

A MEETING of the CHAMBERS INSTITUTION TRUST will be held in the VIA MICROSOFT TEAMS on WEDNESDAY, 14 SEPTEMBER 2022 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

7 September 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 4) Minute of Meeting held on 3 August 2022 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	Beneficiaries Group Feedback Feedback from meeting held on 13 September 2022.	10 mins
6.	Property Update Update by Estates Strategy Manager.	10 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items Which The Chairman Decides Are Urgent	
9.	Private Business Before proceeding with the private business, the following motion should be approved:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."	
10.	Minute (Pages 5 - 6) Consider private section of Minute of Meeting held on 3 August 2022 .	1 mins

	(Copy attached.)	
11.	Lease Update Update by Chief Legal Officer.	5 mins

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 R. Tatler (Chairman), D. Begg, M. Douglas, J. Pirone, E. Small and V. Thomson

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