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***Margate Charter Trustees***

Date: 7th September 2022

Dear Member,

YOU ARE HEREBY SUMMONED to attend a meeting of the CHARTER TRUSTEES OF THE TOWN OF MARGATE on **MONDAY 17th October 2022 AT 7.00pm** for the purpose of considering and passing such Resolution or Resolutions as may be deemed necessary or desirable in connection with matters set out in the agenda below. The meeting will be held in the Media Centre Committee Room.

Ingrid Spencer

Clerk to the Margate Charter Trustees

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes. To confirm the minutes of Specially Convened meeting of 11th July 2022 and the minutes of the CT meeting held 11th July 2022. Notes from inquorate meeting of 26.9.22
4. Mayor’s Report
5. Update on Town Council
6. Tracey Emin event
7. Update on Green Canopy
8. Office & Finance Report
9. Cash Book and Trial Balance (previously circulated)
10. External Auditor’s Report
11. Internal Auditor’s Interim Report (if available)

Proposed exclusion of the Public under Section 1(2) of the Public

Bodies (Admission to Meetings) Act 1960

1. Staffing
2. MiC CIC

Move to re-admit Public.

1. The Mayor’s Fund update