



AGENDA

Meeting of Trustees
at 29 Exchange Street, Dundee
on 3 June 2026
following Grants Committee Meeting

- 1 Welcome, apologies and declaration of interest
- 2 Board meetings
 - 2.1 Approval of minutes of Trustees meeting of 4 March 2026
 - 2.2 Any matters arising
- 3 Grants
 - 3.1 Any items referred from committee
- 4 Administration
 - 4.1 Director's report
 - 4.2 Information Coordinator's report
 - 4.3 Community Engagement Advisor's report
 - 4.4 Revenue Budget
 - 4.5 Action Log
- 5 Privacy policy and retention policy
- 6 Any other competent business

Dates and times of next Board meetings:

2 September 2026, 2 December 2026 (AGM) all starting with grants committee
(times all at 2.00pm unless otherwise agreed and advised).

Intermediate meetings: 15 July 2026, 21 October 2026 (all at 2.00 pm for 1 hour).