



The Alderman Tom F Spence Charity

OFFICIAL NOTICE OF A MEETING OF RIPON CITY COUNCIL AS THE SOLE CORPORATE TRUSTEE OF THE ALDERMAN T F SPENCE CHARITY

(REGISTERED CHARITY NUMBER 1002235)

Date: 9th February 2026
Time: not before 7.00pm
Location: Ripon Town Hall

There is to be a Trustee's Meeting of the Alderman TF Spence Charity when the Agenda items listed below will be determined.

Yours sincerely

Adam Chugg
Locum Clerk to the Trustees
4th February 2026

AGENDA

01-26	To receive apologies and approve reasons for absence.
02-26	To request any disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise).
03-26	To receive and approve the minutes of the meeting held on 20th January 2025
04-26	Finance To receive and approve the accounts for the period ending 31st March 2025 and to note their submission to the Charity Commission.