

# **Arnold's Bequest Charity Board 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 24 October 2023**. Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/84596848000>. The meeting can also be observed via the following link:

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

## **Agenda**

**25. Welcome**

**26. To receive and consider approval of apologies for absence**

**27. To note declarations of interests and consider any dispensations**

**28. To consider the draft minutes of the meeting on 25 July 2023**

**29. To note any receipts and payments and the accounts to date**

**30. To review and approve the Governance Framework**

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

**32. To receive an update on the bank account for Arnold's Bequest**

**33. To consider a grounds maintenance report from the Clerk**

**34. To consider the lease arrangements for car parking areas (some aspects may be confidential)**

**35. Date of the next meeting**

Tuesday 23 January 2024 18:00

**36. Items for the next agenda and close**

**37. 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**