

Charities and Trusts Committee

Tuesday, 19 November 2019

2.00 pm

Ivanovo Room - County Buildings

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

John Tradewell
Director of Corporate Services
11 November 2019

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the previous meeting held on 25 September 2019** (Pages 1 - 4)
4. **Endowment Charity Funds Annual Accounts 2018/19** (Pages 5 - 32)
5. **Managing your Investment Portfolio** (Pages 33 - 54)
Presentation by CCLA Investment Management Limited.
6. **Investment of Permanent Endowment of Charity Funds** (Pages 55 - 62)
7. **North End Charity - Oral update**
8. **The Broom, Dosthill, Tamworth** (Pages 63 - 72)
9. **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)

10. **Exempt Minutes of the previous meeting held on 25 September 2019** (Pages 73 - 74)
11. **Landau Forte Academy** (Pages 75 - 78)
(Exemption paragraph 3)
12. **Consideration of Proposal for Staffordshire to charge administration and other costs to the Charities**
(Exemption paragraph 3)

Membership	
Syed Hussain	David Smith (Vice-Chairman)
Ian Lawson	Paul Snape
Kath Perry (Chairman)	

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.