

To: All Members of the Council

Ben Bix, Democratic Services Manager

Legal & Democratic Services

E-mail: ben.bix@waverley.gov.uk

Direct line: 01483 523354

Calls may be recorded for training or monitoring

Date: 4 December 2023

Dear Councillor

COUNCIL (ACTING AS TRUSTEE OF THE EWART BEQUEST TRUST) MEETING -
TUESDAY, 12 DECEMBER 2023

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 12 DECEMBER 2023** 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

Susan Sale,
Executive Head of Legal & Democratic Services & Monitoring Officer

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.

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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 13 December 2022.

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 2023** (Pages 5 - 22)