

# Appendix A - Phase 1

## Governance Review - Trusts

Name	Category	Charity No.	Function / Purpose	Council representation on Board - Members	Council representation on Board - Officers	Governance docs (type)	Balance Sheet Value 31 March 2017	Assets	Action	Progress Due In Progress Complete
The City of Aberdeen Council Guildry & Mortification Funds (Guildry)	Registered charity	SC011857	Relief of financial hardship among the Burgesses of Guild of Aberdeen and their families and for the assistance of persons resident in Aberdeen to pursue educational or vocational training courses.	Full Council (all Elected Members).	Chief Officer - Finance is Treasurer & Chief Officer - Governance is the Secretary.	Court of Session Decision	2,685,696	£1.543m in land and buildings, £743k in Loans Fund., £400k cash.	Reorganisation	Complete
Lands of Skene	Registered charity	SC018533	Provide income to be shared with participants- Guildry 40%, Bridge of Don Fund 30% and Common Good Fund 30%.	Full Council (all Elected Members).	Chief Officer - Finance is Treasurer & Chief Officer - Governance is the Secretary.	None	3,858,959	£1.7m in land and buildings and £2.1M in ACC Loans Fund.	New Constitution	
Lands of Torry	Registered charity	SC021299	Provide income to participants- 51% Common Good Fund and 49% to Aberdeen University.	Full Council (all Elected Members).	Chief Officer - Finance is Treasurer & Chief Officer - Governance is Secretary.	None	2,830,081	£2.8m in lands and buildings.	New Constitution	
Bridge of Don	Registered charity	SC018551	The advancement of the arts, heritage, culture or science.	Full Council (all Elected Members).	Chief Officer - Finance is Treasurer & Chief Officer - Governance is the Secretary.	Trust Deed	1,252,091	£1.1m investment in Lands of Skene and £94k in ACC Loans Fund.	Reorganisation	
Bridge of Dee Jack Wood Trust	Registered charity Not-registered charity	SC021297	Advancement of Heritage To advance the education of amateur footballers who are resident in the area of Aberdeen Amateur Football Association	Whole Council 6 councillors on trust per deed.		None Trust Deed	34,000 10,000	£34k in ACC Loans Fund All Funds in ACC Loans Fund	Amalgamate Wind-up	