

# Agenda



## Rescheduled Special Meeting of Alexander Cross Cameron Bequest Committee

**Date:** Wednesday, 23 February 2022

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**Time:** 09:15

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**Format:** Hybrid meeting

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**Contact:** Committee Services  
Email: [committee.admin@west-dunbarton.gov.uk](mailto:committee.admin@west-dunbarton.gov.uk)

Dear Member

Please attend a special meeting of the Alexander Cross Cameron Bequest Committee as detailed above. The business is shown on the attached agenda.

The Convener has directed that the powers contained in Section 43 of the Local Government in Scotland Act 2003 will be used and Members will have the option to attend the meeting remotely or in person at the Civic Space, Church Street, Dumbarton.

Yours faithfully

**JOYCE WHITE**

Chief Executive

Distribution:-

Provost William Hendrie (Chair)  
Councillor Jim Brown  
Councillor Diane Docherty  
Councillor Jim Finn  
Councillor Daniel Lennie  
Councillor Douglas McAllister  
Councillor Marie McNair  
Councillor John Mooney  
Councillor Lawrence O'Neill

All other Councillors for information

Date of issue: 17 February 2022

# **ALEXANDER CROSS CAMERON BEQUEST COMMITTEE**

**WEDNESDAY, 23 FEBRUARY 2022**

## **AGENDA**

**1 APOLOGIES**

**2 DECLARATIONS OF INTEREST**

Members are invited to declare if they have an interest in the item of business on this agenda and the reasons for such declarations.

**3 ROLL CALL VOTES**

The Committee is asked to agree that all votes taken during the meeting will be done by roll call vote to ensure an accurate record.

**4 MINUTES OF PREVIOUS MEETING 5 – 6**

Submit for approval as a correct record the Minutes of Special Meeting of the Alexander Cross Cameron Bequest Committee held on 14 April 2021.

**5 ONGOING INVESTMENT OPTIONS FOR THE ALEXANDER 7 – 13  
CROSS CAMERON TRUST FUND BALANCE**

Submit report by the Chief Officer – Resources providing information on the performance of the agreed investment options and recommending an approach for continuing investment.

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