

## **Cabinet (Livesey Trust) Committee**

Minutes of the Cabinet (Livesey Trust) Committee held on Tuesday 17 December 2019 at 2.00 pm at Ground Floor Meeting Rooms, 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Evelyn Akoto (Chair)  
Councillor Rebecca Lury (Vice-Chair)  
Councillor Jasmine Ali  
Councillor Richard Livingstone  
Councillor Victoria Mills

**OFFICER** Dominic Sefton, Legal Officer  
**SUPPORT:** Tim Murtagh, Constitutional Officer

### **1. WELCOME AND INTRODUCTIONS**

The Chair opened the meeting.

### **2. APOLOGIES**

There were no apologies from members of the committee.

Treasure House sent apologies that they were unable to attend.

### **3. ITEMS OF BUSINESS THAT THE CHAIR DEEMS URGENT**

There were none.

### **4. DISCLOSURE OF MEMBERS' INTERESTS AND DISPENSATIONS**

There were none.

## **5. MINUTES**

### **RESOLVED:**

That the minutes of the meeting held on 11 December 2018 be agreed as a correct record of that meeting.

## **6. THE LIVESY TRUST ANNUAL REPORT 2018-19**

Aileen Cahill presented the annual report to the committee.

Members asked for more financial and academic information to be contained in the annual report.

Members considered the recommendations contained in the report.

### **RESOLVED:**

1. That the cabinet committee notes the progress in the negotiation of the lease with Treasure House.
2. That the cabinet committee notes the repairs and maintenance undertaken to the premises in the past year.

## **7. TREASURE HOUSE PRESENTATION**

Treasure House were unable to attend.

Meeting ended at 2.15pm

**CHAIR:**

**DATED:**