

A MEETING of the CHAMBERS INSTITUTION TRUST will be held VIA MICROSOFT TEAMS on
WEDNESDAY, 22 FEBRUARY 2023 at 5.00 pm

J. J. WILKINSON,
Clerk to the Council,

14 February 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 8) Minute of Meeting held on 25 January 2023 to be approved and signed by the Chairman. (Copy attached.) Update the Action Tracker. (Copy attached.)	2 mins
5.	Beneficiaries Group Feedback Feedback from the meeting on 21 February 2023.	20 mins
6.	Property Update	10 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items Which The Chairman Decides Are Urgent	
9.	Date of next meetings The next meeting dates were agreed as follows: <ul style="list-style-type: none"> • 15 March 2023 4pm • 12 April 2023 4pm • 17 May 2023 4pm • 14 June 2023 4pm 	

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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