

Arnold's Bequest Charity Board Extraordinary Meeting

All Lowestoft Town Council Councillors, as members of the corporate body of Trustees, are requested to participate in an Extraordinary Meeting of the Arnold's Bequest Charity Board, to be held **at First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE at 16:00 on Tuesday 17 December 2024**. Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/82496324825>. The meeting can also be observed via the following link:

<https://youtu.be/ucNfBvrVI0M>.

Agenda

- 37. Welcome**
- 38. To receive and consider approval of apologies for absence**
- 39. To note declarations of interests and consider any dispensations**
- 40. To consider the draft minutes and confidential note of the Annual General Meeting on 22 October 2024**
- 41. To consider next steps for progressing lease arrangements for car parking areas (confidential)**
- 42. Date of the next meeting**
Tuesday 28 January 2025 18:00
- 43. Items for the next agenda and close**
- 44. 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**