

## 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 Progress Complete
Aberdeen City Council Charitable Trusts	SC025063	The advancement of education.	Full Council (all Elected Members).	Chief Officer - Finance is the Treasurer & Chief Officer - Governance is the Secretary.	Education Endowment Fund...Murdoch Henderson Trust Deed adopted in 2015. No other trust deeds.	Nil	Nil	To be reviewed	
D.M. Andrew Bequest	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For prizes in Classics 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	15,532	Share of listed investments and cash in Loans Fund.	To be reviewed	
Elizabeth H. Bain Bequest	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For music tuition and instruments to pupils in City schools.	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	15,051	Share of listed investments and cash in Loans Fund.	To be reviewed	
Athol Benzie Prize Fund	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For best all-round pupil in the fifth year 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	3,348	Share of listed investments and cash in Loans Fund.	To be reviewed	
Edith and David R. Bishop Prize Fund	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For prizes to pupil or pupils at Aberdeen Grammar School selected by the Rector.	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	4,575	Share of listed investments and cash in Loans Fund.	To be reviewed	
Mina Brooks Memorial Prize	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For prizes for children's theatre.	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	2,493	Share of listed investments and cash in Loans Fund.	To be reviewed	
Lucy Cruickshank Prize Fund	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For prize to best pupil or pupils in French or German at High School for Girls.	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	24,199	Share of listed investments and cash in Loans Fund.	To be reviewed	
Jessie Durno Prize Fund	Registered under the Aberdeen City Council Charitable Trusts, charity number SC025063	For prize in Mathematics 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	8,719	Share of listed investments and cash in Loans Fund.	To be reviewed	

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