

BIRMINGHAM CITY COUNCIL
TRUSTS AND CHARITIES COMMITTEE

WEDNESDAY, 17 NOVEMBER 2021 AT 10:30 HOURS
IN BMI MAIN HALL, BIRMINGHAM, [VENUE ADDRESS]

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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.

4 MINUTES

3 - 6

To confirm and sign the minutes of the last meeting.

5 HIGHBURY ESTATE TRUST – CHAMBERLAIN HIGHBURY TRUST
REPORT AND ANNUAL ACCOUNTS

7 - 30

Report of Assistant Director of Property

6 OTHER URGENT BUSINESS

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

7 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

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