

Wormwood Scrubs Charitable Trust Committee Agenda

Wednesday 4 December 2024 at 6.30 pm

Online - Virtual Meeting

Watch live on YouTube: [youtube.com/hammersmithandfulham](https://www.youtube.com/hammersmithandfulham)

MEMBERSHIP

Administration
Councillor Alex Sanderson (Chair) Councillor Bora Kwon Councillor Dominic Stanton
Co-optees
Stephen Waley-Cohen Faye Thomas

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Date Issued: 26th November 2024
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<u>Item</u>		<u>Pages</u>
1. APOLOGIES FOR ABSENCE		
2. DECLARATIONS OF INTEREST		
	<p>If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant 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.</p> <p>Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.</p>	
3. MINUTES OF THE LAST MEETING		4 - 12
	<p>To approve the minutes of the meeting held on 6th March 2024.</p>	
4. ANNUAL REPORT AND STATEMENTS OF ACCOUNTS 2023-24		13 - 75
	<p>This report presents the Wormwood Scrubs Charitable Trust Annual Trustee's Report which includes the draft 2023/24 financial accounts (Appendix A).</p>	
5. LAW ENFORCEMENT TEAM REPORT		76 - 78
6. MANAGER'S REPORT		79 - 102
7. DATE OF NEXT MEETING		
	<p>The next meeting is due to take place on 18th March 2025.</p>	