

Bath & North East Somerset Council

MEETING/ DECISION MAKER:	Charitable Trust Board	
MEETING/ DECISION DATE:	29 January 2020	EXECUTIVE FORWARD PLAN REFERENCE:
		N/A
TITLE:	Draft Charitable Trust Board Annual Report	
WARD:	All	
AN OPEN PUBLIC ITEM		
List of attachments to this report: Draft Annual Report – Appendix 1		

1 THE ISSUE

- 1.1 The purpose of this report is to provide an update to the Council on the work of the Charitable Trust Board during the past year.

2 RECOMMENDATIONS

- 2.1 The Charitable Trust Board is asked to consider and comment on the draft report attached as an Appendix. The report will then be submitted to the next appropriate Council meeting.

3 RESOURCE IMPLICATIONS (FINANCE, PROPERTY, PEOPLE)

- 3.1 The implications are set out in the draft annual report.

4 STATUTORY CONSIDERATIONS AND BASIS FOR PROPOSAL

- 4.1 The terms of reference of the Charitable Trust Board require it to submit an annual report to full Council.

5 THE REPORT

- 5.1 A draft annual report is attached as an appendix for comment and approval by the Charitable Trust Board.

6 RATIONALE

- 6.1 The Trust Board is required to provide an annual report to Council on the financial standing of each Trust and to update the Council on the work undertaken by each Trust in the preceding year.

7 OTHER OPTIONS CONSIDERED

7.1 None.

8 CONSULTATION

8.1 The Section 151 and Monitoring Officer have had opportunity to review and input into this report.

9 RISK MANAGEMENT

9.1 A risk assessment related to the issue and recommendations has been undertaken, in compliance with the Council's decision making risk management guidance.

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Background papers	None
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