

Date of issue: 01 March 2023

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## HIGHLAND HEALTH BOARD ENDOWMENT FUNDS

### MEETING OF ENDOWMENT FUNDS COMMITTEE

Monday 6 March 2023 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/ACTION NOTES OF MEETING HELD ON 5 December 2022**

**The Committee is asked to**

- **NOTE and APPROVE** the Minute/Action Notes.

**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**

**6.2 Mentoring for Medical Staff**

**6.3 Volunteer Outfits**

**The Committee is asked to**

- **NOTE** the Applications

**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**

Verbal Update by Heledd Cooper

**The Committee is asked to**

- **NOTE** the update.

**9 ANY OTHER COMPETENT BUSINESS**

**10 DATE OF NEXT MEETING**

The next scheduled meeting of the Committee will be held on **5 June 2023** at **10.00am**, in virtual meeting format.