

## Minutes of the Charities and Trusts Committee Meeting held on 18 March 2019

Present: Kath Perry (Chairman)

### Attendance

Michael Greatorex  
Syed Hussain

Ian Lawson  
David Smith

## PART ONE

### 45. Declaration of Interests

There were no declarations of interest on this occasion.

### 46. Minutes of the previous meeting held on 26 October 2018

**RESOLVED** – That the minutes of the meeting held on 26 October 2018 be confirmed and signed by the Chairman.

### 47. Trust land forming part of Brewood C of E (C) Middle School, School Road, Brewood, ST19 9DS

The Committee were informed that at the Charities and Trusts Committee meeting held on 26 October 2018 the Committee approved the following recommendations amongst other matters:

- That the Committee agrees that the Charity Trustee grant to the Academy Trust the Academy Lease of the School Land, to facilitate and complete the Academy conversion process.
- That the Committee agrees to the Charity Trustee, applying to the Charity Commission for the variation of the objects of the Scheme necessary to enable the Academy Lease of the School Land to be granted and to obtain retrospective consent for the Grazing License

The Committee were informed that the Charity Commission have now issued the draft Scheme for approval and in order to grant the academy lease over the School Land, it will be necessary to amend the Scheme.

**RESOLVED** – That the Scheme Amendment be approved.

### 48. Exclusion of the Public and Press

**RESOLVED** – 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.

**49. Exempt Minutes of the previous meeting held on 26 October 2018**

(Exemption paragraph 3)

**50. Urgent Item of Business - Queen Elizabeth Mercian School Endowment - Tamworth**

(Exemption paragraph 3)

**Chairman**