

(Scottish Charity Number SC044620)

Meeting on 31st July 2015 at 9.30am

at Turcan Connell, Sutherland House, 149 St Vincent Street, Glasgow G2 5NW

- 1. Apologies and quorum
- 2. Minutes of previous meeting and schedule of matters arising (*see attached*)
- 3. Declarations of Interests
- 4. Update re website development
- 5. Update re investment strategy (*see attached*)
- 6. Financial review (*see attached*)
- 7. Update re grant requests from City of Glasgow College
- 8. Ideas for potential small scale projects (*see attached*)
- 9. Trustee Training
- 10. Review of risk register (see attached)
- 11. Dates of next meeting
- 12. Any other business