

## **MINUTES OF THE MEETING OF THE MAYOR'S CHARITY APPEAL FUND MEETING HELD ON WEDNESDAY, 30TH NOVEMBER, 2022**

**MEMBERS:** Councillors Doris Jiagge, Cllr Edward Smith, Cllr Guney Dogan, Cllr Mahym Bedekova

**Officers:**

Marion Cameron, Audit & Risk Manager, Chief Executive, Claire Johnson, (Head of Governance, Scrutiny and Registration Services and Governance Manager), Koulla Panaretou (Mayoral Services Manager)

**Also Attending:** Cllr Suna Hurman substituting for Cllr Guney Dogan, Cllr Sabri Ozaydin

### **1. APPOINTMENT OF CHAIR**

Cllr Mahym Bedekova was nominated as Chair for Municipal Year 2022-2023 by Cllr Suna Hurman and this was seconded by Cllr Edward Smith.

### **2. WELCOME AND APOLOGIES**

The Chair welcomed everyone to the meeting and apologies for absence were received from Cllr Doris Jiagge, and Cllr Guney Dogan, who was substituted by Cllr Suna Hurman (Deputy Mayor).

### **3. DECLARATIONS OF INTEREST**

There were no declarations of interest registered in respect of any items on the agenda.

### **4. AGREE MINUTES OF LAST MEETING**

The minutes of the meeting held on the 1<sup>st</sup> November 2021 were **AGREED**.

### **5. OFFICERS REPORT ON MAYOR'S CHARITY APPEAL FUND 2021-22**

The Trustees and Officers received the Officers' Report in respect of the Mayor's Charity Appeal Fund 2021-2022. The Internal Audit team found no outstanding items of risk to report on this review.

**AGREED:** to note the report

### **6. MAYOR'S CHARITY APPEAL FUND 2021-2022 UNAUDITED ACCOUNTS AND AUDITORS REPORT**

## **MAYOR'S CHARITY APPEAL FUND MEETING - 30.11.2022**

The Trustees received the unaudited accounts and Auditor's report. The Chair asked for any comments or questions, and none were forthcoming.

AGREED: to note the report.

### **7. LIST OF DISTRIBUTION OF FUNDS 2021-22**

The Trustees received the distribution list from Cllr Sabri Ozaydin where a total of £53,203 was received, of which £2,249 was from 2020-2021 and rolled over as agreed previously.

The Chair asked for any comments or questions in respect of the distribution list and the following were received:

Cllr Edward Smith congratulated Cllr Ozaydin on the considerable amount of money raised but voiced his concern that the money should go to a wider range of ethnic groups.

In response, Cllr Sabri Ozaydin explained the cultural differences between the charities chosen. He also reminded the Trustees of his pledge to help and support charities who offer help to women and children against violence and abuse. Many of the charities identified have supported the Past Mayor in his fund-raising endeavours as well as providing much needed guidance and support to the community.

Further clarification was received by Claire Johnson [Head of Governance, Scrutiny & Registration Services.] that all the charities will be asked to respond in writing, advising how they have supported the Mayor, in order to benefit from the contributions they will receive.

The Chair and Cllr Suna Hurman congratulated Cllr Sabri Ozaydin for raising the highest amount of money so far and the current Mayor will also congratulate him at the next Council meeting.

AGREED: the report and distributions.

### **8. MAYOR'S CHARITY APPEAL FUND 2022-2023**

The Trustees received a list of charities identified by the Mayor, Cllr Doris Jagge. The theme for her mayoral year is domestic violence and how it affects the mental health of young people. She will raise awareness during her mayoral year and help as many people as possible.

It was noted that the Multiple Sclerosis Society was not a registered charity (normally a pre-requisite) but in fact a not-for-profit Community Interest Company. Based in Barnet, they help and support residents affected by multiple sclerosis both in Barnet and Enfield.

## **MAYOR'S CHARITY APPEAL FUND MEETING - 30.11.2022**

**AGREED:** the list of charities chosen by the Mayor, and as long as no further charities are added to the list during the year, the beneficiaries were agreed, including the Multiple Sclerosis Society (CIC).

### **9. DATE OF NEXT MEETING**

The next Trustees Meeting will be arranged in November 2023 by the Mayoral Office Manager.