



AGENDA

Meeting of Trustees as Grants Committee
at 29 Exchange Street, Dundee
on Wednesday 3 June 2026 at 2:00pm

- 1 Welcome, apologies and declaration of interest
- 2 Committee meetings
 - 2.1 Approval of minutes of grants committee meeting of 4 March 2026
 - 2.2 Approval of minutes of interim grants committee meeting of 22 April 2026
 - 2.3 Any matters arising
- 3 Grants Report
 - 3.1 H294 St Mary's Hall report
- 4 Any other competent business

Dates and times of next grants committee meetings:

2 September 2026, 2 December 2026 (following AGM), times all at 2.00pm
unless otherwise agreed and advised.