Appendix B - Phase 2

Governance Review - Trusts

Name	Charity No.	Function / Purpose	Council representation on Board - Members	Council representation on Board - Officers	Governance docs (type)	Balance Sheet Value 31 March 2018	Assets	Proposed action	Progress Due In Progres Complete
Aberdeen City Council	SC025063	The advancement of	Full Council (all Elected	Chief Officer - Finance is the	Education Endowment	Nil	Nil	To be reviewed	
Charitable Trusts		education.	Members).	Treasurer & Chief Officer -	FundMurdoch				
				Governance is the Secretary.	Henderson Trust Deed				
					adopted in 2015. No other				
					trust deeds.				_
D.M. Andrew Bequest	- C	For prizes in Classics at	Full Council (all Elected	Chief Officer - Finance is the	The Educational	15,532	Share of listed investments	To be reviewed	
	Aberdeen City	Aberdeen Grammar	Members).	Treasurer & Chief Officer -	Endowments (Grampian		and cash in Loans Fund.		
	Council Charitable	School.		Governance is the Secretary.	Region) Transfer Scheme				
	Trusts, charity				Order 1996				
	number SC025063			21.025					-
izabeth H. Bain	Registered under the		Full Council (all Elected	Chief Officer - Finance is the Treasurer & Chief Officer -	The Educational	15,051	Share of listed investments and cash in Loans Fund.	To be reviewed	
Bequest	Aberdeen City	instruments to pupils in	Members).		Endowments (Grampian		and cash in Loans Fund.		
	Council Charitable	City schools.		Governance is the Secretary.	Region) Transfer Scheme				
	Trusts, charity				Order 1996				
hol Benzie Prize	number SC025063	Faultant all variant arrait	Full Council (all Elected	Chief Officer - Finance is the	The Educational	3,348	Share of listed investments	To be reviewed	-
	_	For best all-round pupil	Members).	Treasurer & Chief Officer -		3,348	and cash in Loans Fund.	To be reviewed	
	Aberdeen City	in the fifth year at	Weinbers).	Governance is the Secretary.	Endowments (Grampian		and cash in Loans rund.		
	Council Charitable	Aberdeen Academy.		Governance is the Secretary.	Region) Transfer Scheme				
	Trusts, charity				Order 1996				
lith and David R.	number SC025063 Registered under the	For prizes to pupil or	Full Council (all Elected	Chief Officer - Finance is the	The Educational	4,575	Share of listed investments	To be reviewed	-
Bishop Prize Fund	Aberdeen City	pupils at Aberdeen	Members).	Treasurer & Chief Officer -	Endowments (Grampian	1,575	and cash in Loans Fund.	TO BE TEVIEWED	
	Council Charitable	Grammar School		Governance is the Secretary.	Region) Transfer Scheme				
	Trusts, charity	selected by the Rector.		,	Order 1996				
	number SC025063	Science by the nector.			Order 1550				
ina Brooks Memorial		For prizes for children's	Full Council (all Elected	Chief Officer - Finance is the	The Educational	2,493	Share of listed investments	To be reviewed	
Prize	Aberdeen City	theatre.	Members).	Treasurer & Chief Officer -	Endowments (Grampian	,	and cash in Loans Fund.		
	Council Charitable			Governance is the Secretary.	Region) Transfer Scheme				
	Trusts, charity				Order 1996				
	number SC025063								
cy Cruickshank Prize	Registered under the	For prize to best pupil or	Full Council (all Elected	Chief Officer - Finance is the	The Educational	24,199	Share of listed investments	To be reviewed	
Fund	Aberdeen City	pupils in French or	Members).	Treasurer & Chief Officer -	Endowments (Grampian		and cash in Loans Fund.		
	Council Charitable	German at High School		Governance is the Secretary.	Region) Transfer Scheme				
	Trusts, charity	for Girls.			Order 1996				
	number SC025063								
ssie Durno Prize	Registered under the	For prize in Mathematics	Full Council (all Elected	Chief Officer - Finance is the	The Educational	8,719	Share of listed investments	To be reviewed	
Fund	Aberdeen City	at Aberdeen Academy.	Members).	Treasurer & Chief Officer -	Endowments (Grampian		and cash in Loans Fund.		
	Council Charitable			Governance is the Secretary.	Region) Transfer Scheme				
	Trusts, charity				Order 1996				
	number SC025063				1		1		

Mary Durno Prize Fund	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For prize in English at Aberdeen Academy.	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	14,142	Share of listed investments and cash in Loans Fund.	To be reviewed	
Margaret Duthie Memorial Prize Fund	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For pupil showing the greatest endeavour at Dyce School.	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	9,833	Share of listed investments and cash in Loans Fund.	To be reviewed	
Margaret C. Harper Prize Fund	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For best pupil in German at Aberdeen Academy.	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	947	Share of listed investments and cash in Loans Fund.	To be reviewed	
Bessie Heriot Prize Fund	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For prize to best girl at Kaimhill Secondary School.	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	6,122	Share of listed investments and cash in Loans Fund.	To be reviewed	
George Mackenzie Prize Fund	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For prize to best pupil in German at Aberdeen Academy.	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	2,445	Share of listed investments and cash in Loans Fund.	To be reviewed	
Kenneth MacIntosh Bequest	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For paying or supplementing the expenses of pupils of Aberdeen Grammar School who might otherwise be unable to afford the cost of school trips.	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	14,814	Share of listed investments and cash in Loans Fund.	To be reviewed	
Charles McLeod Trust	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For purchase of books on Physical Science and Astronomy at Aberdeen Grammar School.	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	2,514	Share of listed investments and cash in Loans Fund.	To be reviewed	
William Meston Bursary Fund	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For bursary to pupil of merit at Culter School undertaking a secondary course.	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	26,279	Share of listed investments and cash in Loans Fund.	To be reviewed	
John M. Robertson Memorial Prize Fund	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For prize to best pupil in commercial subjects at Aberdeen Grammar School.	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	1,751	Share of listed investments and cash in Loans Fund.	To be reviewed	