

Arnold's Bequest Charity Board Meeting

All Lowestoft Town Council Councillors, as members of the corporate body of Trustees, are requested to participate in a meeting of the Arnold's Bequest Charity Board, to be held **at First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE at 18:00 on Tuesday 23 January 2024.**

Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/87264465754>. The meeting can also be observed via the following link:

<https://youtu.be/kGUveSRqYfg>.

Agenda

38. Welcome

39. To receive and consider approval of apologies for absence

40. To note declarations of interests and consider any dispensations

41. To consider the draft minutes of the meeting on 24 October 2023

42. To note any receipts and payments and the accounts to date

43. To note the opening of the bank account for Arnold's Bequest

44. To appoint an additional bank signatory

45. To receive feedback from a recent site visit and to consider any actions or projects to be progressed

46. To receive a grounds maintenance report

47. To receive an update on lease arrangements for car parking areas (some aspects may be confidential)

48. Date of the next meeting

Tuesday 23 April 2024 18:00

49. Items for the next agenda and close

50. To resolve that 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, namely any legal issues relating to the matters on this agenda