

COUNCIL - 7 DECEMBER 2017

**APPOINTMENT TO FRIENDS OF WOKING PALACE**

**Summary**

Woking Borough Council has been invited to appoint an Elected Member Representative to serve on the Executive of Friends of Woking Palace. The Charity is keen to strengthen the communications with the Council, particular in respect of the three Open Weekends held each year and Charity's role in helping maintain the site, including the copse. It is important that the Council's nominated Trustee is able to attend the meetings of the Board which take place during the day.

The appointment will be for one year, reviewed annually at the start of the Municipal Year. The Executive Committee will hold at least two ordinary meetings each year. There will be an annual general meeting of the Charity which shall be held in the month of September in each year or as soon as practicable thereafter.

**Recommendations**

The Council is requested to:

**RESOLVE That** the Council appoints an Elected Member as the Borough Council's representative on the Executive of the charity Friends of Woking Palace for the remainder of the Municipal Year.

<b>The Council has authority to determine the recommendations above.</b>
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**Background Papers:**

None

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REPORT ENDS

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