

Motherwell, 7 November 2016 at 10 am.

A Meeting of the EDUCATIONAL TRUST COMMITTEE

PRESENT

Councillors McNally and Stocks, North Lanarkshire Council (NLC), and Provost Logan and Councillors McClymont and Wardhaugh, South Lanarkshire Council (SLC).

IN ATTENDANCE

The Committee Officer, Community Learning and Development Manager, and Principal Officer (Budget Unit), Education, Skills and Youth Employment, NLC, and Quality and Improvement Officer, Education Resources, SLC.

APOLOGY

Councillor McGuigan, NLC.

CHAIR

The Committee agreed that Councillor McNally assume the Chair.

DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000

1. The Committee noted that there were no declarations of interest.

LANARKSHIRE EDUCATIONAL TRUST SCHEME 2016/17

2. There was submitted a report dated 20 October 2016 by the Head of Education (Skills, Lifelong Learning and Youth Employment), NLC (1) advising that the total disbursement of the Lanarkshire Educational Trust Fund for the first tranche of applications for grant from the Trust Scheme for 2016/17 was £35,711.52, and (2) setting out, in the Appendix to the report, recommendations for the second tranche of applications for grant under the Scheme.

Thereon, the Community Learning and Development Manager orally advised that since the publication of the agenda for this meeting, information had been received in respect of applications IN09, IN10 and IN14, and that, as a result, it was now recommended that grant awards of £750 be made in respect of each of these applications.

Decided:

- (1) that the total disbursement of fundings of £35,711.52 from the Lanarkshire Educational Trust Scheme for the first tranche of applications for 2016/17 be noted, and
- (2) that the second tranche of applications for grant under the Trust Scheme be dealt with as detailed in the Annex to this Minute.

LANARKSHIRE EDUCATIONAL TRUST FUNDS – ANNUAL ACCOUNTS 2015/16

3. There was submitted a report dated 24 October 2016 by the Head of Business for Financial Solutions (1) setting out, in the Appendix to the report, the 2015/16 Annual Accounts for the Lanarkshire Educational Trust Funds; (2) advising that the Council's External Auditors, Scott Moncrieff, had confirmed (a) that the financial statements properly presented the receipts and payments of the charity for the year ended 31 March 2016, and (b) that there were no matters which required to be brought to the Trustees by exception, and (3) intimating that the audited Annual Accounts would be forwarded to the Office of the Scottish Charity Regulator in compliance with their submission deadline of 31 December 2016.

Decided: that the contents of the audited Annual Accounts for the Educational Trust Funds for 2015/16 be noted.

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ANNEX

LANARKSHIRE EDUCATIONAL TRUST SCHEME 2016

Applications	Purpose of Application	Decision
(1) Individual Applications		
IN01/RJ	emPower Chisitu, Students for Malawi, Summer 2017	Nil Award
IN02/MJ	To support participation in an MSc Course in Play Therapy with Kids, in conjunction with Queen Margaret University - September 2016	Nil Award
IN03/JA	Attendance at the RSC Junior Conservatoire of Music - September 2016	Grant £750
IN04/CB	Attendance at the RSC Junior Conservatoire of Dance and Modern Ballet - September 2016 - June 2017	Grant £750
IN05/PMcC	Attendance at the RSC Junior Conservatoire - September 2015	Nil award
IN06/RB	Attendance at the Italia Conti (London) for a BA Degree Course in Acting	Grant £750
IN07/HMcN	Attendance at the World Winter Games, Special Olympics - March 2017	Grant £750
IN08/AM	Attendance at Judo Scotland Event in Berlin and Venray - June 2016	Continue
IN09/MRD	Attendance at the Inclusive Skating Championships in Iceland - November 2016	Grant £750
IN10/LMcL	Attendance at the Inclusive Skating Championships in Iceland - November 2016	Grant £750
IN11/JS	To support Project Volunteer Work in Chile - August 2016	Nil award
IN14/MC	Attendance at the Inclusive Skating Championships in Iceland - November 2016	Grant £750
IN15/KM	Attendance at the Royal Conservatoire of Scotland for a BEd (hons) Course in Music - September 2016	Grant £750
IN16/MD	Attendance at the League of American Orchestras/University of Southern California for a course in the Essentials of Orchestra Management - July 2016	Grant £706.65
IN17/TJ	To support participation in the NLC Scottish Malawi Partnership - October 2016	Nil award
IN20/EO	Attendance at the Royal Conservatoire of Scotland for a Masters Degree Course in Musical Theatre - September 2016	Grant £750
IN21/HC	Attendance at the RSC Junior Conservatoire of Contemporary Dance	Grant £600

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Applications	Purpose of Application	Decision
IN48/SWD	To support participation in an Erasmus Programme for an MA Degree in Translation Interpretation at Heriot Watt University - compulsory year abroad as part of course	Grant £268.78
(2) Group Applications		
GR12/NCT	Provision of learning outdoors programme to support the aims and objectives of Newmains Community Trust	Nil award
GR13/DRC	To assist with the creation of an After School Rugby Hub for Bellshill Barbarians	Nil award
(3) Establishment Application		
ED18/UGS	Travel of pupils to Ghana	Grant £10,000