

**MEETING OF:** THE ARMSTRONG HALL CHARITABLE TRUST  
**TO BE HELD ON:** Wednesday 8<sup>th</sup> May 2019 in the Council Chamber, Town Hall  
**COMMENCING AT:** To follow the Town Council AGM

**AGENDA**

1. Apologies for absence
2. To elect the Chairman for 2019-20
3. To elect the Vice-Chairman for 2019-20
4. To appoint the Chairman of the Management Committee
5. To consider and approve the Minutes of the Meeting of the Trust of 11<sup>th</sup> April 2019 and any matters arising from those minutes not covered on the agenda
6. To receive an update from the Clerk on the Armstrong Hall Project Manager post and agree interview process
7. To receive an update on any urgent operational matters

Signed 

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 11.04.19