

# Wormwood Scrubs Charitable Trust Committee

## Agenda

Monday 7 October 2013

7.00 pm

Courtyard Room, Hammersmith Town Hall

### MEMBERSHIP

Administration:	Opposition	Co-optees
Councillor Andrew Brown Councillor Joe Carlebach (Chair)	Councillor Elaine Chumnerly	

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Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 27 September 2013

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7 October 2013

<u>Item</u>	<u>Pages</u>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. DECLARATIONS OF INTEREST</b> If a Councillor has any prejudicial or personal interest in a particular item they should declare the existence and nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.  At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a prejudicial interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken unless a dispensation has been obtained from the Standards Committee.  Where Members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration unless the disability has been removed by the Standards Committee.	
<b>3. WORMWOOD SCRUBS CHARITABLE TRUST COMMITTEE</b>	1 - 5
To receive a report from the Chief Executive on the establishment of the Committee, its terms of reference and issues for the Committee's future consideration.	
<b>4. WORMWOOD SCRUBS CHARITABLE TRUST STATEMENT OF ACCOUNTS 2012/13</b>	6 - 33
To receive the financial statements for the Trust for 2012/13 (including the Annual Trustee's Report and the Statement of Accounts) and the independent auditor's opinion of the accounts.	
<b>5. WORMWOOD SCRUBS CHARITABLE TRUST FINANCIAL FORECAST 2013/14</b>	34 - 37
To receive a report from the Director for Finance & Resources presenting the financial forecast for 2013/14.	
<b>6. THE WORMWOOD SCRUBS MANAGEMENT PLAN</b>	38 - 39
To review and receive the management plan for the Scrubs	

**7. DATE OF NEXT MEETING**

It is proposed that the next meeting take place on **Monday 31<sup>st</sup> March 2014**.