

A MEETING of the CHAMBERS INSTITUTION TRUST will be held VIA MICROSOFT TEAMS on WEDNESDAY, 14 DECEMBER 2022 at 3.00 pm. All Attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON,
Clerk to the Council,

6 December 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 6) Minute of Meeting held on 23 November 2022 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	Beneficiaries Group Feedback Feedback from most recent meeting.	15 mins
6.	Property Update Consider surveyor quotations and options appraisals and review the Energy Performance Certificate.	10 mins
7.	Wi-fi Access Points in Burgh Hall Discuss connectivity issues regarding wi-fi access points.	10 mins
8.	Any Other Items Previously Circulated	
9.	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 R. Tatler (Chairman), D. Begg, M. Douglas, J. Pirone, E. Small and V. Thomson

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