

Appendix C - Phase 3

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	Proposed action	Progress Due In Progress Complete
Alexander McDonald Bequest	Registered charity	SC018568	The advancement of the arts, heritage, culture or science (acquisitions of works of art).	Full Council (all Elected Members).	Chief Officer - Finance is Treasurer & Chief Officer - Governance is the Secretary.	Will	31,279	£31k in ACC Loans Fund.	To be reviewed	Complete
McBey Trust	Not registered charity		Acquisitions of works of art for Aberdeen Art Gallery & Museum.		Finance & Legal support	None	71,152	All Funds in ACC Loans Fund.	To be reviewed	
Marguerite McBey Trust	Registered charity	SC031654	The advancement of education, the advancement of the arts, heritage, culture or science (advance art & fine art collection at Aberdeen Art Gallery).	Councillors Boulton and Catriona MacKenzie	Chief Officer - Finance is the Treasurer. Support is provided by Committee Services.	Trust Deed	497,553	All Funds in ACC Loans Fund	To be reviewed	
The Aberdeen Music Festival Trust (Aberdeen International Youth Festival)	Registered charity	SC014935	The advancement of the arts, heritage, culture or science (organise Arts Festival for young participants).	Councillors Bell, Lumsden and Boulton.	Chief Officer - Finance is Treasurer. Support is provided by Committee Services	Trust Deed	336,974	Restricted funds totalling £286,438	Wind up	In Progress
Bulawayo Trust	Registered charity	SC009373	To relieve poverty amongst the inhabitants of the City of Bulawayo, Zimbabwe.	Councillors Allan (Chair), Alphonse, Bell, Donnelly, Lesley Dunbar, Greig and MacGregor	Chief Officer - Finance is Treasurer. support is provided by Committee Services	Trust Deed	445	All Funds in ACC Loans Fund. Trust Income is solely a grant from the Common Good Fund.	To be reviewed	Due

Gomel Trust	Not registered charity		Assist the city of Gomel and Gomel Oblast in Byelorussia.	Councillors Allan (Chair), Cooke, Donnelly, Lesley Dunbar, Greig and Catriona MacKenzie	Chief Officer - Finance is the Treasurer. Support is provided by Committee Services.	Trust Deed	34,997	ACC revenue account. Majority invested in ACC Loans Fund.	To be reviewed
Aberdeen International Football Festival	Not registered charity		To promote and encourage the playing of the game of football in the context of an International Festival of Youth Football to be held in the City of Aberdeen once per annum.	To be reviewed	Finance & Legal	Trust Deed	NIL		Wind up
Aberdeen Recreational Facilities Trust	Not registered charity			To be reviewed	Finance & Legal		NIL		To be reviewed
M. Mowat & G. Davidson	Not registered charity		Upholding Ardo's Tomb 1662	To be reviewed	Finance & Legal	None	820	All Funds in ACC Loans Fund.	To be reviewed
Miss Hilda B S Duthie Bequest	Not registered charity		Benefit of Aberdeen Maritime Museum. No restrictions on retaining Capital.	To be reviewed	Finance & Legal	None	28,961	All Funds in ACC Loans Fund.	To be reviewed
Elsie M Byrne	Not registered charity		Aberdeen Art Gallery	To be reviewed	Finance & Legal	None	9,106	All Funds in ACC Loans Fund.	To be reviewed
Mrs Vera R E Taylor	Not registered charity		Maritime Museum Display	To be reviewed	Finance & Legal	None	15,786	All Funds in ACC Loans Fund.	To be reviewed
Gladys Pickman	Not registered charity		For the Use of Aberdon House	To be reviewed	Finance & Legal	None	11,577	All Funds in ACC Loans Fund.	To be reviewed
Cole Bequest	Not registered charity		For the Benefit of Aberdeen Art Gallery	To be reviewed	Finance & Legal	None	7,568	All Funds in ACC Loans Fund.	To be reviewed
Norman Moy Prize	Not registered charity		Prize for the best jazz musician in Aberdeen schools.	To be reviewed	Finance & Legal	Trust deed	8,517	All Funds in ACC Loans Fund.	To be reviewed

