

# Minutes of Meeting

Hymans Robertson Foundation Trustee Board Meeting

MS Teams – Thursday 7 April 2022 at 2pm

Clive Fortes CF (Chair)

Gill Tait GT (Trustee)

Graham Stevens GS (Treasurer)

Sarah Gilmour SG (Secretary)

Marjory Logie ML (Minutes)

Guest – Louise Stevenson – Inspiring Scotland

Marcella Boyle MB (CEO)

Mike Fahy MF (Trustee)

Rachel Nixseaman RN (Trustee)

## 1 Opening Remarks CF

The Chair welcomed everyone to the meeting. Apologies to everyone for the technical issues which delayed the start of the meeting.

## 2 Apologies CF

None.

## 3 Declarations of Interest CF

None.

## 4 Minutes of Board Meeting on 15 February 2022

All matters arising from the meeting have been actioned or were scheduled for future action. The Minutes were approved.

## 5 Actions Arising (Actions Log) CF

Open items underway or tabled on forward board plan.

## 6 Forward Board Plan

For information.

## 7 CEO Update MB

MB presented April update and confirmed that LifeLink and MyBnk services would be promoted at Charity Partner Event later today to ensure these contracts are well used. CF noted detail on Bursary top level points needs to be completed.

Action - MB: to confirm 2021 - 2022 Bursary impact

## 8 HRF Bursary – 21/22 Impact Report

MB presented the interim Bursary report for end of financial year. Charity partners expected an increase in demand. Barnardo's and Prince's Trust had produced robust reports with great testimonials.

MyBnk has indicated a very strong interest to support the Bursary. MB had previously sought Board approval (February 2022) for a budget of £60,000 Bursary funding which would accommodate MyBnk. Of the £60,000 approved in 2021/2022, approximately £55,000 was distributed. It's proposed any underspend is rolled over to 2022/2023. The addition of MyBnk would be a very welcome addition given the wrap around service they provide for financial education.

### **9 Presentation of external Minutes for publication.**

Approval was given for publication of external minutes.

### **10 Louise Stevenson – Inspiring Scotland**

CF welcomed Louise to the meeting. Louise thanked the Foundation for HRF Bursary information. Louise presented an outline of the history of Inspiring Scotland and a brief summary of their funding and support model. To date, IS has supported over 530 organisations, 16 social impact programmes (funds) supporting over 100,000 people with a team of 50 staff supported by over 500 specialist volunteers.

### **11 AOCB**

None.

### **12 Date of Next Meeting**

Wednesday 6 July 2022 at 3pm.