

Charities and Trusts Committee

Wednesday, 9 September 2020

10.00 am

Meeting via Microsoft Teams

NB. Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting

John Tradewell
Director of Corporate Services
1 September 2020

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the previous meeting held on 19 November 2019** (Pages 1 - 4)
4. **Stafford 14-19 Partnership: Updated Business Plan 2019-2024** (Pages 5 - 38)
5. **Endowment Charity Funds Annual Accounts 2019/20** (Pages 39 - 64)
6. **Exclusion of the Public and Press**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

PART TWO (reports in this section are exempt)

7. **Exempt Minutes of the previous meeting held on 19 November 2019** (Pages 65 - 66)

(Exemption paragraph 3)

Membership

Syed Hussain

Ian Lawson

Kath Perry, MBE (Chairman)

David Smith (Vice-Chairman)

Paul Snape

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.