

13th March 2012.

PLEASE NOTE START TIME OF MEETING

TO THE CHARITY TRUSTEES – MID SUSSEX DISTRICT COUNCIL

You are hereby summoned to attend a meeting of the **CHARITY TRUSTEES - MID SUSSEX DISTRICT COUNCIL** to be held at **6.45 p.m.** on **WEDNESDAY, 21st MARCH 2012** at the Council Offices, Oaklands, Haywards Heath, to transact the following business:

A G E N D A

- | | Page Nos |
|---|-----------------|
| 1. To confirm as a correct record the Minutes of the Meeting held on 14 th December 2011. | 3 - 4 |
| 2. To receive Declarations of Interest from Members in respect of any matter on the agenda. | |
| 3. Beech Hurst Gardens Charitable Trust, Haywards Heath, West Sussex (Charity Number 305202) – use of Beech Hurst Charitable Surplus for a Footpath Construction Project in the Gardens in 2012/13. | 5 - 7 |
| 4. To consider any items that the Chairman of the Council agrees to take as urgent business. | |

KATHRYN HALL
Chief Executive.

