

# **BATH AND NORTH EAST SOMERSET**

## **MINUTES OF CHARITABLE TRUST BOARD MEETING**

Thursday, 27th July, 2023

Present:- **Councillors** Tim Ball, Deborah Collins and Oli Henman

Co-opted non-voting member: Graham Page

Apologies for absence: Councillors: Alex Beaumont and Robin Moss

### **1 WELCOME AND INTRODUCTIONS**

Cllr Tim Ball welcomed everyone to the meeting.

### **2 EMERGENCY EVACUATION PROCEDURE**

The Democratic Services Officer drew attention to the emergency evacuation procedure.

### **3 APOLOGIES FOR ABSENCE AND SUBSTITUTION**

Apologies for absence were received from Cllr Alex Beaumont and Cllr Robin Moss.

### **4 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **5 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR**

There was no urgent business.

### **6 ITEMS FROM THE PUBLIC - TO RECEIVE STATEMENTS, PETITIONS OR QUESTIONS**

There were no items from the public.

### **7 MINUTES OF THE PREVIOUS MEETING**

**RESOLVED** that the minutes of the Charitable Trust Board meeting held on 4 October 2022 be confirmed as a correct record for signing by the Chair.

### **8 REPORT TO CONSTITUTE THE ALICE PARK TRUST SUB-COMMITTEE**

The Board noted the following amendments to the lead officers for Alice Park Trust Sub-Committee listed in Appendix B:

Lead Officer – Director of Place Management

Deputy Officer – Head of City Centre and Town Management

It was moved by Cllr Tim Ball, seconded by Cllr Deborah Collins and;

RESOLVED that Cllrs Alex Beaumont, Deborah Collins, Saskia Heijltjes, Oli Henman and Joanna Wright be appointed as members to the Alice Park Trust Sub-Committee in accordance with political proportionality and the terms of reference.

The meeting ended at 11.50 am

Chair(person) .....

Date Confirmed and Signed .....

**Prepared by Democratic Services**