



To: Chair and Members of the Trustees
of Denbighshire Further Education
Trust Fund

Date: 18 April 2012

Direct Dial: 01824706204

e-mail: dcc_admin@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **TRUSTEES OF DENBIGHSHIRE FURTHER EDUCATION TRUST FUND** to be held at **9.30 am** on **TUESDAY, 24 APRIL 2012** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G Williams
Head of Legal and Democratic Services

AGENDA

1 APOLOGIES

2 APPOINTMENT OF CHAIR

To appoint a Chair for the meeting.

3 DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

4 MINUTES (Pages 1 - 4)

To receive the minutes of the Trustees of Denbighshire Further Education Trust Fund meeting held on the 27th September, 2011 [copy enclosed].

EXCLUSION OF PRESS AND PUBLIC

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item of business because it is likely that exempt information (as defined in paragraph 14 of Part 4 of Schedule 12A of the Act) would be disclosed.

5 DENBIGH, MIDDLE LANE - CONSULTATION ON FUTURE OF THE SITE (Pages 5 - 8)

To consider a confidential report by Councillor E.W. Williams (copy enclosed) which provides details of the consultation exercise on the future of the Middle Lane Site Denbigh.

MEMBERSHIP

Councillors

Pauline Dobb
Hugh Evans
Sharon Frobisher
Morfudd Jones

Paul Marfleet
David Thomas
Julian Thompson-Hill
Eryl Williams

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