

Arnold's Bequest Charity Board Annual General Meeting

All Lowestoft Town Council Councillors, as members of the corporate body of Trustees, are requested to participate in the Annual General 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 25 October 2022**. Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/88103272903>. The meeting can also be observed via the following link:

<https://youtu.be/-SjBT4xNv4U>.

Agenda

26. Welcome

27. To receive and consider approval of apologies for absence

28. To note declarations of interests and consider any dispensations

29. To consider the draft minutes of the meeting on 26 July 2022

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

31. To review and approve the Governance Framework

32. To approve the end of year accounts for submission to the Charity Commission

33. To consider any projects and needed works to progress in 2022 – 2023, including any related delegations to the Clerk

34. To note progress with setting up a bank account with Unity Trust Bank

35. To consider the possibility of lease arrangements for car parking areas (some aspects may be confidential)

36. Date of the next meeting

Tuesday 24 January 2023 18:00

37. Items for the next agenda and close

38. 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