



Charity Board

Membership: All Councillors

Members are invited to a meeting of the **Charity Board**
in the **Conference Room, Riverside, Lowestoft** on **Wednesday, 25 January 2017** at **5.30pm**.

PLEASE NOTE START TIME FOR THIS MEETING

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 last meeting held on 20 July 2016 (Pages 1 to 3).
- 4. Charity Accounts and Returns (REP1533)**
Report of the Chief Executive of Waveney District Council (Pages 4 to 15).
- 5. Transfer of Trusteeship to new Lowestoft Town Council and Oulton Broad Parish Council (REP1532)**
Report of the Chief Executive of Waveney District Council (Pages 16 to 20).
- 6. Confidential Item**
It is recommended that under Section 100(A)(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

Part Two - Confidential

7. Confidential Minutes

To confirm as a correct record the Confidential Minutes of the last meeting held on 20 July 2016 (Pages 21 to 28).

These Minutes are Confidential because they contain information relating to the financial or business affairs of the authority.

Close



Stephen Baker,
Chief Executive

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