

A MEETING of the CHAMBERS INSTITUTION TRUST will be held VIA MICROSOFT TEAMS on
WEDNESDAY, 16 FEBRUARY 2022 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

9 February 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 4) Minute of Meeting held on 19 January 2022 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	Financial Update Update by Pension and Investments Manager.	5 mins
6.	Property Update Update by Estates Surveyor.	10 mins
7.	Consultation Process Discussions on final arrangements for carrying out the consultation process.	20 mins
8.	Stakeholder Group Consider proposals for Stakeholder Group (Copy paper to follow.)	15 mins
9.	Place Making & Levelling-Up Funding Update on schemes to be met from Place Making and Levelling-Up funding.	15 mins
10.	Any Other Items Previously Circulated	
11.	Any Other Items Which The Chairman Decides Are Urgent	

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors S. Bell (Co-Chair), R. Tatler (Co-Chair), K. Chapman, H. Anderson, S. Haslam and E. Small

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