

LORD PROVOST'S TRUST FUNDS.

Glasgow, 2nd February 2018.

- Present: Lord Provost Councillor Eva Bolander (Chair); Bailie Glenn Elder; Carole Forrest, Director of Governance and Solicitor to the Council; and Morag Johnston, Acting Executive Director of Financial Services.
- Apologies: Councillor Maureen Burke; S Crichton, Financial Services; E Galletly, Chief Executive's Department; and S Millar and P Toner Glasgow City Health and Social Care Partnership.
- Attending: D Brand (Clerk); C Crawford, Education Services; J Donaldson, Cordia (Services) LLP; L Gunn and A M Rafferty, Glasgow City Health and Social Care Partnership; C Innes, Advisor to Lord Provost; C McGuire and K Wilson, Financial Services; and W Shannon, Chief Executive's Department.

Minutes of previous meeting approved.

- 1 The minutes of 3rd November 2017 were submitted and approved.

Lord Provost's Trust Funds – Financial update noted.

- 2 There was submitted a report by the Head of Corporate Finance providing an update on the budget for the Lord Provost's 3 Trust Funds, detailing the expenditure position against the budget for the period from 1st April 2017 to 19th January 2018 (Period 11).

After consideration, the Trustees

- (1) noted the current 2017/18 expenditure position of all 3 Lord Provost's Trust Funds;
- (2) approved to allocate £6,000 from Vulnerable Citizens Fund to Education Children's Fund; and
- (3) approved to allocate £1,369 from Social Work Older People Fund to Cordia Older People Fund.

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

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

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 and noted 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.

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

6 There was submitted and noted 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.

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

7 There was tabled and noted 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.