

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 make any decision regarding income or expenditure on behalf of the Trust. 1.4 Should a decision be required in the period between Committee meetings, the Director of Safer Neighbourhoods is authorised to make any decision with a financial consequence of up to £20,000. 1.5 As an appointed Agent of the Trust, the Chairman of the Committee is authorised to make any decision with a financial consequence of between £20,000 and £100,000. 1.6 Decisions with a financial impact in excess of £100,000 can only be taken by the Committee. 1.7 All decisions taken outside of Committee meetings will be circulated to all Committee members and reported to the next meeting of the Committee with details included in a report. 1.8 To agree the Trust's annual accounts. 1.9 To receive and respond to the audit findings relating to the annual accounts. 1.10 To receive reports on the effective day to day management and financial performance of the Trust. 1.11 To allow interested parties to give their view on the performance and direction of the Trust. 	