**Benevolent Fund for Trustees**

**Minute of Meeting**

**11.9.23**

**MS Teams**

**Confidentiality**

Please note that the agenda (including attached documents) and minutes along with all associated documents are confidential to the committee. None should be shared with anyone outside of the committee without prior permission from the Chair, Vice-Chair or Secretary.

**Present**

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | **Present / Apologies / Absent** | **Member** | **Present / Apologies / Absent** |
| Rachel Mollart *RMt* | P | Kevin Buchan *KB* | P |
| Pippa Bowyer *PB* | P | Scott Ferguson *SF* | P |
| Ewan McGregor *EM* | Not eligible for attendance | Katie Cathrow KC | P |
| Anurag Yadav *AY* | P | Fiona Morton *FM* | Absent (mat leave) |
| Robert Manson (Chair) *RMn* | P | Kirsty Robinson *KR* | P |
| Emily Collin *ECo* | P | Maude Donkers *MD* | P |
| Gladys McCollum *GMcC* | Apologies | Shona Beveridge *SB* | P |

**In Attendance**

Donna Wheelans (minutes)

**Agenda Items**

**1 – Annual Fund Review**

KR circulated the annual review information for review by members in advance of the meeting.

Barclays fund value - the fund grows a capital component and the LMC also receives an income dividend every month. There is approximately £13k held in a cash account which is available for immediate access.

The accountants are keen that we make intermittent payments so we are not accumulating on fund of money the purpose of which is to help those in need.

No claims have been made in the last 6 months. Reminder there is a link on the website so please ensure anyone fitting the criteria knows its there.

9.33pm – 9.37pm