| Report No. TC00420 | Council |
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| Appendix: D | |
| Agenda Item: 10 | 12 th February 2019 |

OAKHAM TOWN COUNCIL

Subject: A request from the Chairman of Oakham United Charities

Strategy: Work with and in partnership with Rutland County Council and other groups/organisations

Oakham United Charities has vacancies for Trustees. Following Charity Commission guidelines, we have found volunteers, who we hope will bring energy and expertise to the management of the Charity.

The Charity Commission Scheme for the Oakham United Charities requires that appointments to the Board of Trustees are made by Oakham Town Council, and we respectfully request that the following people are duly appointed as Trustees of the Charity:

Mrs E Needham

Miss J Hughes

Mr Cattigan

These appointments are for a term of three years. The guidelines state five Trustees in total. At present there are two.

Decision:

- To review the Council's representation on the outside body and if any members wish to be an appointed Trustee
- To decide whether to approve the nominations