

London Borough of Brent
Summary of Decisions taken by the Barham Park Trust Committee
Held in the Conference Hall, Brent Civic Centre on Tuesday 26 September 2023 at 10:00am

PRESENT: Councillor M Butt (Chair), Councillor Tatler (Vice-Chair) and Councillors Knight, Nerva and Krupa Sheth.

ALSO PRESENT: Councillor Lorber

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence and Clarification of Alternate Members		An apology for absence was received from Councillor Donnelly-Jackson with Councillor Nerva attending as an alternative member.
2.	Declarations of Interests		No interests were declared at the meeting.
3.	Minutes of the Previous Meeting		RESOLVED that the minutes of the previous Trust Committee held on Monday 5 September 2023 be agreed as a correct record. Eligible for call-in: No
4.	Matters Arising (if any)		NOTED the receipt of written submissions from Francis Henry and Councillor Lorber in advance of the meeting relating to the Strategic Property Review considered at the previous meeting. It was confirmed that comments received in relation to the background and establishment of the restrictive covenant were already subject to review by officers. Eligible for call-in: No
5.	Barham Park Trust Annual Report and Accounts 2022/23	Wembley Central	RESOLVED having noted the receipt of written submissions from Francis Henry and Councillor Lorber in advance of the meeting relating to the presentation of the accounts:

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(continued)**

Agenda Item No	Item	Ward(s)	Decision
			<p>(1) To approve the Annual Report and Barham Park Trust Accounts for 2022-23.</p> <p>(2) To note the Independent Examiner’s review of the Barham Park Trust Accounts for 2022 – 23.</p> <p>(3) To authorise officers to update the Charity Commission with the Barham Park Trust Annual Report and Accounts for 2022 – 23.</p> <p>(4) To confirm, in relation to the future examination of the Trust Annual Accounts, that the Trust had agreed to continue with the current arrangement for independent examination by the Council’s Head of Audit & Investigation (as detailed within Option 1 in section 3.5 of the report).</p> <p>Eligible for call-in: Yes</p> <p>Deadline for submission of call-in: 6pm on Tuesday 3 October 23</p>
6.	Exclusion of the Press & Public		There were no items that required the exclusion of the press or public.
7.	Any Other Urgent Business		<p>None.</p> <p>It was noted that further meetings of the Trust Committee would be</p>

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			arranged as required during the year.