

Extraordinary Arnold's Bequest Charity Board 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 18:00 on Tuesday 27 August 2024**. Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/89871222407>. The meeting can also be observed via the following link:

<https://youtu.be/RpdT49WhcBM>.

Agenda

13. Welcome

14. To receive and consider approval of apologies for absence

15. To note declarations of interests and consider any dispensations

16. To consider the draft minutes of the meeting on 23 April 2024

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

18. To consider any long-term funding options for Arnold's Bequest

19. To receive a grounds maintenance report and an update on any actions or projects to be progressed

20. To receive an update on lease arrangements for car parking areas (some aspects may be confidential)

21. Date of the next meeting

Tuesday 22 October 2024 18:00

22. Items for the next agenda and close

23. 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