

A MEETING of the CHAMBERS INSTITUTION TRUST will be held VIA MICROSOFT TEAMS on WEDNESDAY, 28 FEBRUARY 2024 at 4.00 pm.

N. MCKINLAY,  
Director Corporate Governance,

21 February 2024

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Beneficiaries Group Update</b>  Update from the meeting held on 27 February 2024.	10 mins
5.	<b>John Buchan Museum</b>  An update from recent discussions with John Buchan Museum.	5 mins
6.	<b>P.H.D. FUNdamentals Pop-Up Shop</b>  Discussion on use of Chambers Institution Trust property for pop-up shop by PHD FUNdamentals, a local trampoline and gymnastics group.	10 mins
7.	<b>Any Other Items Previously Circulated</b>	
8.	<b>Any Other Items Which The Chairman Decides Are Urgent</b>	
9.	<b>Private Business</b>  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. [Information relating to the financial or business affairs of any particular person (other than the authority).]”	
10.	<b>Burgh Hall Foyer Cabinet (Pages 3 - 4)</b>	10 mins

	Consider quotation for the supply and installation of cabinetry to house art work. (Copy attached.)	
11.	<b>Governance of Chambers Institution Trust</b> Discussion to agree priorities to be addressed.	10 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.**

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**Membership of Committee:-** Councillors R. Tatler (Chairman), D. Begg, M. Douglas, J. Pirone, E. Small and V. Thomson; S. Coe.

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Please direct any enquiries to Lynne Cuerden Tel: 01835 826527  
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