

14th July 2009.

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 the conclusion of the Council meeting** on **WEDNESDAY, 22nd JULY 2009** at the Council Offices, Oaklands, Haywards Heath, to transact the following business:

A G E N D A

- | | Page Nos |
|---|-----------------|
| 1. To elect a Chairman of the Charity Trustees for the 2009/10 Council year. | |
| 2. To appoint a Vice-Chairman of the Charity Trustees for the 2009/10 Council year. | |
| 3. To confirm as a correct record the Minutes of the Meeting held on 11 th March 2009. | 3 - 4 |
| 4. To receive Declarations of Interest from Members in respect of any matter on the agenda. | |
| 5. Council Charitable Land – Annual Operational Report. | 5 - 11 |
| 6. To consider any items that the Chairman of the Council agrees to take as urgent business. | |

JOHN JORY
Chief Executive.

