

Arnold's Bequest Charity Board Meeting

All Lowestoft Town Council Councillors, as members of the corporate body of Trustees, are requested to attend a meeting of the Arnold's Bequest Charity Board at **First Floor, Hamilton House, Battery Green Road, Lowestoft NR32 1DE at 19:00 on Tuesday 20 August 2019.**

AGENDA

- 11. Welcome**
- 12. To receive and consider acceptance of apologies for absence**
- 13. Declarations of interests and dispensations**
- 14. To consider the accuracy of the minutes of 30 April 2019**
- 15. To consider amendments to the governance framework**
- 16. To consider historic reductions in the scope of the Arnolds Bequest**
- 17. To note any payments and the accounts to date (2019 – 2020)**
- 18. To consider condition survey work and any delegated actions**
- 19. To review beneficial interests in the charity land (leases etc)**
- 20. To consider matters relating to biodiversity**
- 21. To receive a report regarding litter picking activities.**
- 22. Date of the next meeting**
Tuesday 22 October 2019 19:00
- 23. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted**
- 24. Meeting close**

SS Bendix

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Shona Bendix, Town Clerk
13 August 2019