

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 22 October 2024**. Members of the public can join the meeting remotely via the following link: <https://us02web.zoom.us/j/87891828826>. The meeting can also be observed via the following link: <https://youtu.be/l9aX7q4hiWU>.

Agenda

- 24. Welcome**
- 25. To receive and consider approval of apologies for absence**
- 26. To note declarations of interests and consider any dispensations**
- 27. To consider the draft minutes and confidential note of the Extraordinary Meeting on 27 August 2024**
- 28. To note any receipts and payments and the accounts to date**
- 29. To review and approve the Governance Framework, including consideration of policies to be written and adopted, and a statement of purpose regarding management of the land**
- 30. To approve the end of year accounts for submission to the Charity Commission**
- 31. To consider any long-term funding options for Arnold's Bequest**
- 32. To receive a grounds maintenance report and an update on any actions or projects to be progressed**
- 33. To receive an update on lease arrangements for car parking areas (some aspects may be confidential)**
- 34. Date of the next meeting**
Tuesday 28 January 2025 18:00
- 35. Items for the next agenda and close**
- 36. 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**