



Charitable Trusts Sub-Committee

Date: Wednesday, 12 February 2025

Time: 10.00 a.m.

Venue: Committee Room 1 - Wallasey Town Hall

Contact Officer: Mike Jones

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PLEASE NOTE: Public seating is limited therefore members of the public wishing to attend are asked to register their attendance in advance by emailing committeeservices@wirral.gov.uk. Wirral Council is fully committed to equalities and our obligations under The Equality Act 2010 and Public Sector Equality Duty. If you have any adjustments that would help you attend or participate at this meeting, please let us know as soon as possible and we would be happy to facilitate where possible. Please contact committeeservices@wirral.gov.uk

This meeting will be [webcast](#)

AGENDA

1. ELECTION OF CHAIR
2. ELECTION OF DEPUTY CHAIR
3. WELCOME AND INTRODUCTION
4. APOLOGIES FOR ABSENCE
5. MEMBERS CODE OF CONDUCT - DECLARATIONS OF INTEREST
6. WIRRAL MAYOR'S CHARITY - STATEMENT OF ACCOUNTS 2023-24 (Pages 1 - 32)

The appendices to this item may not be suitable to view for people with disabilities, users of assistive technology or mobile phone devices. Please contact shaunallen@wirral.gov.uk if you would like these documents in an accessible format.

7. INACTIVE CHARITITES FOR WHICH WIRRAL ARE THE NAMED TRUSTEE (Pages 33 - 38)

Terms of Reference

Charitable Trusts Sub-Committee

A Sub-Committee of five (5) members of the Regulatory and General Purposes Committee, politically balanced, with responsibility for the discharge of the Council's functions where it acts as corporate trustee, currently the:

- (a) E.F Callister Youth Club; and
- (b) Wirral Borough Council Mayor's Charity