

CHARITABLE TRUST COMMITTEE
05/03/2024 at 6.00 pm



Present: Councillors Byrne (Chair), J. Harrison and Marland

Also in Attendance: Zoe Theofilopoulos (Solicitor)
Durga Paul (Constitutional Services)

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Birch and Malik.

2 **URGENT BUSINESS**

There were no items of urgent business received.

3 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4 **PUBLIC QUESTION TIME**

There were no public questions received.

5 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the meeting held on 29th November 2023 be approved as a correct record.

6 **THE SARAH ANNE LEES CHARITABLE TRUST**

IT IS HEREBY RESOLVED that in respect of the charitable trust known as "The Sarah Anne Lees Charitable Trust" ("the Charity") an application to the Charity Commission shall be made to seek for authority for the Charity to spend up to 100% of its capital funds (which is permanent endowment) via donations and/or (on application) grant funding, to appropriate bodies or organisations that provide assistance or services in keeping with the objects of the charity.

IT IS FURTHER RESOLVED that Oldham Borough Council Legal Services are instructed by the Charitable Trust Committee to apply for this authority on behalf of the Charity and to submit a Statement of Reasons as per the Report to the Charitable Trust Committee dated 21 February 2024

7 **ARCHIE BROWN CHARITABLE TRUST UPDATE**

RESOLVED That the update is noted by the Charitable Trust Committee.

The meeting started at 6.01pm and ended at 6.09pm