

**Meeting of the Endowment Committee  
Friday 24 September 10:00-11.30am via TEAMS**

Board Meeting  
07.10.21  
Open Session  
Item 15.03.3

*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
10:00	1	<b>Apologies</b>	LG	#	N
10:05	2	<b>Declarations of Interest</b>	LG	#	N
10:10	3.1	<b>Minutes of the meeting held on 23 July 2021</b>	LG	*	N
	3.2	Action Log	SL	*	N
10:20	4	<b>Operational Update</b>	SL	*	D
	4.1	Operational Manager's Report	SL	*	N
	4.2	NHSCT Stage 3 Application	EH	*	N
	4.3	Timeframe for Advisors	SL	*	N
	4.4	Grants Programme	SL	*	N
	4.5	Baird/ANCHOR Memorandum of Understanding	SL	*	D
10:30	5	<b>Finance</b> Finance Report	GK	*	N
10:45	6	<b>Applications</b>			
	6.1	Corgarff Ward	SL	*	D
	6.2	Research into Fast Field-Cycling (FFC)-Imaging	SL	*	D
	6.3	Renal Dialysis Machines	SL	*	D
	6.4	Research into Staff Development	SL	*	D
11:20	7	<b>AOCB</b>	SL	*	D
11:25	8	<b>Future Meetings</b>  Friday 19 November 10.00-12.00 Friday 3 December (Trustee Update) 11.30-13:00 Tuesday 18 January (Investment Review) 11:00-12:30 Friday 28 January 2022 10:00-12:00 Friday 25 March 2022 10:00-12:00 Friday 27 May 2022 10:00-12:00 Friday 29 July 2022* 10:00-12:00 Friday 22 September 2022 10:00-12:00 Friday 25 November 2022 10:00-12:00  *Chair unavailable			

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

**Luan Grugeon**  
**Chair**  
**NHS Grampian Endowment Fund Trustees**  
**September 2021**