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# **MAYOR'S CHARITY APPEAL FUND MEETING**

**Monday, 27th November, 2023 at 4.00 pm**

## **Membership:**

co : Mayhm Bedekova, Guney Dogan, Edward Smith, Suna Hurman, Ian Davis,  
Terry Osborne, Marion Cameron

## **AGENDA – PART 1**

- 1. APPOINTMENT OF CHAIR**
- 2. WELCOME AND APOLOGIES**
- 3. DECLARATIONS OF INTEREST**

Members are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to items on the agenda.

- 4. AGREE MINUTES OF THE LAST MEETING (Pages 1 - 4)**

To agree the minutes of the meeting which took place on the 30<sup>th</sup> November 2022.

- 5. OFFICERS REPORT ON MAYOR'S CHARITY APPEAL FUND 2022-23 (Pages 5 - 8)**

To receive the Officers report on the Mayor of London Borough of Enfield Charity Appeal Fund 2022-23.

**6. MAYOR'S CHARITY APPEAL FUND 2022-23 UNAUDITED ACCOUNTS AND AUDITORS REPORT (Pages 9 - 22)**

To receive and agree the final unaudited accounts and auditors report for 2022-23.

**7. LIST OF DISTRIBUTION OF FUNDS 2022-23 (Pages 23 - 28)**

To receive and agree the proposed amounts to be distributed to the identified charities from the Mayor's Charity Appeal Fund 2022-23.

**8. MAYOR'S CHARITY APPEAL FUND 2023-24 (Pages 29 - 30)**

To receive agreement from the Trustees to proceed with the chosen charities of the Mayor of Enfield 2023-2024 attached to agenda for reference.

**9. DATE OF NEXT MEETING**

The date of the next meeting will be confirmed once the accounts have been audited in November 2024.