

London Borough of Brent
Summary of Decisions taken by the Barham Park Trust Committee held in the Conference Hall, Brent Civic Centre on Wednesday 4 December 2024 at 11am

PRESENT: Councillor M Butt (Chair), Councillor M Patel (Vice-Chair) and Councillors Donnelly-Jackson, Farah and Grahl.

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence and Clarification of Alternate Members		Apologies for absence were received from Councillor Krupa Sheth, with Councillor Grahl attending as a substitute.
2.	Declarations of interests		None declared.
3.	Minutes of the Previous Meeting		RESOLVED that the minutes of the previous meeting held on Tuesday 10 September 2024 be agreed as a correct record.
4.	Matters arising (if any)		None.
5.	Barham Park Trust Annual Report and Accounts 2023 - 24	Wembley Central	<p>RESOLVED to:</p> <ul style="list-style-type: none"> (1) Approve the Annual Report and Barham Park Trust's Accounts for 2023-24, having noted the update on the professional advice sought following their withdrawal from the meeting held on 10 September 2024. (2) Note the Independent Examiner's Review of Barham Park Trust's Accounts for 2023-24. (3) Authorise officers to update the Charity Commission with the Annual Report and the Accounts for 2023-24 of Barham Park Trust. <p>Eligible for call-in: Yes</p>

**London Borough of Brent – Summary of Decisions taken by the Barham Park Trust Committee on Wednesday 4 December 2024
(continued)**

Agenda Item No	Item	Ward(s)	Decision
			Deadline for submission of call-in: 6pm on Wednesday 11 December 2024
6.	Exclusion of the Press & Public		There were no items that required the exclusion of the press or public.
7.	Any Other Urgent Business		There were no items of urgent business. It was noted that should any further meetings of the Trust Committee be required during the year these would be arranged as needed.