MEETING OF: THE ARMSTRONG HALL CHARITABLE TRUST

TO BE HELD ON: Tuesday 2<sup>nd</sup> October 2018 in the Council Chamber, Town Hall

COMMENCING AT: 7.00 pm

## **AGENDA**

1. Apologies for absence

- 2. To consider and approve the Minutes of the meeting of the Trust of 28.08.18 and any matters arising from those Minutes not covered on the agenda
- 3. To note the Report of the Armstrong Hall Management Committee meeting of 30.08.18
- 4. To receive an update on the next steps for the Armstrong Hall redevelopment, including draft Project Delivery Plan
- 5. To plan the meeting to discuss future structure of the Trust
- 6. To consider the survey reports on Miss Saise's Cottage, the Bakery Annex and the Cossham Hall Railing, and actions arising from them
- 7. To receive an update on any urgent operational matters

Signed Acuell.

Clerk to the Trust

## **BACKGROUND PAPERS**

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Minutes of the Trust meeting of 28.08.18
- (b) Report of the Armstrong Hall Management Committee meeting of 30.08.18
- (c) Draft Project Delivery Plan
- (d) Survey reports (previously circulated on 18.09.18)