

LONDON BOROUGH OF TOWER HAMLETS

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

HELD AT 6.30 P.M. ON WEDNESDAY, 6 JULY 2022

**COMMITTEE ROOM ONE - TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON, E14 2BG**

Members Present in Person:

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| Mayor Lutfur Rahman | (Chair) |
| Councillor Maium Talukdar | (Deputy Mayor and Cabinet Member for Education, Youth and Lifelong Learning (Statutory Deputy Mayor)) |
| Councillor Kabir Ahmed | (Cabinet Member for Regeneration, Inclusive Development and Housebuilding) |
| Councillor Ohid Ahmed | (Cabinet Member for Safer Communities) |
| Councillor Suluk Ahmed | (Cabinet Member for Equalities and Social Inclusion) |
| Councillor Abu Chowdhury | (Cabinet Member for Jobs, Skills and Growth) |
| Councillor Iqbal Hossain | (Cabinet Member for Culture and Recreation) |
| Councillor Kabir Hussain | (Cabinet Member for Environment and the Climate Emergency) |

Apologies:

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| Councillor Saied Ahmed | (Cabinet Member for Resources and the Cost of Living) |
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Officers Present in Person:

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| Agnes Adrien | Head of Litigation, Legal Services |
| Kevin Bartle | Interim Corporate Director, Resources & Section 151 Officer |
| Catherine Boyd | Interim Head of Arts, Parks and Events |
| Amy Jackson | Head of Mayor's Office - Strategy and Performance |
| Paul Sammut | Parks Engagement and Projects officer |
| Judith St John | Director, Commissioning and Culture, Children's Services |

1. DECLARATIONS OF INTERESTS

None were declared.

2. PUBLIC BENEFIT GUIDANCE

The Board received and noted the Public Benefit Guidance and how understanding public benefit helps in running the King George's Field Charity

to know what it means to be a charity, and to function as a charity should. It also helps the trustees to describe and report on their work.

3. MINUTES OF THE PREVIOUS MEETING

Agreed the unrestricted minutes of the Board meeting held on 23rd March 2022 be approved for signing by the Chair as a correct record of proceedings.

4. UNRESTRICTED REPORTS FOR CONSIDERATION

4.1 King George's Field Trust Finance Report June 2022

The Board considered a report that asks for approval of the audited accounts for 2020/21 and the annual report for 2020/21 so that the accounts and report can be submitted to the Charity Commission, a legal duty for organisations with a turnover of more than £1million.

The Board:

1. **Approved** the audited accounts 2020/21 for submission to the Charity Commission; and
2. **Approved** the annual report for 2020/21 for submission to the Charity Commission

4.2 Review of Hire Charges King George's Field Trust Report

The Board received a report that asked for approval for a review of:

- A. The hire charges for the Arts and Ecology Pavilions to be agreed by the King George's Field Trust (KGFT) board, which would come into effect for bookings from the 1 April 2023; and
- B. The King George's Field Trust policy regarding subsidised hire charges for use of the Arts and Ecology Pavilions by community groups.

The Board:

3. **Approved** the review of hire charges for the Arts and Ecology Pavilion that would be applied to bookings from 1 April 2023; and
4. **Approved** the review of KGFT's subsidised hire policy for the Arts and Ecology Pavilions

5. 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.

6. EXEMPT REPORTS FOR CONSIDERATION

Nil items

7. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT

With no other items for consideration the Trustees noted that the next Board meeting will be on 1st August 2022 at the Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2B.

The meeting ended at 6.54 p.m.

**Chair, Mayor Lutfur Rahman
King George's Field Charity Board**