

Jordanhill School
Educational Amenities Trust Fund
General Purposes Sub-Committee

The General Purposes Sub-committee has been established under the terms of Article 32 of the Constitution of the Educational Amenities Trust Fund.

Purposes

It is intended that the GP committee manage the routine business of the Trust between meetings of the Trustees.

The GP committee shall have delegated to it a set of powers and an annual budget which will allow it to

- Actively manage the 'School Fund' activities within the EA Trust's portfolio of activities
- Consider and approve small grants
- Consider and approve or recommend to the Trustees larger grants to support ongoing activities

Members

All Trustees are entitled to attend and vote at meetings of the General Purposes Committee.

However, for the operational purposes for which it has been established, the working members shall consist of

Trustees

The Rector, Bursar and the two staff members of the committee of Trustees.

Additional Members

- The Head of Primary or nominee
- The Depute Rector or nominee
- 2 further staff members who are not members of the senior leadership team

Meetings

Meetings are scheduled as required to allow the Committee to discharge its functions. These are normally published in advance as part of the School Calendar for the academic year. The Committee may convene additional meetings as necessary subject to 5 days notice being given to all members and Trustees.

Quorum

The quorum for the General Purposes Sub-Committee is four.

Powers

1. The General Purposes Sub-Committee shall discharge such duties as specifically delegated to it by the Committee of Trustees from its powers as set out in Article 3 and as provided for in Article 32 of the Constitution.
2. The normal business of the sub-committee shall be to actively promote the work of the Fund, to consider and approve grants from the Fund from the budget delegated to it by the Trustees and to receive regular financial reports.
3. Unless specifically empowered by the Trustees, the financial limit for any single item of expenditure or grant approved by the Sub-committee shall be £10,000.
4. The Sub-committee shall not act in any way contrary to the Objects of the Trust and shall seek clarification thereon from the Trustees as necessary.
5. The minutes of all sub-committee meetings shall be presented to the Committee of Trustees for approval.