Members are invited to a Meeting of the Lowestoft Charter Trustees in the Council Chamber, Town Hall, Lowestoft on Thursday 22 January 2015 at 6.30pm

An Agenda is set out below.

Part One - Open to the Public

1. **Apologies**

2. **Declarations of Interest**

3. **Minutes**
   To confirm as a correct record the Minutes of the meetings held on the following dates:
   
   (a) Annual Meeting - 9 June 2014 (Pages 1 to 8)
   
   (b) Extraordinary Meeting - 15 December 2014 (Pages 9 to 11)

4. **Lowestoft Charter Trustees Budget for 2015/16**
   Report attached (Pages 12 to 17)
Stephen Baker
Appointed Clerk to the Lowestoft Charter Trustees

If you require this document in large print, audio or Braille or in a different language, please contact the Democratic Services Manager on (01502) 523212 or email: democratic.services.wdc@eastsuffolk.gov.uk