike Berners-Lee, Wednesday 25th September

Recycling ink cartridges and new recycling page on website

CAfS funding bid

1. **EDC Climate Emergency**

Follow-up from declaration by Council on 11th July

1. **Updates, Feedbacks etc**

Self-build event at Rheged 4th July

CAfS youth Climate Question-Time 5th July

Lowther Show 10th August

Community Gardeners

Plastic Clever Penrith

Repair Café

Appleby Heritage Centre / Appleby Edibles

1. **Forthcoming events**

Appleby Repair Café 7th September

CAfS Green Build Festival (whole of September)

Carbon and Climate Literacy training Thursday/Friday 12th/13th Sept

Beyond Subsidy Eco Innovation event (Sally and PACT) Weds 18th Sept

CAfS ZCB summit, Carlisle, Sat 21st September

XR upcoming events / actions

1. **AOB**
2. **Date of next meeting**