Proctors Trust	Not registered charity		For the benefit of children under the age of 16 who are living in residential care or fostering facilities.	Lord Provost and Councillors Delaney, Donnelly, Houghton and Samarai	Finance & Legal	Trust Deed	202,240	All Funds in ACC Loans Fund.	To be reviewed
John M. Henderson Bequest	Not registered charity		Unknown at present	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	Revised constitution adopted in 2015 enabling Libraries to expend funds on music download service. Expenditure ongoing and when funds expended trust will be wound up.	10,233	All Funds in ACC Loans Fund	To be reviewed
Aberdeen Institution for Deaf and Dumb Fund	Not registered charity		For the benefit of Aberdeen School for the Deaf.	Full Council (all Elected Members).	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	The Educational Endowments (Grampian Region) Transfer Scheme Order 1996	66,140	Share of listed investments and cash in Loans Fund.	To be reviewed
Corporation Prize Fund	Not registered charity		For school prizes.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	427,996	Share of listed investments and cash in Loans Fund.	To be reviewed
James Findlay Bursary Fund	Not registered charity		For student teacher at Aberdeen College.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	35,854	Share of listed investments and cash in Loans Fund.	To be reviewed
Duncan B. Heriot Prize Fund Aberdeen Academy	Not registered charity		For prizes in English and History at Aberdeen Academy.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	The Educational Endowments (Grampian Region) Transfer Scheme Order 1996	3,053	Share of listed investments and cash in Loans Fund.	To be reviewed
Duncan B. Heriot Prize Fund Kaimhill	Not registered charity		For prize to best boy at Kaimhill Secondary School.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	The Educational Endowments (Grampian Region) Transfer Scheme Order 1996	6,064	Share of listed investments and cash in Loans Fund.	To be reviewed
Alexander Kilgour Fund	Not registered charity		For Liddle prize medal.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	77,555	Share of listed investments and cash in Loans Fund.	To be reviewed
Logie Pirie Scholarship Fund	Not registered charity		For the benefit of schools in the Dyce, Bucksburn area.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	36,933	Share of listed investments and cash in Loans Fund.	To be reviewed
Lizzie L. Milne Prize Fund	Not registered charity		For prize in all-round excellence to pupil in senior classes at Ashley Road School.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	6,664	Share of listed investments and cash in Loans Fund.	To be reviewed

Murray Pictures Prize Fund	Not registered charity		For essays on Art.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	40,614	Share of listed investments and cash in Loans Fund.	To be reviewed
Primary and Intermediate Schools Sports Fund	Not registered charity		General use in relation to sport.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	27,673	Share of listed investments and cash in Loans Fund.	To be reviewed
H. Shepherd Bequest	Not registered charity		For annual award to the head boy and head girl at Torry Academy.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	5,471	Share of listed investments and cash in Loans Fund.	To be reviewed
M. S. Smith Prize Fund	Not registered charity		For prize or prizes for proficiency in art or handicrafts at Ashley Road School.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	5,237	Share of listed investments and cash in Loans Fund.	To be reviewed
St Fittick (Aberdeen) Rotary Club Prize	Not registered charity		For prizes to pupils at Torry Secondary School	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	1,616	Share of listed investments and cash in Loans Fund.	To be reviewed
Mary Thomson Scottish Poetry Prize	Not registered charity		For the three best reciters of a Scottish poem at Cults Primary School, Cults Academy, Harlaw Academy and Rubislaw Academy	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	8,098	Share of listed investments and cash in Loans Fund.	To be reviewed
William C. B. Thomson Memorial Fund	Not registered charity		For prizes in art at Northfield Secondary School	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	3,514	Share of listed investments and cash in Loans Fund.	To be reviewed
Jayne Cable Smart Bequest	Not registered charity		Prize(s) to most promising pupil(s) in Music at Skene Square School.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	10,236	Share of listed investments and cash in Loans Fund.	To be reviewed
Elizabeth M. M. Laing Prize	Not registered charity		Prize for best pupil in French at Aberdeen Academy.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	511	Share of listed investments and cash in Loans Fund.	To be reviewed
Robert Skene Mathew Bequest	Not registered charity		Unknown at present	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	16,493	Share of listed investments and cash in Loans Fund.	To be reviewed
Molly Craig Fund	Not registered charity		Unknown at present	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	1,577	Share of listed investments and cash in Loans Fund.	To be reviewed
Stewart Reid Memorial Fund	Not registered charity		Unknown at present	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	2,531	Share of listed investments and cash in Loans Fund.	To be reviewed

