

## **ALEXANDER CROSS CAMERON BEQUEST COMMITTEE**

At a Meeting of the Alexander Cross Cameron Bequest Committee held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 20 November 2019 at 1.20 p.m.

**Present:** Provost William Hendrie and Councillors Diane Docherty\*, Daniel Lennie, Marie McNair and John Mooney.

\* Attended later in the meeting.

**Attending:** Adrian Gray, Finance Business Partner (Corporate Functions); Sally Michael, Principal Solicitor; and Nuala Borthwick, Committee Officer.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Jim Finn, Douglas McAllister and Lawrence O'Neill.

**Provost William Hendrie in the Chair**

### **DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest in the item of business on the agenda.

### **OPEN FORUM**

The Committee noted that no open forum questions had been submitted by members of the public.

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meetings of the Alexander Cross Cameron Bequest Committee held on 21 August 2019 were submitted and approved as a correct record.

### **AUDITED ANNUAL REPORT AND FINAL ACCOUNTS FOR YEAR ENDING 31 MARCH 2019**

A report was submitted by the Strategic Lead – Resources presenting the audited Annual Report and Final Accounts for the year ending 31 March 2019.

Following discussion and having heard the Finance Business Partner (Corporate Functions) in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note the contents of the report, the financial activity and the Trust balance as at 31 March 2019;
- (2) to note the audit actions following the audit of the Trust Fund Accounts;
- (3) to note that the Audited Annual Report and Financial Statements, together with External Audit comments (through the Council's main audit report), had been submitted to Council at its meeting on 30 October 2019; and
- (4) that officers would investigate the viability of investment options for the Alexander Cross Cameron Bequest Fund and report back to a future meeting.

Note: Councillor Docherty entered the meeting during consideration of the above item.

The meeting closed at 1.27 p.m.