
Report to
Scrutiny Co-ordination Committee

29th March, 2006

Report of
Councillor Crookes

Title
Report Back on the Work Of Outside Bodies – John Friends Memorial Fund

1 Purpose of the Report

- 1.1 At their meeting on 10th May, 2005, the Cabinet approved a process of reporting back to the Scrutiny Co-ordination Committee on the work of those outside bodies appointed to by the City Council. This reports sets out details of the work of The John Friends Memorial Fund over the preceding twelve months and details of attendance by the City Council's representatives.

2 Recommendations

- 2.1 The City Council should continue to appoint representatives to the Board of Trustees of this organisation. The Memorial Fund is a charity approved by the Charity Commission for England and Wales to which Coventry City Council must appoint nominated trustees, failure to so do would be in breach of this approval.

3 Information on Work of Outside Body

- 3.1 The Trust's income is derived from investments.
- 3.2 The Memorial Trust's Board of Trustees has met once in this council year and provided various grants to applicant schools for equipment to further studies in astronomy and meteorology to support their curricular activities.

4 Benefits to the City Council of the Appointment

- 4.1 Membership of the Foundation's Board of Trustees confers no direct benefit to the City Council. However the disbursements made to educational establishments and the John Friends memorial Fund helps support, both, the core curriculum and the City Council's Inclusion Agenda.

5 Attendance Record and Remuneration for the Appointment

- 5.1 Councillors Clifford, Nellist and myself are the Council appointed representatives to this Foundation, along with the Director of Education and Libraries (or his nominee), there is one meeting of the Trust per year, all representatives attended the last meeting.

List of background papers

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Papers open to Public Inspection

Description of paper	Location
Schedule of City Council appointments to Outside Bodies	CH61