

LOWER CENTRAL GARDENS TRUST BOARD

WEDNESDAY, 12TH JANUARY, 2022

Present: Councillor L Williams - Chairman

Councillors Cllr S Bull, Cllr S Bartlett and Cllr A Hadley

8 Apologies

Apologies for absence had been received from Cllr Mike Greene and Mr Roger Boon.

9 Declarations of Interests

Councillor Bartlett made a declaration of interest, in his role as a Director of BH Live and BH Enterprises Ltd.

10 Exclusion of Press and Public

RESOLVED that under Section 100 (A)(4) of the Local Government Act 1972, 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 3 in Part I of Schedule 12A of the Act and that the public interest in withholding the information outweighs such interest in disclosing the information.

11 Financial Statements 2020/21

Exempt Report as defined in Paragraph 3 in Part I of Schedule 12A of the Local Government Act 1972.

The Finance Manager presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'A' to these Minutes in the Minute Book.

The Board was advised that it is a statutory requirement to agree the annual financial statements for the Lower Central Gardens and submit to the Charity Commission by 31 January each year. The Board were asked to review and agree the accounts prior to them being signed off by the Leader and Portfolio Holder for Finance and Transformation.

Gareth Norris, the audit Director from Grant Thornton confirmed that the audit process had gone well and there were no significant findings. The Audit Plan had been circulated and the Leader had received this in advance of signing. It was confirmed that a Management letter of representation would also be supplied.

RESOLVED that the Board agree the accounts for the financial year 2020/21.

Voting: Unanimous

Duration of the meeting: 4.00 - 4.25 pm

Chairman at the meeting on
Wednesday, 12 January 2022