

Date of issue: 12 May 2020

Assynt House
Beechwood Park
Inverness, IV2 3BW
Telephone: 01463 717123
Fax: 01463 235189
Textphone users can contact us via
Typetalk: Tel 0800 959598
www.nhshighland.scot.nhs.uk



HIGHLAND HEALTH BOARD ENDOWMENT FUNDS

MEETING OF ENDOWMENT FUNDS COMMITTEE

15 May 2020 at 2.00pm
Virtual Meeting Format

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 3 FEBRUARY 2020 (attached) (PP 1-8)

The Committee is asked to Approve the Minute.

4 DRAFT MINUTE OF MEETING OF TRUSTEES HELD ON 28 APRIL 2020 (for information) (PP 9-12)

The Committee is asked to Note the Minute.

**5 NATIONAL DONATIONS FOR COVID-19
Verbal Update by Iain Addison, Head of Area Accounting**

**6 BUDGET FUNDS DISTRIBUTION FOR 2020/21 (attached)
Report by Iain Addison, Head of Area Accounting (PP 13-16)**

7 ANY OTHER COMPETENT BUSINESS

8 DATE OF NEXT MEETING

The next scheduled meeting of the Committee will be held on **17 August 2020 at 10.00am** in the Board Room, Assynt House.