

**Present:** Eilidh-Ann Philips (Chair), Michelle Hilder, Val Barker, Maureen Tyldsley, Sarah Traynor, John Jones, James Hilder (SCCompany Rep), Elaine Sneddon-Hughes (SCCouncil Rep), Dugald MacIntyre, Rebecca Drinkwater (Admin).

**Apologies:** Alistair MacLean, Sheila Wilson, Laura Wilson

### 1) SCBF Review Document

- a) Discussion – Panel members all agreed with the review summary and comments. See separate document.
- b) Panel Composition

Age Group	Total number that should be in each group
16-25	2
25-44	3
45-64	3
65+	2

- c) Any step downs for Re-election, Autumn and Spring
  - i) We had one step down this year. Thank you to Val Barker, who stepped down this year after the November meeting. We wish Val the best of luck for her move to the borders, and thank her for volunteering her time to the SCBF panel over the past few years.
  - ii) We have a vacancy for 16-25 age bracket, one vacancy for the 25-44 age bracket, and another vacancy for the 65+ age bracket.

### 2) Current Funding Available

£ 29,053	Current Reserves ... Comprised of
£ 19,053	Remaining from April 2021
£ 10,000	Donated from SCR in October 2021

### 3) This Rounds Applications

#### a) Declarations of interest

Application	Interests Declared
1. De Tha Dol?	John Jones (on current DTD Committee) Michelle Hilder (Previous Treasurer of DTD Committee)
2. Sunart & District Agricultural Society	Alistair – on the committee

#### 4) Discussion of each application and award amount

Application	Award Amount	Discussion
De Tha Dol?	£500	Panel approved the grant, felt it was important to support our local newspaper
Sunart & District Agricultural Society	£5000	Panel approved the grant for the society, to go towards renting a tent for the show, however panel informed the society that there may be further funding available for this project at future grant rounds, if they are able to provide a 3 year plan regarding plans for a shed build or tent purchase.
<b>Total Awarded</b>	<b>£5,500</b>	

#### 5) Feedback from Applicants

Agree that we need to gather feedback and make sure funds are spent as agreed.

#### 6) SCBF Endowment Fund:

The ethical investment scheme with Foundation Scotland was discussed, and how FS will match fund up to £50k.

The board committed to investing £5000 in the scheme.

#### 7) Remaining funds going into 2022.

£ 23,553

Un allocated funds remaining

#### 8) Next meeting

A round will be held in April 2022