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To: Members of the Trustees of
Flintshire Further Education Trust
Fund

Date: 2 October 2014

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Dear Councillor

You are invited to attend a meeting of the **TRUSTEES OF FLINTSHIRE FURTHER EDUCATION TRUST FUND** to be held at **2.00 pm** on **TUESDAY, 7 OCTOBER 2014** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN.**

THE MEETING WILL START AT 2 PM OR AT THE CONCLUSION OF THE MEETING OF COUNCIL, IF EARLIER THAN THIS TIME.

Yours sincerely

G. Williams
Head of Legal and Democratic Services

AGENDA

NOTE: THIS MEETING IS NOT OPEN TO THE PUBLIC

1 APOLOGIES

2 APPOINTMENT OF CHAIR

To appoint a Chair for the meeting.

3 DECLARATIONS OF INTEREST

Trustees to declare any personal or prejudicial interest in any business identified to be considered at this meeting.

4 RHYL HIGH SCHOOL - TRANSFER OF CHARITABLE TRUST STATUS OF LAND (Pages 3 - 30)

To consider a confidential report to the Trustees of Flintshire Further Education Trust Fund (copy attached) updating Trustees on the proposals for the redevelopment of Rhyl High School and the implications for the Trust land.

MEMBERSHIP

Councillor Hugh Evans
Councillor Bobby Feeley
Councillor Hugh Irving
Councillor Huw Jones

Councillor Barbara Smith
Councillor David Smith
Councillor Julian Thompson-Hill
Councillor Eryl Williams

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