



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

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| 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. |