

Full Council

Date:	16 June 2020
Title:	Mayor of Thame's Charity Trust (1166890)
Contact Officer:	Rosie Collins, Administration Officer

Purpose of the Report

1. To provide a technical summary of the Mayor of Thame's Charity Trust for the year 2019-20.

Background

2. A previous update was provided to Council on 18 June 2019.
3. An Ordinary Meeting of the Trustees, Ann Midwinter, Linda Emery, Mike Dyer and Graham Hunt was held on 2 July 2019. Graham Hunt was elected as Chair. The 2018-19 Accounts and technical report, as presented at the Town Council meeting on 18 June 2019, were reviewed. The Mayor's chosen charity was noted as Lord Williams's School Young Carers. Rosie Collins was formally re-appointed as Treasurer and Secretary.
4. At a Special Meeting of the Trustees on 2 July 2019 it was agreed that Paul Cowell, as the current Deputy Town Mayor, would be appointed as a trustee for a period of 4 years.
5. An Ordinary Meeting of the Trustees was held on 4 February 2020. It was noted that the Bank and the Charity Commission had registered Paul Cowell as a Trustee. All relevant procedures and policies were formally reviewed.
6. The Annual Return for the financial year ending on 1 May 2019 was submitted to the Charity Commission on 3 September 2019 after the independent audit.
7. Following a Gift Aid and GASDS claim in April 2020 HMRC made a payment of £123.75 into the Charity Account.
8. Attached is a schedule of monies received and paid out of the Charity Account for 2019-20 and an Income & Expenditure summary for the year.
9. The Treasurer is executing all required End of Year reporting in line with the Trust Deed, the Regulations and the requirements of the Charity Commission.
10. The next Ordinary and Special meetings of the Trustees are scheduled for Tuesday 14 July 2020.

Action Required

11. To note the report.