

Lowestoft Town Council – Arnold’s Bequest Charity Board Meeting

All 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 18:00 on Tuesday 30 April 2019.**

AGENDA

- 11. Welcome**
- 12. To receive and consider acceptance of apologies for absence**
- 13. Declarations of interests and dispensations**
- 14. To consider the accuracy of the minutes of 18 December 2018**
- 15. To consider the accounts and returns to the Charity Commission for the year ending 31 March 2019 date**
- 16. To note any payments and the accounts to date (2019 – 2020)**
- 17. To consider condition survey work and any delegated actions**
- 18. Date of the next meeting**
Tuesday 30 July 2019 18:00
- 19. 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**
- 20. Meeting close**

SS Bendix

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Shona Bendix, Town Clerk
17 April 2019