

To: All Members of the Council

Louise Fleming, Democratic Services &  
Business Support Team Manager

**Legal & Democratic Services**

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Calls may be recorded for training or monitoring

Date: 2 December 2022

Dear Councillor

A MEETING of the WAVERLEY BOROUGH COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST TRUST) will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 13 DECEMBER 2022 at 6.30 pm, or on the rise of the Council meeting scheduled for 6.00pm the same evening** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

Stephen Rix,  
Executive Head of Legal & Democratic Services (Interim) & Monitoring Officer

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

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The meeting will be webcast and can be viewed by visiting  
[www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)

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## **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 14 December 2021 (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 2022 (Pages 5 - 20)

This report seeks approval of the Annual Trustee's Report and Accounts of the Ewart Bequest for the year ended 31 March 2022.

**Recommendation**

**It is recommended that the Annual Trustee's Report and Accounts for the year ended 31 March 2022 are approved.**