

Keats House Consultative Committee

Date: FRIDAY, 11 OCTOBER 2024

Time: 2.30 pm

Venue: COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

Members: Munsur Ali (Chair) John Griffiths (Deputy Chairman) William Upton KC Wendy Mead OBE Stephen Ainger Steven Bobasch Jim Burge Alexandra Lavery Nicholas Roe

Enquiries: Jayne Moore jayne.moore@cityoflondon.gov.uk

lan Thomas CBE Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. APOLOGIES

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. **MINUTES**

To agree the minutes of the previous meeting held on 03 May 2024.

For Decision

(Pages 3 - 6)

4. ACHIEVEMENTS AT KEATS HOUSE APRIL-SEPTEMBER 2024 To view a presentation on achievements at Keats House April-September 2024

For Discussion

5. **UPDATE REPORT FOR KEATS HOUSE CHARITY, APRIL - SEPTEMBER 2024** To review the report of the Executive Director of Environment.

> For Discussion (Pages 7 - 30)

6. **DEVELOPMENT OF A FIVE-YEAR BUSINESS PLAN FOR KEATS HOUSE** To view a presentation on the five-year business plan for Keats House.

For Discussion

7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE CONSULTATIVE COMMITTEE

- 8. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT
- 9. **DATE AND LOCATION OF THE NEXT MEETING** The next meeting will take place on 09 May 2025 at 2.30pm at Keats House