

Wormwood Scrubs Charitable Trust Committee

<p>Wormwood Scrubs Charitable Trust Committee Council has determined that the Wormwood Scrubs Charitable Trust Committee shall be constituted and shall have delegated authority for the discharge of the Council's functions as set out below.</p>	
<p>Appointed by: The Council</p>	<p>Quorum: Two</p>
<p>Membership and Political Proportionality:</p> <ol style="list-style-type: none"> 1. 3 Councillors: 2/1 2. The Committee may co-opt non-voting independent members as appropriate. 3. The Bi-Borough Director of Finance and Resources (Transport and Technical Services and Environment, Leisure and Residents Services) will attend the Committee as an advisor. 	
<p>Decision Making Powers:</p> <ol style="list-style-type: none"> 1.1 To discharge the Council's role as Corporate Trustee for the Wormwood Scrubs Charitable Trust, in line with Charities Commission guidance. 1.2 To agree the Trust's annual budget and business plan. 1.3 To approve the use of any reserves. 1.4 To agree the Trust's annual accounts. 1.5 To receive and respond to the audit findings relating to the annual accounts. 1.6 To receive reports on the effective day to day management and financial performance of the Trust. 1.7 To allow interested parties to give their view on the performance and direction of the Trust. 	