

Assizes House Trust Fund

Agenda

Council Chamber - Town Hall

Thursday, 18 December 2014 at 7.00 pm

Membership (Quorum – 10)

Trustees:

Mr Aspinell, Mr Baker, Mr Barrett, Mr Carter, Ms Chilvers, Mr Clark, Mr Cloke, Mrs Coe, Mrs Cohen, Mrs Davies, Mr Faragher, Mrs Henwood, Mr Hirst, Mrs Hones, Mr Hossack, Mrs Hubbard, Mr Keeble, Mr Kendall, Mr Kerlake, Mr Le-Surf, Mr Lloyd, Mr McCheyne, Mrs McKinlay, Ms Morrissey, Mrs Murphy, Mr Mynott, Dr Naylor, Mr Newberry, Mr Parker, Mr Quirk, Mr Reed, Mr Russell, Ms Sanders, Mr Sapwell, Mr Sleep, Mrs Squirrell and Tee.

Co-ordinator: Jean Sharp – 01277 312655

Trustees are requested to attend the above meeting to transact the business set out below.

1. Apologies for absence

2. Minutes of the last meeting

To approve as a correct record the minutes of the Assizes House Trust Fund meeting held on 12 February 2014

3. Declarations of Interest

4. Approval of the Statement of Accounts 2013/14 and Appointment of Temporary Personnel

5. Review of Governance and Administration

6. Review of Grants Award Criteria

7. Applications for Funding

8. Date, time and place of next meeting

Christopher Potter

Clerk to the Trustees

Town Hall
Brentwood, Essex
10 December 2014

