



**(Scottish Charity Number SC044620)**

**Meeting on 12th May 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
3. Declarations of Interests
4. Review of Accounts [*(see attached)*]
5. Auditor's report [*(see attached)*]
6. Update re website development (*see attached*)
7. Update re donations from City of Glasgow College
8. Update re grant requests from City of Glasgow College
9. Updated Grant application form (*see attached*)
10. Financial review (*see attached*)
11. Presentation from Capita re review of investment strategy
12. Review of risk register (*see attached*)
13. Dates of next meeting
14. Any other business