



Meeting of: Charitable Trustee Committee
Date: Thursday 30th August 2018
Time: 10.00 am.
Venue: Training and Conference Suite, First Floor,
Number One Riverside - Number One
Riverside

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No.	AGENDA	Page No
1.	APOLOGIES To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
3.	ITEMS FOR EXCLUSION OF PUBLIC AND PRESS To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
4.	URGENT ITEMS OF BUSINESS To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
5.	MINUTES To consider the minutes of the meeting of the meeting held on 19 March 2018.	3 - 5
6.	EXCLUSION OF PRESS AND PUBLIC To consider that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of	

Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

7. **CHARITABLE TRUSTEE COMMITTEE ANNUAL ACCOUNTS 17/18 AND PROJECTED FINANCIAL POSITION FOR 2018/2019** 6 - 14
To consider the accounts of the Trusts for 2017/18.
8. **HERBERT NORCROSS SCHOLARSHIP FUND** 15 - 28
To consider applications to the Herbert Norcross Scholarship Fund.
9. **DR CHADWICK'S TRUST - DISPOSAL OF ASSETS**
To consider matters relating to the Dr Chadwick's Trust.

Charitable Trustee Committee Members

Councillor Ali Ahmed

Councillor Michael Holly

Councillor Kathleen Nickson

Councillor Shaun O'Neill

Councillor Sameena Zaheer

For more information about this meeting, please contact
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