

To: Councillor Hornsby-Smith (Chair)
Councillors Brock, Ayub, Eden, Lanzoni,
McCann and Mitchell

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NOTICE OF MEETING - TRUSTEES' SUB-COMMITTEE 26 MARCH 2024

A meeting of the Trustees' Sub-Committee will be held on Tuesday, 26 March 2024 at 6.30 pm in Committee Room 4a/4b, Civic Offices, Reading. The Agenda for the meeting is set out below.

1. **CHAIR'S ANNOUNCEMENTS**
2. **DECLARATIONS OF INTEREST**
3. **INTRODUCTION TO THE REVIEWS OF OUTSIDE BODIES AND MAPLEDURHAM PLAYING FIELDS MANAGEMENT COMMITTEE** **BOROUGH WIDE** **3 - 6**

This report provides a brief introduction to a review of Outside Body appointments and a review of the Mapledurham Playing Fields Management Committee.
4. **AMENDMENT TO THE MAPLEDURHAM PLAYING FIELDS MANAGEMENT COMMITTEE'S TERMS OF REFERENCE AND CHARITY SCHEME** **BOROUGH WIDE** **7 - 32**

This report sets out proposals for amendments to the Mapledurham Playing Fields Management Committee powers, duties and composition.
5. **REVIEW OF OUTSIDE BODY APPOINTMENTS** **BOROUGH WIDE** **33 - 38**

This report sets out a review of appointments and nominations to outside bodies.

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