Rose Hip Fund	Not registered charity		To be used at the discretion of Chief Officer - Integrated Children's Services.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	1,152	Share of listed investments and cash in Loans Fund.	To be reviewed
Aberdon-Comforts Fund	Not registered charity		To provide comforts for residents at the named home	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	2,427	Share of listed investments and cash in Loans Fund.	To be reviewed
Albyn-Comforts fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	31,746	Share of listed investments and cash in Loans Fund.	To be reviewed
Balnagask Home-Comforts Fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	6,451	Share of listed investments and cash in Loans Fund.	To be reviewed
Croft House-Comforts Fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	9,012	Share of listed investments and cash in Loans Fund.	To be reviewed
Fergus House-Comforts Fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	16,180	Share of listed investments and cash in Loans Fund.	To be reviewed
Ferryhill House-Comforts Fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	7,155	Share of listed investments and cash in Loans Fund.	To be reviewed
Northfield-Comforts Fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	14,823	Share of listed investments and cash in Loans Fund.	To be reviewed
Polmuir-Comforts Fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	77,596	Share of listed investments and cash in Loans Fund.	To be reviewed
Rosewell-Comforts Fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	15,296	Share of listed investments and cash in Loans Fund.	To be reviewed
Thorngrove-Comforts Fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	3,840	Share of listed investments and cash in Loans Fund.	To be reviewed
Westbank-Comforts Fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	294	Share of listed investments and cash in Loans Fund.	To be reviewed
Westburn Comforts Fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	1,850	Share of listed investments and cash in Loans Fund.	To be reviewed

Friends of Neo Natal Unit	Not registered charity		To provide comforts for users of the named service.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	727	Share of listed investments and cash in Loans Fund.	To be reviewed
Friends of Balnagask Court	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	573	Share of listed investments and cash in Loans Fund.	To be reviewed
Victoria House- Comforts Fund	Not registered charity		To provide comforts for residents at the named home.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	41,026	Share of listed investments and cash in Loans Fund.	To be reviewed
Befriending Fund	Not registered charity		To be used at discretion of Chief Officer - Integrated Children's Services.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	3,433	Share of listed investments and cash in Loans Fund.	To be reviewed
Donations S.W.Director	Not registered charity		To be used at discretion of Chief Officer - Integrated Children's Services.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	4,455	Share of listed investments and cash in Loans Fund.	To be reviewed
Social Work Department Mental Health Training	Not registered charity		To be used at discretion of Chief Officer - Integrated Children's Services.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	8,702	Share of listed investments and cash in Loans Fund.	To be reviewed
Social Work Department Training Fund	Not registered charity		To be used at discretion of Chief Officer - Integrated Children's Services.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	1,823	Share of listed investments and cash in Loans Fund.	To be reviewed
Elizabeth M. M. Laing	Not registered charity		To provide comfort at homes for the elderly.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	1,062	Share of listed investments and cash in Loans Fund.	To be reviewed
Agnes Park Legacy	Not registered charity		To provide comfort at homes for the elderly.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	10,484	Share of listed investments and cash in Loans Fund.	To be reviewed
Dyce Handicapped Children Fund	Not registered charity		To be used at discretion of Chief Officer - Integrated Children's Services.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	2,409	Share of listed investments and cash in Loans Fund.	To be reviewed
Lewis J. Smith Bequest	Not registered charity		To be used at discretion of Chief Officer - Integrated Children's Services.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	930	Share of listed investments and cash in Loans Fund.	To be reviewed
Angus Taylor Donations	Not registered charity		To be used at discretion of Director of Social Work	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	488	Share of listed investments and cash in Loans Fund.	To be reviewed
A. McKay Fund	Not registered charity		To be used at discretion of Chief Officer - Integrated Children's Services.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	719	Share of listed investments and cash in Loans Fund.	To be reviewed

Disabled Living Centre	Not registered charity		To be used at discretion of Chief Officer - Integrated Children's Services.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	6,349	Share of listed investments and cash in Loans Fund.	To be reviewed	
The Richard Garden Trust	Not registered charity		To support the families of children with head or spinal injuries.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	19,163	Share of listed investments and cash in Loans Fund.	To be reviewed	
Horizon Amenity Fund	Not registered charity		For the benefit of users of the service.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	2,614	Share of listed investments and cash in Loans Fund.	To be reviewed	
Park House Amenity Fund	Not registered charity		For the benefit of users of the service.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	602	Share of listed investments and cash in Loans Fund.	To be reviewed	
M J Elliot Trust	Not registered charity		For the benefit of users of Rosehill House.	To be reviewed	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	None	33,853	Share of listed investments and cash in Loans Fund.	To be reviewed	