



## **Declarations of Interest**

5. No member declared an interest on any item on the agenda.

## **Minutes**

6. The committee approved the minutes from the meeting of 8 December 2011. The committee approved the publication of the minutes without redactions.

## **Matters Arising**

7. The committee noted that its self assessment review had been postponed pending proposals on a change to the terms of reference for the committee.
8. The committee requested more information on the application form's cover sheet.

## **Financial Report**

9. The committee noted the cumulative report from the Finance Department (paper **CF.02(12)**). The committee noted that £13000 of income had been received by January 2012 and was on target for the year.
10. The committee requested the latest Blackrock and CCLA statements to be circulated to committee members.
11. The committee requested that in future the report prepared by the Finance Department should be for the same time period as that produced by Sarasin to enable comparison.

## **Assistance to Students**

12. The committee noted that the Charitable Funds Panel had awarded £3500 to students at its earlier meeting. Three other applications would be considered by the Chair once further evidence had been received.

## **Date of the next meeting**

13. The date of the next meeting would be at 4pm on Thursday 10 May 2012.

There being no further business, the Chairman closed the meeting.

Approved as a true record:

..... (Chairman)