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## CHARITABLE TRUSTS SUB-COMMITTEE

Wednesday, 14 February 2024

Present: Councillor S Bennett (Chair)

Councillors A Hodson R Pitt  
C Cooke M Redfern

### 1 ELECTION OF CHAIR

The Solicitor opened the meeting and sought nominations for the role of Chair of the Sub-Committee Committee for the 2023/24 Municipal Year.

It was moved by Councillor A Hodson, seconded by Councillor R Pitt that Councillor S Bennett be appointed Chair.

No other nominations were received.

**Resolved – That Councillor Stephen Bennett be appointed Chair of the Charitable Trusts Sub-Committee for the remainder of the Municipal Year.**

### 2 ELECTION OF DEPUTY CHAIR

The Chair invited nominations for the role of Vice Chair of the Charitable Trusts Sub-Committee for the 2023/24 Municipal Year.

It was moved by Councillor A Hodson, seconded by Councillor C Cooke that Councillor A Hodson be appointed Vice Chair.

No other nominations were received.

**Resolved – That Councillor Andrew Hodson be appointed Deputy Chair of the Charitable Trusts Sub-Committee for the remainder of the Municipal Year.**

### 3 WELCOME AND INTRODUCTION

The Chair welcomed everyone to the meeting and those watching the webcast.

### 4 APOLOGIES FOR ABSENCE

The Chair confirmed that no apologies had been received.

5 **MEMBERS CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members of the Sub-Committee were asked to declare any disclosable pecuniary and non-pecuniary interests in connection with any item on the agenda and state the nature of the interest. No interests were declared.

6 **PUBLIC AND MEMBER QUESTIONS**

There were no questions, statement or petitions.

7 **WIRRAL MAYOR'S CHARITY - STATEMENT OF ACCOUNTS 2022-23**

The Senior Finance Business Partner introduced the report of the Director of Finance which presented the Statement of Accounts of the Mayor's Charity for the year ended 14th May 2023 for approval. This included the carried forward amount of £16,117, which has subsequently been donated to various charities in 2023/24.

Internal Audit Manager presented the Internal Audit report into the Mayor's Charity Account as per the Charities Commission Independent Examiners Checklist.

A query was raised by a Member regarding the costs of running the charity. This could be raised at a future meeting of the parent Committee, Regulatory and General Purposes Committee.

**Resolved – That the Statement of Accounts and Internal Audit report be approved.**

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