

**LONDON BOROUGH OF TOWER HAMLETS**

**RECORD OF THE DECISIONS OF THE KING GEORGE'S FIELD CHARITY  
BOARD**

**HELD AT 7.00 P.M. ON WEDNESDAY, 15 DECEMBER 2021**

**ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE  
CRESCENT, LONDON, E14 2BG**

**Members Present:**

Councillor Sabina Akhtar (Chair)	(Cabinet Member for Culture, Arts and Sports)
Mayor John Biggs (Member)	(Executive Mayor)
Councillor Danny Hassell (Member)	(Cabinet Member for Housing)
Councillor Candida Ronald (Member)	(Cabinet Member for Resources and the Voluntary Sector)
Councillor Motin Uz-Zaman (Member)	(Deputy Mayor and Cabinet Member for Work, Economic Growth and Faith)
Councillor Asma Islam (Member)	(Cabinet Member for Environment and Planning)

**1. DECLARATIONS OF INTERESTS**

None were declared.

**2. MINUTES OF THE PREVIOUS MEETING**

That the unrestricted minutes of the Board meeting held on 15<sup>th</sup> September 2021 be approved and the Chair was authorised to sign as a correct record of proceedings.

**3. KING GEORGE'S FIELD TRUST (KGFT) UPDATE & APPROVALS**

Trustees received a report that provided an updates on the KGFT activities and financial information in accordance with the requirements of the Charity Commission. The report (i) asked for permission for the current auditors to be appointed to audit the 2020-21 accounts; and (ii) included an update on the submission of the financial and annual reports to the Charity Commission.

In addition, the Trustees received (a) an update report for 2021-22 and financial overview for 2021-22; and (b) an update on the transfer of funds from Fields in Trust and that permission should be granted from KGFT to the Council and leaseholders for right of way road access from Haverfield Road to

the Mile End Climbing Wall. The main points of the discussion maybe summarised as follows:

Accordingly, the Trustees **resolved** to:

**3.1 Submission of the audited accounts and annual reports for 2018-19 and 2019-20.**

- **Note** the update on the submission of the audited accounts and annual reports for 2018-19 and 2019-20.

**3.2 Grant permission to appoint Arnold Hill & Co LLP to audit the accounts for 2020-21.**

- **Grant** permission to appoint Arnold Hill & Co LLP to audit the accounts for 2020-21

**3.3 Update on the current financial position and activity update for 2021-22. [Appendices 1 and 2].**

- **Note** the update on the current financial position and activity update for 2021-22. [Appendices 1 and 2].

**3.4 Update on transfer of funds from Fields in Trust to support new 5-a-side pitches and improvements in Stepney Green.**

- **Note** the update on transfer of funds from Fields in Trust to support new 5-a-side pitches and improvements in Stepney Green.

**3.5 Grant permission for Tower Hamlets Council, and appointed leaseholders, to have right of way over the access road (Haverfield Road) to the Mile End Park Climbing Wall**

- **Grant** permission for Tower Hamlets Council, and appointed leaseholders, to have right of way over the access road (Haverfield Road) to the Mile End Park Climbing Wall. A map of the access road is provided. [Appendix 3].

**4. EXCLUSION OF THE PRESS AND PUBLIC**

As the agenda circulated contained no exempt/confidential reports and there was therefore no requirement to exclude the press and public to allow for its consideration.

**5. ANY OTHER BUSINESS**

With no other items for consideration the Trustees noted that the next Board meeting will be on Wednesday, 9 February 2022 at the Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2B.

The meeting ended at 7.27 p.m.

**Will Tuckley**  
**CHIEF EXECUTIVE**