

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

HELD AT 6.20 P.M. ON TUESDAY, 9 JANUARY 2018

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

Members Present:

Councillor Sirajul Islam (Vice Chair, in the Chair)	(Statutory Deputy Mayor and Cabinet Member for Housing)
Councillor Rachel Blake	(Cabinet Member for Strategic Development & Waste)
Councillor David Edgar	(Cabinet Member for Resources)
Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing)
Councillor Denise Jones	(Cabinet Member for Health & Adult Services)
Councillor Abdul Mukit MBE	(Cabinet Member for Culture and Youth)
Councillor Joshua Peck	(Cabinet Member for Work & Economic Growth)
Councillor Amy Whitelock Gibbs	(Cabinet Member for Education and Children's Services)

Apologies:

Mayor John Biggs	
Councillor Amina Ali	(Cabinet Member for Environment)
Councillor Asma Begum	(Cabinet Member for Community Safety)

Officers Present:

Stephen Adams	(Finance and Resources Manager)
Agnes Adrien	(Team Leader, Enforcement & Litigation, Legal Services)
Stephen Murray	(Head of Arts and Events)
Joel West	(Senior Democratic Services Officer)

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None were declared.

2. MINUTES OF THE PREVIOUS MEETING(S)

RESOLVED:

That the unrestricted minutes of the Board meeting held on 12 December 2017 be approved and signed by the Chair as a correct record of proceedings.

Matters Arising

Further to Minute 3.1 the Board:

1. Confirmed it would welcome a draft lettings policy to community organisations at Mile End Pavilions. The policy would potentially establish a second tier of fees applicable to community organisations such as the Friends of Mile End Park.
2. Received a legal briefing note and guidance document on the powers and duties of trustees of the King George's Field charities.

3. UNRESTRICTED REPORTS FOR CONSIDERATION

3.1 King George's Fields Charitable Trust Annual Report and Accounts, 2016/2017

Stephen Adams, Finance & Resources Manager, introduced the report, which provided details of the annual report and accounts of the King George's Field Mile End and King George's Field Tredegar Square charities for the 2016/2017 financial year.

The Board noted the increased expenditure incurred by the King George's Field Mile End charity in 2016/17 compared to the previous year and asked that management accounts are provided to each meeting to enable it to better identify areas of surplus/deficit in advance of annual accounts. Mr Adams indicated he would also provide the Board with the most recent monthly financial monitoring report prior to the next scheduled Board meeting.

The Board questioned why, as reported on page 22 of the agenda pack, the King George's Field Mile End charity's accounts are subject to the audit sign off of the Council's main accounts for 2016/17 and asked officers to explore whether the charity's accounts could be audited separately.

RESOLVED:

That the King George's Field Charity Board:

1. Approves the annual report and accounts for the King George's Field, Mile End Charity (registered number 1077859) for the 2016/2017 financial year set out in Appendix 1 of the report.
2. Approves the accounts for the King George's Field Tredegar Square charity (registered number 1088999) for the 2016/2017 financial year set out in Appendix 2 of the report.
3. Authorises the signing of the 2016/17 annual report and accounts for submission to the Charity Commission by 31st January 2018.

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

None.

The meeting ended at 6.39 p.m.

Chair, Mayor John Biggs
King George's Field Charity Board