



Charitable Trustee Committee

Meeting information

Date and time of meeting: Monday 17 July 2023 at 2.00pm

Venue: Hollingworth C, First Floor, Training & Conference Suite, Number One Riverside, Smith Street, Rochdale, OL16 1XU

Agenda items

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 (Pages 3 - 4)**

Members are requested to approve the Minutes of the Charitable Trustee Committee meeting held on Wednesday 29 March 2023.

6. **Purchase of BlackRock Shares**

To receive a verbal update on the purchase of BlackRock shares for the Doctor Chadwick Trust Fund.

7. **Charitable Trustee Committee - Finance Update Report (Pages 5 - 13)**

To consider the report of the Chief Finance Officer.

8. **Exclusion of Press and Public**

9. Applications to the Herbert Norcross Scholarship Fund (Pages 14 - 97)

To consider applications to the Herbert Norcross Scholarship Fund.

Committee Members

Councillors Rush (Chair), Davidson, Dearnley, Faisal and Sheerin

Contact information

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