

Charities and Trusts Committee

Friday, 26 October 2018

10.00 am

New Bremen Room, County Buildings, Martin Street, Stafford

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

John Tradewell
Director of Strategy, Governance and Change
18 October 2018

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the previous meeting held on 12 June 2018** (Pages 1 - 4)
4. **Trust land forming part of Brewood C of E (C) Middle School, School Road, Brewood, ST19 9DS** (Pages 5 - 40)
5. **Endowment Charity Funds Annual Accounts 2017/18** (Pages 41 - 62)
6. **Charities and Trusts Committee Property Holdings** (Pages 63 - 64)
7. **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)**

8. **Exempt Minutes of the previous meeting held on 12 June 2018** (Pages 65 - 66)
(Exemption paragraph 3)

9. **Landau Forte Academy - TO FOLLOW**

(Exemption paragraph 3)

Membership	
Michael Greatorex	Kath Perry (Chairman)
Syed Hussain	David Smith (Vice-Chairman)
Ian Lawson	

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.