

Date of issue: 28 November 2022

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HIGHLAND HEALTH BOARD ENDOWMENT FUNDS

MEETING OF ENDOWMENT FUNDS COMMITTEE

**Monday 5 December 2022 at 10.00am
Virtual Meeting Format (Microsoft Teams)**

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 5 September 2022

The Committee is asked to

- **NOTE and APPROVE** the Minute.

4 MATTERS ARISING

5 INVESTMENT PORTFOLIO REPORT

Report of position

The Committee is asked to

- **NOTE** the Portfolio Valuation Report.

6 APPLICATIONS

6.1 Research and Development

7 FINANCIAL REPORTS

7.1 Fund Balances

7.2 Donations

7.3 Expenditure

The Committee is asked to

- **NOTE** the financial reports.

8 NATIONAL CHARITIES MONIES – ACCESS AND USE

Update by Iain Addison

The Committee is asked to

- **NOTE** the report.

9 ANY OTHER COMPETENT BUSINESS

10 DATE OF NEXT MEETING

The next scheduled meeting of the Committee will be held on **6 March 2023** at **10.00am**, in virtual meeting format.