

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

HELD AT 7.03 P.M. ON WEDNESDAY, 15 DECEMBER 2021

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

Members Present:

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| Councillor Sabina Akhtar (Chair) | – (Cabinet Member for Culture, Arts and Sports) |
| Mayor John Biggs | – (Executive Mayor) |
| Councillor Motin Uz-Zaman | – (Deputy Mayor and Cabinet Member for Work, Economic Growth and Faith) |
| Councillor Asma Islam | – (Cabinet Member for Environment and Planning) |

Apologies:

- | | |
|----------------------------|--|
| Councillor Asma Begum | – (Deputy Mayor and Cabinet Member for Children, Youth Services, Education and Equalities (Statutory Deputy Mayor) |
| Councillor Rachel Blake | – (Deputy Mayor and Cabinet Member for Adults, Health and Wellbeing) |
| Councillor Sirajul Islam | – (Cabinet Member for Community Safety) |
| Councillor Mufeedah Bustin | – Cabinet Member for Social Inclusion – (Job Share post as part of Social Inclusion and Public Realm portfolio) |
| Councillor Kahar Chowdhury | – Cabinet Member for Highways and Public Realm – (Job Share post as part of Social Inclusion and Public Realm portfolio) |

Officers Present:

- | | |
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| Kevin Bartle | – (Corporate Director, Resources & Section 151 Officer) |
| Catherine Boyd | – Arts and Events Manager |
| David Knight | – (Democratic Services Officer, Committees, Governance) |
| Ahsan Khan | – (Chief Accountant) |
| Paul Sammut | – Parks Engagement and Projects officer |
| James Thomas | – (Corporate Director, Children and |

Nisar Visram	– Culture)
	– (Director of Finance, Procurement & Audit)
Richard Ward	– (Interim Head of Contracts and Procurement)

1. DECLARATIONS OF INTERESTS

None were declared.

2. MINUTES OF THE PREVIOUS MEETING

That the unrestricted minutes of the Board meeting held on 15th 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) asks for permission for the current auditors to be appointed to audit the 2020-21 accounts; and (ii) includes 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:

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

The Board **noted** 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.

The Board **granted** 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].

The Board **noted** an 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.

The Board **noted** 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

The Board **granted** 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

RESOLVED

That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contained information defined as Exempt in Part 3 of Schedule 12A to the Local Government Act, 1972.

5. ANY OTHER BUSINESS

Nil items.

The meeting ended at 7.25 p.m.

Chair, Councillor Sabina Akhtar
King George's Field Charity Board