

# **Cabinet (Livesey Trust) Committee**

MINUTES of the Cabinet (Livesey Trust) Committee held on Tuesday 17 January 2023 at 10.00 am at Room 302, Third Floor, 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Jasmine Ali (Chair)

Councillor Evelyn Akoto

Councillor John Batteson (non-voting member)

Councillor Stephanie Cryan Councillor Martin Seaton

**OFFICER** Eva Gomez, head of culture

**SUPPORT:** Allan Wells, specialist governance lawyer

Tim Murtagh, constitutional officer

## 1. WELCOME AND INTRODUCTIONS

The Chair opened the meeting.

## 2. APOLOGIES

There were none.

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

There were none.

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

Councillor Evelyn Akoto declared (non-pecuniary interest) that she is a ward

councillor for the Old Kent Road ward.

## 5. MINUTES

## **RESOLVED:**

That the minutes of the meeting held on 1 February 2022 be agreed as a correct record of that meeting.

## 6. THE LIVESEY TRUST ANNUAL REPORT 2021-22

Eva Gomez introduced the annual report.

Naomi Long presented and summarised the annual report.

The members asked for a visit to be arranged.

The members asked for a note of the artefacts on site to be made and for those to be discussed during the visit.

## **RESOLVED:**

That the annual report be noted and agreed.

The meeting ended at 10.20am

**CHAIR:** 

**DATED:**