

Date of issue: 23 February 2021

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HIGHLAND HEALTH BOARD ENDOWMENT FUNDS

MEETING OF ENDOWMENT FUNDS COMMITTEE

**1 March 2021 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 26 OCTOBER 2020 (attached)

The Committee is asked to Approve the Minute.

4 DRAFT MINUTE OF MEETING OF TRUSTEES HELD ON 26 NOVEMBER 2020 (attached)

The Committee is asked to Note the draft minute of 26 November 2020.

5 MATTERS ARISING

6 INVESTMENT FUNDS

6.1 Investment Report

The Committee is asked to Note the Investment Report.

7 APPLICATIONS

8 FINANCIAL REPORTS

8.1 Position as at 31 January 2021

8.2 Donations

8.3 Expenditure

The Committee is asked to Note the financial reports.

9 NATIONAL CHARITIES MONIES – ACCESS AND USE
Report by Iain Addison

10 ANY OTHER COMPETENT BUSINESS

11 DATES OF FUTURE MEETINGS

7 June 2021
6 September 2021
6 December 2021

Meetings to take place on Mondays at 10.00am

12 DATE OF NEXT MEETING

The next scheduled meeting of the Committee will be held on **7 June 2021 at 10.00am**, venue to be confirmed.