

# BIRMINGHAM CITY COUNCIL

<b>TRUSTS AND CHARITIES COMMITTEE</b> <b>17 December 2015</b>
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**PRESENT:** Councillor Phil Davis in the Chair

Committee Members:  
Councillor John Alden (JA)  
Councillor Paul Tilsley (PT)  
Councillor Ansar Ali Khan

Officers:  
Rajesh Parmar, (RP) Senior Solicitor, Legal & Democratic Services, Rahema Begum (RB),  
Legal & Democratic Services, Mark Szurminski (MS), Senior Business Analyst, Corporate  
Finance, Nigel G Oliver (NGO), Property Manager, BPS.

## **PRIVATE AGENDA**

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559           **MINUTES**

The private minutes of the meeting on 12 November 2015, were confirmed as  
an accurate record.

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560           **MATTERS ARISING**

None

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561           **OTHER URGENT BUSINESS**

None.

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Meeting ended at 12.30pm

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**Cllr Philip Davis**  
**Chairman of Trusts and Charities Committee**