

BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

THURSDAY, 28 JANUARY 2021 AT 10:30 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

1 **NOTICE OF RECORDING/WEBCAST**

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 **APOLOGIES**

To receive any apologies.

1 - 6

4 **MINUTES**

To confirm and sign the Minutes of the last meeting of the Trusts and Charities Committee held on 2 December 2020.

5 **MATTERS ARISING**

To discuss matters arising.

7 - 14

6 **APPROVAL FOR THE FORMAL TRANSFER OF BALANCES FROM THE JOHN BILLINGSLEY THE ELDER INTO THE BIRMINGHAM MUNICIPAL CHARITY**

Report of the Chief Financial Officer.

15 - 26

7 **ANNUAL REPORT AND ACCOUNTS FOR THE HARRIET LOUISA LOXTON FOR THE PERIOD 2018/19**

Report of the Chief Financial Officer.

8 **DATE OF NEXT MEETING**

To note the next meeting is scheduled to be held on Thursday 25 March 2021 at 1030 hours.

9 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

27 - 42

9A **TO APPROVE THE ANNUAL REPORT AND ACCOUNTS FOR
Highbury Trust 2019/20**

Report of the Chief Financial Officer.

10 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.