Decision released from confidential session Recommendation from (agenda report) Date of meeting Recommendation to (decision-making meeting) Date of meeting Community and Recreation Committee 18 August 2022 18 August 2022 18 August 2022

Report Title and number

Bishop Suter Trust - Trustee Rotation and Remuneration 2022/23 - R26627

Documents released

Decision (CAR/2022/041) only.

Decision

Resolved

That the Community and Recreation Committee

- 1. <u>Receives</u> the report Bishop Suter Trust Trustee Rotation and Remuneration 2022/23 (R26627) and its attachments (A172666 and A2880825); and
- 2. <u>Approves</u> the proposed change of 5.9% increase in the Trustees' remuneration pool for the Bishop Suter Trust for the 2022/23 year; and
- 3. <u>Agrees</u> that the decisions only be made publicly available once the 2022 Bishop Suter Trust Annual General Meeting has taken place.