

The Highland Council

Education, Children and Adult Services Committee

Minutes of Special Meeting of the **Duncraig Trust Scheme Sub-Committee** held in Committee Room 1, Council Headquarters, Glenurquhart Road, Inverness on Wednesday 26 November 2014 at 3.00 pm.

Present:

Dr D Alston

Dr I Cockburn (Teleconferencing)

Mr R Greene (Teleconferencing)

Dr A Sinclair (Teleconferencing)

Officials in attendance:

Mrs J Graham, External Funding Manager, Care and Learning Service

Miss M Murray, Committee Administrator, Corporate Development Service

Dr I Cockburn in the Chair

Business

1. Apologies for Absence

Apologies for absence were intimated on behalf of Mrs I Campbell, Mr A Christie, Ms G Ross and Ms M Smith.

2. Declarations of Interest

There were no declarations of interest.

3. Exclusion of the Public

The Sub-Committee **RESOLVED** that, under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting during discussion of the following item on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 4 of Part 1 of Schedule 7A of the Act.

4. Application for Financial Assistance

There had been circulated information on an application for financial assistance which, due to an administrative oversight, had not been presented to the Sub-Committee on 3 September 2014. To ensure consistency, information about the applicant had been provided in the same format as usual. It was explained that there were sufficient funds in the Trust should Members wish to make an award.

Having considered the application, the Sub-Committee **AGREED** to award a grant as follows:-

<u>Application</u>	<u>Award</u>
DETS/A/14/10	£700

The meeting concluded at 3.05 pm.