

## **Charities and Trusts Committee**

Tuesday, 14 June 2016

**10.00 am**

Dining Room, County Buildings

John Tradewell  
Director of Strategy, Governance and Change  
6 June 2016

---

### **A G E N D A**

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the previous meeting held on 5 February 2016** (Pages 1 - 2)
4. **Report on items relating to trust land generally including that at the Chetwynd Centre and the Nicolson institute** (Pages 3 - 8)
5. **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)**

6. **Exempt Minutes of the previous meeting held on 5 February 2016** (Pages 9 - 12)

<b>Membership</b>	
Tim Corbett (Vice-Chairman)	Sandra Hambleton
Peter Davies	Ian Lawson
Brian Edwards (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.