

## **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 21 January 2020.**

### **AGENDA**

**39>Welcome**

**40.To receive and consider acceptance of apologies for absence**

**41.Declarations of interests and dispensations**

**42.To consider the accuracy of the minutes of 22 October 2019**

**43.To note any payments and the accounts to date (2019 – 2020)**

**44.To consider any measures in relation to the Charity Board's climate emergency**

**45.Date of the next meeting**

Tuesday 21 April 2020 19:00

**46.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, including the following:**

**46.1 Any legal matters**

**47.Meeting close**

*S S Bendix*

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Shona Bendix, Town Clerk

14 January 2020