

**Meeting of the Endowment Committee
Friday 23 July 11.15-12.45pm via TEAMS**

Board Meeting 07.10.21 Open Session Item 15.03.2

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

Agenda

Approx Timing	Item	Ref	Noting/ Decision
11.15	1	Apologies	LG # N
11.20	2	Declarations of Interest	LG # N
11.25	3.1	Minutes of the meeting held on 14 May 2021	LG * N
11.30	3.2	Action Log	SL * N
11.35	4	Operational Manager's Report	SL * D
11.40	5	Finance • Finance Report	GK * N
	6	Applications	
11.50	6.1	PINE Study	SL * D
	6.2	Expert by Experience Trauma Coach	SL * D
	6.3	Baird/ANCHOR Arts & Environment Programme	SL * D
	6.4	Furniture for Royal Cornhill Hospital	SL * D
12.20	7	Research	
	7.1	Final Report: Integrating real time surveillance and dynamic modelling of COVID-19 in Grampian to inform an adaptive healthcare response	SL * N
	7.2	Research Review	SL * D
12.40	8	Update to NHSG Board	LG * N
	9	AOCB ASC Signatories Future Meetings 24 September 2021 8 October 2021 (Trustee update) 19 November 2021	LG * N

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

Luan Grugeon
Chair
NHS Grampian Endowment Fund Trustees
16 July 2021