

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

At a Special Meeting of the Alexander Cross Cameron Bequest Committee held by Video Conference on Wednesday, 24 March 2021 at 10.00 a.m.

Present: Provost William Hendrie and Councillors Marie McNair and Daniel Lennie.

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

Apologies: Apologies for absence were intimated on behalf of Councillors Diane Docherty and John Mooney.

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.

MINUTES OF PREVIOUS MEETING

The Minute of Special Meeting of the Alexander Cross Cameron Bequest Committee held on 19 February 2020 was submitted and approved as a correct record.

GRANT APPLICATION

A report was submitted by the Chief Officer – Resources providing information on a grant application to the Alexander Cross Cameron Trust Fund from Golden Friendships.

After discussion and having heard the Business Unit Finance Partner in further explanation and in answer to Members' questions, the Committee agreed to continue the grant application received from Golden Friendships to a future meeting to enable officers to provide further financial information including that relating to any earmarked reserves of the organisation.

The meeting closed at 10.12 a.m.