

**Annual General Meeting of the Trustees of
NHS Grampian Endowment Funds
Friday 23 July 2021
9:30-11.00am via TEAMS**

Board Meeting 07.10.21 Open Session Item 15.03.1

*Members should be aware that their names will be listed in the Minutes
which will be publicised on the NHSG website*

Agenda

Approx Timing	No	Item	Lead	Ref	Noting/ Decision
9:30	1	Apologies	LG	#	N
9:32	2	Declarations of Interest	LG	#	N
9:34	3	Minutes of the meeting held on 20 August 2020	LG	*	N
9:36	4	Financial Overview of the Charity			
		4.1 Annual Report and Accounts	AG	*	D
		4.2 Annual Audit Report	Azets	*	N
9:50	5	Research Review	SL	*	D
10:00	6	Strategic Priorities	SL	*	D
10:15	7	Investment Performance Report from Aberdeen Standard Capital	ASC	+	N
	8	Governance			
10:25		8.1 Charter and Policies	GK	*	D
10:40		8.2 Grant Applications	SL	*	D
10:50		8.3 Succession Planning	GK	#	N
10:55	9	AOCB	LG	#	N
11:00	10	Date of Next Annual General Meeting To be advised. Trustee Update Meeting 8 October 2021	LG	#	N

* Paper attached; # Oral/verbal; ~ To follow; + Presentation

Luan Grugeon
Chair
NHS Grampian Endowment Fund Trustees
July 2021