

LORD PROVOST'S TRUST FUNDS.

Glasgow, 11th August 2017.

- Present: Lord Provost Councillor Eva Bolander (Chair); Councillor Maureen Burke; Councillor Glen Elder; Carole Forrest, Director of Governance and Solicitor to the Council; and Morag Johnston, Acting Executive Director of Financial Services.
- Apologies: S Millar, Glasgow City Health and Social Care Partnership, Colin Crawford, Education Services and Colin McGuire, Financial Services.
- Attending: C Birrell (Clerk); E Galletly and W Shannon, Chief Executive's Department; J Donaldson, Cordia (Services) LLP; M Burns, L Gunn and L Cairns, Glasgow City Health and Social Care Partnership; G Walsh, Advisor to Lord Provost; K Wilson, Financial Services; and D McClelland, Education Services.

Minutes of previous meeting approved and matters arising dealt with etc.

- 1 The minutes of 21st April 2017 were submitted and approved, the trustees having
- (1) noted an update in relation to the request from the Wheatley Group for a bulk funding allocation from the Lord Provost's Funds for Older People and Vulnerable Citizens to the Community Improvement Partnership (CIP) for use in the purchase of fire retardant bedding; and
 - (2) agreed that the request be declined as it did not meet the criteria.

Lord Provost's Trust Funds – 2017/18 financial update noted – 2017/18 revised budget allocations approved.

- 2 With reference to the minutes of 21st April 2017 when, having considered a report in relation to the budget parameters for each of the 3 Trust Funds, the Trustees had
- (1) approved the 2017/18 revised budget allocations as outlined in the said report; and
 - (2) agreed that the budget allocations would be revised and brought back to the next meeting after the investment returns were known,

there was submitted a report by the Head of Corporate Finance providing a 2017/18 financial update and 2017/18 budget update for the Lord Provost's 3 Trust Funds, advising of the

- (a) summary expenditure position against the budget for the period from 1st April 2017 to 4th August 2017 for each of the 3 Trust Funds; and
- (b) updated budget position for 2017/18, incorporating the capital growth figures for the funds;.

After consideration, the Trustees

- (i) approved the 2017/18 revised budget allocations as detailed in the report; and
- (ii) noted the 2017/18 expenditure position of the funds.

Summary of applications by Social Work Services to Lord Provost's Children's Fund – Approved applications noted etc.

3 There was submitted a summary of applications made to the Lord Provost's Children's Fund by Social Work Services, detailing the funding applications approved by the service to date under the agreed framework.

After consideration, the Trustees

- (1) noted the applications approved by Social Work Services since the last meeting, as detailed in the report; and
- (2) agreed that a report be brought to the next meeting which would review the applications funded under the Lord Provost's Trust for children, bearing in mind the fund had been exhausted at an early stage, the report would look at refocussing the expenditure, and consider whether some applications should be submitted to the Vulnerable Citizens Fund instead .

Summary of applications by Education Services to Lord Provost's Children's Fund – Approved applications noted.

4 There was submitted a summary of applications made to the Lord Provost's Children's Fund by Education Services, detailing the funding applications approved by the service to date under the agreed framework.

After consideration, the Trustees noted the applications approved by Education Services since the last meeting, as detailed in the report.

Summary of applications by Social Work Services to Lord Provost's Fund for Vulnerable Citizens – Approved applications noted.

5 There was submitted a summary of applications made to the Lord Provost's Fund for Vulnerable Citizens by Social Work Services, detailing the funding applications approved by the service to date under the agreed framework.

After consideration, the Trustees noted the applications approved by Social Work Services since the last meeting, as detailed in the report.

Summary of applications by Social Work Services to Lord Provost's Fund for Older People – Approved applications noted.

6 There was submitted a summary of applications made to the Lord Provost's Fund for Older People by Social Work Services, detailing the funding applications approved by the service to date under the agreed framework.

After consideration, the Trustees noted the applications approved by Social Work Services since the last meeting, as detailed in the report.

Vulnerable Citizens and Older People's Funds – Analysis of returned applications 2016-18 – Details noted.

7 With reference to the minutes of 21st April 2017, when the Trustees had requested that Social Work Services complete an analysis for both the Vulnerable Citizens and Older People Trust Funds including details of the reason for the returning of unspent funds, there was submitted and noted a report by Social Work Services

- (1) detailing a breakdown of the reasons for the return of funds; and
- (2) highlighting the complexities of working in this field to support the most vulnerable citizens of Glasgow.

Summary of applications by Cordia (Services) LLP to Lord Provost's Fund for Older People – Approved applications noted.

8 There was submitted a summary of applications made to the Lord Provost's Fund for Older People by Cordia (Services) LLP, detailing the funding applications approved by the service to date under the agreed framework.

After consideration, the Trustees noted the applications approved by Cordia (Services) LLP since the last meeting, as detailed in the report.

2017/18 Meeting dates provisionally approved.

9 There was submitted a report by the Clerk regarding meeting dates for 2017/18.

After consideration, Trustees provisionally approved the following dates:-

Friday 3rd November 2017 at 10.00am
Friday 2nd February 2018 at 10.00am
Friday 11th May 2018 at 10.00am
Friday 10th August 2018 at 10.00am
Friday 2nd November 2018 at 10.00am