

To: All Members of the Council

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Manager

Policy and Governance

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Calls may be recorded for training or monitoring

Date: 6 October 2017

Dear Councillor

COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST TRUST) MEETING -
TUESDAY, 17 OCTOBER 2017

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 17 OCTOBER 2017 at 7.30 pm** (or at the conclusion of the Council meeting) and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

This meeting will be webcast and can be viewed by visiting www.waverley.gov.uk

AGENDA

1 **MINUTES**

To confirm the Minutes of the Meeting of the Trust held on 18 October 2016 (to be laid on the table half-an-hour before the meeting).

2 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3 DECLARATION OF INTERESTS

To receive from members, declarations of interest in relation to any items included on the agenda for this meeting in accordance with the Waverley Code of Local Government Conduct.

4 ANNUAL FINANCIAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017 (Pages 3 - 20)

The report seeks approval of the Annual Trustee's Report and Accounts of the Ewart Bequest for the year ended 31 March 2017.

Recommendation

It is recommended that

- 1. the Annual Trustee's Report and annual accounts for the year ending 31 March 2017 be approved; and**
- 2. the minimum level of reserves be approved at £105,000.**

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