

SCOTTISH BORDERS COUNCIL

Additional Functions in relation to the Charitable Trusts

1. Review the annual performance of investments and monitor the Charitable Trusts.
2. Ensure appropriate investment Management arrangements are in place for the monies invested by the Charitable Trust Funds.
3. Review the Common Good and Trust Fund Investment Strategy and ensure that it continues to meet the needs of the Charitable Trusts.
4. Approve items of expenditure for any Charitable Trust of a value greater than the delegated limit to the Charitable Trusts Sub-Committees.
5. Consult such other parties as the Council considers appropriate prior to decision making, including Community Councils.
6. Determine any matters affecting the Charitable Trusts, other than those delegated to Charitable Trusts Sub-Committees.

CHARITABLE TRUSTS SUB-COMMITTEES

The Charitable Trusts that come under the remit of each Sub-Committee are SBC Welfare Trust, SBC Community Enhancement Trust, SBC Education Trust and the Ormiston Trust.

Constitution

For each Charitable Trusts Sub-Committee, the elected Scottish Borders Councillors representing the Ward(s) of:

For **Berwickshire Area** - Mid and East Berwickshire

For **Cheviot Area** - Jedburgh and District; Kelso and District

For **Eildon Area** - Leaderdale and Melrose, Galashiels and District,

For **Teviot & Liddesdale Area**- Hawick and Denholm; Hawick and Hermitage

For **Tweeddale Area**- Tweeddale East; Tweeddale West

Quorum

Three of the Scottish Borders Council Members of each Area Charitable Trusts Sub-Committee, including at least one representative from each Ward, shall constitute a quorum, except for the Eildon Area where five shall constitute a Quorum.

Chairman of each Sub-Committee

The Chairman of each Sub-Committee shall be a Scottish Borders Councillor.

Functions Referred

The following functions of the Scottish Borders Council Charitable Trusts shall stand referred to each Sub-Committee:

1. Consider the budget for the year ahead and otherwise hold meetings on an ad hoc basis to deal with business as it arises.
2. Agree the award criteria, within the scope of the charitable and geographical restrictions of the Trust, for awards to individuals or families for the delegated officer to work within.
3. Award grants of up to £500 from one of the Charitable Trusts within the geographical and charitable restrictions that apply in respect of the Area represented by the Sub-Committee.
- *4. Make recommendations to Council in respect of grants or major items of expenditure above £500 within the geographical and charitable restrictions that apply to in respect of the Area represented by the Sub-Committee.
5. Consult such other parties as the Sub-Committee considers appropriate prior to decision making.
6. Ensure the implementation of decisions affecting the Charitable Trusts as it affects the ward(s) covered by the Sub-Committee.

Functions Delegated

All functions above NOT marked *. Those functions marked * are referred to the Sub-Committee for consideration and recommendation only and must receive approval of the Scottish Borders Council.