
**THE CABINET SITTING AS THE TRUSTEES
OF THE LLOYD GEORGE MUSEUM CHARITABLE TRUST
TUESDAY, 14 SEPTEMBER 2020**

Present-

Councillors: Dyfrig Siencyn Dafydd Meurig, Craig ab Iago, Nia Jeffreys, Gareth Griffith, Dilwyn Morgan, Ioan Thomas, Gareth Thomas, Catrin Wager and Cemlyn Williams.

Dafydd Gibbard (Chief Executive), Morwena Edwards (Corporate Director), Iwan Evans (Head of Legal Services), Dewi Morgan (Assistant Head – Revenue and Risk) and Annes Sion (Democracy Team Leader).

Item 6: Roland Evans (Assistant Head - Culture, Economy and Community Department) and Nêst Thomas (Museums and Arts Manager)

1. APOLOGIES

The Cabinet Members and Officers were welcomed to the meeting.
No apologies were received.

2. DECLARATION OF PERSONAL INTEREST

No declarations of personal interest were received.

3. URGENT ITEMS

There were no urgent items.

4. EXCLUSION OF PRESS AND PUBLIC

Resolved to exclude the press and public from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 14, Schedule 12A of the Local Government Act 1972 - information about the financial or business transactions of any specific person (including the authority that retains that information) and Paragraph 16, Schedule 12A of the Local Government Act 1972 - information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The report outlines the position and options for the management of a charity of which the Council is the trustee.

Therefore, this function is separate to the Council's position as a statutory public authority and is subject to the specific responsibilities and requirements of charity management. There is public interest in obtaining information about how the

Council operates in such a function. However, this is addressed via charity law. This report outlines business transactions and options that the trustees should have an appropriate opportunity to discuss and weigh up freely and openly before reaching the best conclusion in the interests of the charity. Holding the discussion publicly would undermine their ability to achieve this. The Cabinet sitting as trustees is the only appropriate forum to implement this. Therefore, the public interest falls in favour of exempting.

5. BUSINESS PLAN TO SUPPORT THE OPTION OF GWYNEDD COUNCIL CONTINUING TO RUN THE LLOYD GEORGE MUSEUM

The report was submitted by Cllr. Gareth Thomas

DECISION

To support the proposal to undertake further work to fine-tune the likely financial deficit and to ask Gwynedd Council to assess the risks involved with the business plan and consequently their ability to commit to further financial contributions in future.

DISCUSSION

The report was discussed.

The meeting commenced at 10am and concluded at 11am

CHAIR