

To: All Members of the Council

Fiona Cameron, Democratic Services Manager

Policy and Governance

E-mail: fiona.cameron@waverley.gov.uk

Direct line: 01483 523226

Calls may be recorded for training or monitoring

Date: 5 January 2021

Dear Councillor

**COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST TRUST) MEETING -
TUESDAY, 12 JANUARY 2021**

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the ZOOM MEETING - VIRTUAL MEETING on **TUESDAY, 12 JANUARY 2021** at **7.00 pm** and you are hereby summoned to attend this meeting.

This is the reconvened meeting of the Council acting as Trustee of the Ewart Bequest Trust, following the adjournment of the meeting which commenced on Tuesday 15 December 2020.

Only the business set out in the original agenda may be considered at this meeting. The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

Agendas are available to download from Waverley's website (www.waverley.gov.uk/committees), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

Alternatively, agendas may be downloaded to a mobile device via the free Modern.Gov app, available for iPad, Android, Windows and Kindle Fire.

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351.

**The meeting will be webcast and can be viewed by visiting
www.waverley.gov.uk/committees**

AGENDA

1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2 **MINUTES** (Pages 3 - 4)

To confirm the Minutes of the Meeting of the Trust held on 22 October 2019 (herewith).

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 2020** (Pages 5 - 22)

This report seeks approval of the Annual Trustee's Report and Accounts of the Ewart Bequest for the year ended 31 March 2020.

Recommendation

It is recommended that the Annual Trustee's Report and Accounts for the year ended 31 March 2020 are approved.