

Date of issue: 10 August 2020

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HIGHLAND HEALTH BOARD ENDOWMENT FUNDS

MEETING OF ENDOWMENT FUNDS COMMITTEE

17 August 2020 at 10.00am
Board Room, Assynt House, Inverness

AGENDA

1 WELCOME / APOLOGIES

2 DECLARATIONS OF INTEREST

Members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.

3 DRAFT MINUTE OF MEETING HELD ON 15 MAY 2020 (attached)

(PP 1-4)

The Committee is asked to Approve the Minute.

4 MINUTE OF MEETING OF TRUSTEES HELD ON 17 JUNE 2020

(PP 5-8)

The Committee is asked to Note the minutes of 17 June 2020.

5 MATTERS ARISING NOT ON THE AGENDA

6 UPDATES

6.1 Raigmore Car Park Update
Update from Andrew Ward

(TO FOLLOW)

The Committee is asked to Note progress with the Raigmore car park development funded from Endowments

**6.2 Theresa Burrell Legacy Update (attached)
Report by Kenny Rodgers, on behalf of David Park** (PP 9-20)

The Committee is asked to Recommend approval of proposals to the Trustees and for onward submission to the Legal Office to obtain agreement for change of use of the Burrall Fund in line with the proposals.

**6.3 Special Care Baby Unit Video Service (attached)
Update from Alison Forsyth** (PP 21-22)

The Committee is asked to Note progress with the SCBU Video Service funded from Endowments

7 INVESTMENT FUNDS

**7.1 Portfolio Valuation Report as at 30 June 2020 (attached)
Report by Iain Addison** (PP 23-24)

The Committee is asked to Note the Portfolio Valuation Report as at 30 June 2020.

8 APPLICATIONS (attached unless otherwise indicated)

**8.1 New Craig’s Hospital Greenspace Project (Monies Change of Use Request)
Report by Helen Eunson and Dan Jenkins** (PP 25-30)

The Committee is asked to Agree the change of use of monies to provide a wider range of features within outdoor accessible space on the New Craig’s Hospital site.

9 FINANCIAL REPORTS

9.1 Items of Expenditure over £5,000 to 30 June 2020 (attached) (PP 31-32)

9.2 Donations over £5,000 to 30 June 2020 (attached) (PP 33-34)

The Committee is asked to Note the financial reports.

10 ANY OTHER COMPETENT BUSINESS

11 DATE OF NEXT MEETING

The next scheduled meeting of the Committee will be held on **26 October 2020 at 10.00am** in the Board Room, Assynt House.