

Charities and Trusts Committee

Wednesday, 23 November 2016

10.00 am

Drawing Room, County Buildings

John Tradewell
Director of Strategy, Governance and Change
15 November 2016

A G E N D A

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes of the previous meeting held on 14 June 2016** (Pages 1 - 4)
4. **Property Update** (Pages 5 - 6)
 - a) Schedule of Property Holdings, November 2016
 - b) Chetwynd Centre (Pages 7 - 14)
 - c) QEM's Tamworth (Pages 15 - 16)
5. **Stafford 14-19 Partnership: Business Plan 2016-2020 progress report** (Pages 17 - 24)

Presented by Maria Woodward and Phil Smith from the Stafford 14-19 Partnership
6. **Investment Considerations**

Presentation by CCLA
7. **Exclusion of the Public and Press**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

PART TWO
(reports in this section are exempt)

8. **Investment of Endowment Charity Funds**

(Pages 25 - 44)

(exemption paragraph 3)

Report of Director of Finance and Resources

Membership	
Tim Corbett (Vice-Chairman)	Sandra Hambleton
Peter Davies	Ian Lawson
Brian Edwards (Chairman)	

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.