

**TRUSTS AND CHARITIES COMMITTEE**  
**17 DECEMBER 2015**  
**SCHEDULE OF OUTSTANDING MINUTES**

<b><u>Date/ Minute No</u></b>	<b><u>Subject Matter/Response</u></b>	<b><u>Comment</u></b>
19/09/12 – 395	<b><u>Sole and Custodian Trustee Trusts and Charities</u></b> – officers to report on a sixth monthly basis on the activities undertaken by Sole and Custodian Trusts and Charities.	<p>Committee determined to retain this Minute on the 22 Julyl 2015</p> <p>Committee in light of the fact that officers would continue to Report to Committee on a six monthly basis on the activities undertaken by the Sole and Custodian Trusts &amp; Charities.</p> <p>In addition Officers are to work towards drafting the next Annual Report to Full Council as Trustee, as determined by Committee on the 22 July 2015</p>
21/01/15 - 651	<b><u>Matters Arising</u></b> Cofton Park breach of trust– sale of flat at White House. Investigations are required to determine if any breach has occurred and action that may be required to remedy it.	<p>Officers are to investigate this issue and provide a written Report at a future meeting of Committee, once these enquiries are complete. Minute will be retained pending a report on the matters identified.</p>