



Saxmundham Town Council

Members of the Town Council are summoned to attend a meeting of the Gannon Institute Trust on Monday 9th September 2024 at 8:00 pm at the Market Hall, High Street, Saxmundham

Agenda

1. Attendance and Apologies for Absence

2. Declaration of Interests

Councillors to declare any pecuniary interests or non-pecuniary interests and consider requests for dispensations.

3. Open Forum

Members of the public may give their views on items on this agenda or raise items for future consideration.

4. Minutes

- a) To resolve that the minutes of the meeting held on 8th July 2024 are a true and accurate record.
- b) To resolve that the minutes of the extraordinary meeting held on 6th August 2024 are a true and accurate record.
- c) To receive the minutes of the Gannon Institute Management Committee meeting held on 22nd July 2024.

5. Finance

- a) To accept the Management Committee's recommendation to approve the Annual Income and Expenditure Accounts and the Balance Sheet for the financial year 2023-2024.
- b) To note the Internal Auditor Independent Examination Report for 2023-2024 and to consider any recommendations therein.
- c) To note the receipt of £1,000 from County Cllr Richard Smith's Locality Budget towards the restoration of the cupolas.

6. Next Meeting

To note the date and time of the next meeting which is scheduled for Monday 11th November 2024 at 8:00 pm.

Sharon Smith
Town Clerk
4th September 2024