



# Oundle Town Council

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## ON BEHALF OF THE QUEEN VICTORIA HALL TRUST

To: All Trustees of the Queen Victoria Hall Trust

A meeting of the Trustees of the Queen Victoria Hall Trust will be held on Tuesday 18<sup>th</sup> October 2022 at 7.00pm at The Oundle Suite, Fletton House, Glaphorn Road, Oundle.

### Agenda

#### 22.06. Apologies for Absence

22.06.01. To receive apologies for absence.

#### 22.07. Minutes of the Previous Meetings

22.07.01. **RESOLUTION:** 'To approve and sign the minutes of the meeting of the Trustees held on 21<sup>st</sup> June 2022.\*

#### 22.08. Accounts and Financial Matters

22.08.01. To approve the accounts for June, July, August and September 2022 \*

22.08.02. Payments for June, July, August and September 2022\*

**RESOLUTION:** 'That the monthly expenditure for June, July and August are retrospectively approved and September as presented at this item are paid.

22.08.03. To receive the internal control checklist for April to June 2022. \*

**22.09.** To receive an update from Creative Oundle regarding their usage of the QVH and agree to allowing Creative Oundle sole use of the QVH from 7<sup>th</sup> to 17<sup>th</sup> July.

#### 22.10. Any other business for report

Emma Baker  
Clerk to the Trustees

\*Supporting Documents