

## **LORD PROVOST'S TRUST FUNDS.**

By video conference, 5th February 2021

Present: Lord Provost Philip Braat; Councillor Maureen Burke; Bailie Glenn Elder; Martin Booth, Executive Director of Finance; and Carole Forrest, Director of Governance and Solicitor to the Council.

Attending: D Brand (Clerk); M Burns, J Donaldson and L Gunn, Glasgow City Health and Social Care Partnership; S Daley and A Ross, Financial Services; N Burns (for the Head of Customer and Business Services); D McClelland, Education Services; and J McMartin, Chief Executive's Department.

### **Minutes of previous meetings approved.**

1 The minutes of 6th November 2020 were submitted and approved.

### **Matters arising.**

#### **Lord Provost's Trust Funds – 2020/21 financial update noted.**

2 There was submitted a report by the Head of Corporate Finance regarding the budget for the Lord Provost's 3 Trust Funds, detailing the expenditure position against the budget for the period from 1st April 2020 to 15th January 2021 (Period 11).

After consideration, and having acknowledged the likely underspend across all 3 funds, the Trustees noted the report.

#### **Summary of applications by Glasgow City Health and Social Care Partnership 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 Glasgow City Health and Social Care Partnership, detailing the funding applications approved by the partnership to date under the agreed framework.

After consideration, the Trustees

(1) noted

(a) the report; and

- (b) the recent additional funding received from Scottish Government for vulnerable children and for children in residential care; and
- (2) requested to be kept informed of
- (a) future spending of the fund;
  - (b) how the Scottish Government funding had been allocated;
  - (c) who had shown interest in accessing the fund; and
  - (d) who had benefitted from the fund.

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

4 There was submitted and noted 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.

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

5 There was submitted and noted a summary of applications made to the Lord Provost's Vulnerable Citizens' Fund 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 and Glasgow Home Care to Lord Provost's Older People Fund – Approved applications noted etc.**

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

**Summary of applications for funeral payments to Lord Provost's Fund for Vulnerable Citizens – Approved applications noted etc.**

7 There was submitted and noted a report by the Head of Revenues, Benefits and Customer Contact regarding applications made to the Lord Provost's Fund for Vulnerable Citizens in relation to funeral payments.

## **AOCB**

**8** With reference to the minutes of 6th November 2020 when the Trustees agreed that officers commence the process of signing up to Virgin Money in respect of the Lord Provost's Trust Fund Fundraising page, there was submitted a report by Legal Services outlining the terms and conditions of signing up to Virgin Money Giving.

After consideration, the Trustees

- (1) acknowledged the identification checks that Virgin Money Giving might carry out; and
- (2) approved the joining fee to be taken by equal amounts from all 3 Trust Funds.