

Date of issue: 30 May 2022

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## HIGHLAND HEALTH BOARD ENDOWMENT FUNDS

### MEETING OF ENDOWMENT FUNDS COMMITTEE

Monday 6 June 2022 at 10.00am  
Virtual Meeting Format (Microsoft Teams)

#### AGENDA

**1 NEW CHAIR ARRANGEMENTS**

**2 WELCOME / APOLOGIES**

**3 DECLARATIONS OF INTEREST**

Members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.

**4 DRAFT MINUTE OF MEETING HELD ON 6 March 2022**

PP.1-5

**The Committee is asked to**

- **NOTE and APPROVE** the Minute.

**5 MATTERS ARISING**

**5.1 Responses of the Endowment Trustees to the draft minutes of 6 March 2022**  
(4.2 in the draft minute of the 24 May 2022 meeting of the Endowment Trustees)

PP.6-9

**6 BUDGET SETTING FOR 2022-2023**

Report to follow

**The Committee is asked to**

- **NOTE** the update.

**7 PATIENT WIFI**

Report by Iain Ross, Head of eHealth, to follow

**The Committee is asked to**

- **NOTE** the Report.

**8 INVESTMENT PORTFOLIO REPORT**  
Report of position at 31 March 2022 to follow

**The Committee is asked to**

- **NOTE** the Portfolio Valuation Report.

**9 ACTIVITIES/USE OF NON-CORE BUDGET FOR THE PAST YEAR**  
Report by Paul Simmons, Learning Development Adviser, to follow

**The Committee is asked to**

- **NOTE** the Report.

**10 APPLICATIONS**

**10.1 Research, Development and Innovation** PP.10-46

**10.1.1** Patient Decision Making: Colonic Investigation Alternatives

**10.1.2** Narrative Review of Improving early identification of C-19 pneumonia

**10.2 Introduction of Technology into the Highland Cystic Fibrosis Service**

PP.47-57

**The Committee is asked to**

- **APPROVE** the applications listed.

**11 FINANCIAL REPORTS as at 31 March 2022**  
Spreadsheet in Teams channel

**11.1 Fund Balances**

**11.2 Donations**

**11.3 Expenditure**

**The Committee is asked to**

- **NOTE** the financial reports.

**12 NATIONAL CHARITIES MONIES – ACCESS AND USE**  
Verbal Update by Iain Addison

**The Committee is asked to**

- **NOTE** the report.

**13 ANY OTHER COMPETENT BUSINESS**

**14 DATES OF MEETINGS in 2022**

5 September

5 December

Meetings to take place on Mondays at 10.00 am

**15 DATE OF NEXT MEETING**

The next scheduled meeting of the Committee will be held on **5 September 2022** at **10.00am**, in virtual meeting format.