

A MEETING of the CHAMBERS INSTITUTION TRUST will be held VIA MICROSOFT TEAMS on
WEDNESDAY, 15 MARCH 2023 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

7 March 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	<p>Minute and Action Tracker (Pages 3 - 8)</p> <p>Minute of Meeting held on 22 February 2023 to be approved and signed by the Chairman and Action Tracker to be updated. (Copies attached.)</p>	5 mins
5.	<p>Beneficiaries Group Update (Pages 9 - 12)</p> <p>An update from the meeting of the Beneficiaries Group held on 14 March 2023. Minute of the meeting held on 21 February 2023 for noting. (Copy attached.)</p>	10 mins
6.	<p>Property Update</p> <p>An update from the Estates department.</p>	10 mins
7.	<p>Burgh Hall Budget and Costs (Pages 13 - 14)</p> <p>An update from Gareth Smith, Property Maintenance, on the budget and costs to date of Burgh Hall renovations.</p>	10 mins
8.	<p>140th Anniversary Celebration</p> <p>Discussion on the 140th Anniversary Celebration to be held at the Burgh Hall.</p>	15 mins
9.	Any Other Items Previously Circulated	
10.	Any Other Items Which The Chairman Decides Are Urgent	
11.	Date of Next Meeting	

The next meeting of the Chambers Institution Trust is proposed for 10 May 2023 at 4pm.
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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, V. Thomson and S.Coe

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