



**Meeting of:** Charitable Trustee Committee  
**Date:** Thursday, 2nd September, 2021  
**Time:** 10.00 am.  
**Venue:** Training and Conference Suite, First Floor,  
Number One Riverside, Smith Street,  
Rochdale, OL16 1XU

**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.**

<b>Item No.</b>	<b>AGENDA</b>	<b>Page No</b>
<b>1</b>	<b>Apologies</b>  To receive any apologies for absence.	
<b>2</b>	<b>Declarations of Interest</b>  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.	
<b>3</b>	<b>Appointment of Vice Chair</b>  To appoint the Committee's Vice Chair 2021/2022	
<b>4</b>	<b>Minutes</b>  To consider the Minutes of the meeting of the Committee held 19 <sup>th</sup> November 2019.	3 - 4
<b>5</b>	<b>Urgent Items of Business</b>  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.	
<b>6</b>	<b>Exclusion of Press and Public</b>	

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 Financial Update** 5 - 21

To consider the Trust's financial position.

**8 Herbert Norcross Scholarship Fund** 22 - 56

To consider applications to the Herbert Norcross Scholarship Fund.

**Charitable Trustee Committee Members**

Councillor Tom Besford

Councillor Janet Emsley

Councillor Kathleen Nickson

Councillor Shaun O'Neill

Councillor Billy Sheerin

For more information about this meeting, please contact  
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