

Charities and Trusts Committee

Tuesday, 13 June 2017

10.00 am Induction (No- public, Committee Members only)

11.00 am Committee meeting

Ivanovo Room - County Buildings

NB: Please note the first section of this meeting is a member only induction session. The public meeting will start at 11:00am.

John Tradewell
Director of Strategy, Governance and Change
5 June 2017

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the meeting held on 26 April 2017** (Pages 1 - 2)
4. **Stafford 14-19 Partnership: Revised Business Plan 2016-2020** (Pages 3 - 44)
5. **Endowment Charity Funds Annual Accounts 2016/17** (Pages 45 - 66)
6. **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)

7. **Exempt Minutes of the meeting held on 26 April 2017** (Pages 67 - 68)
(Exemption paragraph 3)
8. **Chetwynd Centre update**
(Exemption paragraph 3)

Oral Report

Membership

Michael Greateorex
Dave Jones
Ian Lawson

Kath Perry (Chairman)
David Smith (Vice-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.