

A MEETING of the CHAMBERS INSTITUTION TRUST will be held VIA MICROSOFT TEAMS on
WEDNESDAY, 25 JANUARY 2023 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

24 January 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute and Action Tracker (Pages 3 - 8) (a) Minute of Meeting held on 14 December 2022 to be approved and signed by the Chairman. (Copy attached.) (b) Update of Action tracker. (Copy attached.)	2 mins
5.	Beneficiaries Group Feedback Feedback from most recent meeting.	15 mins
6.	Property Update	10 mins
7.	Additional Wi-Fi Access Points Consider quote from GB Technologies for additional Wi-Fi access points.	10 mins
8.	Any Other Items Which The Chair Decides Are Urgent	
9.	Any Other Items Previously Circulated	
10.	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 Paragraph 6 of Part 1 of Schedule 7A to the aforementioned	

	Act.”	
11.	Burgh Hall Fee Proposal and Scope of Work (Pages 9 - 14) Consider fee proposal and scope of work presented by Karen Nugent, Page\Park Architects. (Copy attached.)	20 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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