



# 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 21<sup>st</sup> September 2021 at 7.00pm at The Oundle Suite, Fletton House, Glapthorn Road, Oundle.

### Agenda

#### 21.06. Apologies for Absence

21.06.01. To receive apologies for absence.

#### 21.07. Minutes of the Previous Meetings

21.07.01. **RESOLUTION:** 'To approve and sign the minutes of the meeting of the Trustees on 15<sup>th</sup> June 2021.\*

#### 21.08. Accounts and Financial Matters

21.08.01. To approve the accounts for June, July and August 2021 \*

21.08.02. Payments for June, July and August 2021\*

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

21.08.03. To receive the submission to the Charities Commission for the year ended 31<sup>st</sup> March 2021. \*

21.08.04. To receive the internal control check for the QVH Trust and to consider any actions. \*

**21.09.** To receive an update from the meeting held with OATS and G&S and to agree any actions.

#### 21.10. Any other business to report.

Emma Baker  
Clerk to the Trustees

\*Supporting Documents