

## Improving People's Lives

**To: All Members of the Charitable Trust Board**

**Bath and North East Somerset Councillors:** Paul Crossley (Chair), Rob Appleyard, Paul Myers, Mark Roper and Joanna Wright

**Independent Member:** Graham Page

Chief Executive and other appropriate officers  
Press and Public

Dear Member

**Charitable Trust Board: Wednesday, 28th October, 2020**

Please find attached a **SUPPLEMENTARY AGENDA DESPATCH** of late papers which were not available at the time the agenda was published. Please treat these papers as part of the agenda.

Papers have been included for the following items:

### **PUBLIC QUESTIONS - DEREK SWIFT**

Yours sincerely

Marie Todd  
for Chief Executive

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## Charitable Trust Board 28 October 2020 Public Questions – Derek Swift

1. In the minutes of the meeting of 29 January 2020 it is minuted under Section 19 that the Alice Park Trust Sub-Committee now has a clear vision for the future of the Park. Councillor Appleyard advised that a 10-year plan would be drawn up and also a management team would be assembled. Councillor Myers suggested that it would be a mistake to ignore the energy of the community and proposed a round table management structure.

To that end the Alice Park Sub-Committee was formally minuted to:

- A Produce a 10-year plan after Consultation with the community.
- B To formally request the Sub-committee produce a suitable community engagement model for consideration at the next meeting.

I appreciate that we are in a pandemic but if there is a “clear vision” I do not understand why this committee is only getting a verbal report on both those issues.

2. Alice Park Sub-Committee – Annual Report

In item 20 of the minutes it is reported that I advised that the accounts did not comply with Charities Act regulations. The Charity Commission has subsequently confirmed to me in writing that I was indeed correct. I wrote to them as advised by Michael Hewitt during the meeting.

Are the Board comfortable that the Sub-Committee have access to sufficient accounting experience to be able to prepare correct accounts and have them independently examined as required by law?

3. Alice Park Sub-Committee

I am aware that the Charity Commission made enquiries of the Charity on 9 April 2020 and had received no response by 8 August 2020. A further reminder was sent by the Charity Commission on 8 August requesting a reply by 21 August 2020. Has a full reply now been given to the Charity Commission? Has the Charitable Trust Board been made aware of these matters?

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