

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

Present: Brian Edwards (Chairman)

Attendance	
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