



## **BOARD OF TRUSTEES MEETING**

### **CONSTRUCTION WORKERS BENEVOLENT FUND**

**10am Tuesday 11 February 2025**

**Offices of the Congress of Trade Unions**

### **AGENDA**

1. Minutes and Matters Arising
2. Declaration of Conflict of Interest and Conflict of Loyalty
3. Finance Report
4. Milestone Advisory Presentation on CWBF Investments
5. CWBF Annual Report
6. Nominations to Finance, Audit and Risk Sub-Committee
7. Cases for consideration
8. Winter Hardship Grant
9. A.O.B.