

SCHEDULE 5
INFORMATION TO BE INCLUDED IN THE SEDERUNT BOOK

- 38 Where a meeting of commissioners is called in accordance with paragraph 26 of that schedule—
- (a) a record of the deliberations of the commissioners at the meeting,
 - (b) where the trustee is not clerk in accordance with paragraph 30 of that schedule, a record of the deliberations of the commissioners transmitted by the commissioner acting as clerk (such commissioner to authenticate the insertion when made), and
 - (c) in relation to any matter agreed without a meeting, the minute recording that agreement signed in accordance with paragraph 32(b) of that schedule.