

<u>To</u>: Councillor Finlayson, <u>Master of Mortifications</u>; Councillor George Adam, the Lord Provost, Councillor Noble and Mr Colin G Taylor, Lord Dean of Guild

Town House, ABERDEEN 22 February 2017

GUILDRY AND MORTIFICATION FUNDS SUB COMMITTEE

The Members of the **GUILDRY AND MORTIFICATION FUNDS SUB COMMITTEE** are requested to meet in **Committee Room 4 - Town House** on **Wednesday, 1 March 2017 at 11.00 am.**

FRASER BELL HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

- 1 <u>Minute of Previous Meeting of 1 September 2016 for approval</u> (Pages 3 6)
- 2 <u>Lord Dean of Guild Report</u> (Pages 7 8)
- 3 Governance Review Guildry Trust Deed (Pages 9 22)

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Should you require any further information about this agenda, please contact Kate Lines, 01224 522120 or email klines@aberdeencity.gov.uk