BIRMINGHAM CITY COUNCIL

TRUSTS AND CHARITIES COMMITTEE

THURSDAY, 25 MARCH 2021 AT 10:30 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

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 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 - 4

4   MINUTES

To confirm and sign the Minutes of the last meeting of the Trust and Charities Committee held on 28 January 2021.

5   MATTERS ARISING

To discuss matters arising.

5 - 24

6   TO APPROVE THE ANNUAL REPORT AND ACCOUNTS FOR THE ELFORD ESTATE CHARITY FOR THE PERIOD 2019/20

Report of the Chief Financial Officer.

25 - 42   7   **TO APPROVE THE ANNUAL REPORT AND ACCOUNTS FOR THE MOSELEY ROAD COMMUNITY CENTRE FOR THE PERIOD 2019/20**

Report of the Chief Financial Officer.

43 - 60   8   **ANNUAL REPORT AND ACCOUNTS FOR THE HARRIET LOUISA LOXTON FOR THE PERIOD 2019/20**

Report of the Chief Financial Officer.

9   **DATE OF NEXT MEETING**

To note the next meeting is scheduled to be held on Thursday 22 April 2021 at 1030 hours.

10   **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.

11   **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'.