

## Minutes of the Charities and Trusts Committee Meeting held on 16 July 2015

Present: Brian Edwards (Chairman)

<b>Attendance</b>	
Peter Davies	Ian Lawson

**Apologies:** Tim Corbett and Sandra Hambleton

### **PART ONE**

#### **35. Declaration of Interests**

There were no declarations of interest on this occasion.

#### **36. Minutes of the meeting held on 15 June 2015**

**RESOLVED** – That the minutes of the meeting held on 15 June 2015 be confirmed and signed by the Chairman.

#### **37. 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 of the Local Government Act 1972 indicated below.

The Committee then proceeded to consider reports on the following issues:

#### **38. Exempt Minutes of the meeting held on 15 June 2015**

#### **39. The Stafford Education Centre Charity - Chetwynd Centre - Future Options**

**Chairman**