

## BRIEF NOTE OF MEETING 14 JUNE 1999 WITH MACFARLANE TRUST

Rev Prebendary Alan Tanner, Anne Hithersay

Mike McGovern, Charles Lister, Gwen Skinner

Macfarlane Trust expressed concerns about lack of contact and other issues. Were reassured this was due to pressure of work rather than politics.

S64: Eileen Trust core grant and Macfarlane Trust project grant letters given to Trust. Macfarlane Trust core grant letter being prepared. First quarterly payments to be made as soon as possible.

Trustee replacements – Pat Winterton – DH to consider whether SofS would be content with a reappointment. Ken Bellamy – DH to obtain names and consult Ministers. Time commitment is about 3 days a month. 4 Trustee meetings a year, plus working groups on strategic review, etc. Proximity to London was important, and Grade 5 calibre needed.

Finance – Trust needs to keep £4m balance to provide income. By end of this year will have £5m. Therefore will be asking us for top up - £2m in 2000/2001, and again in 2003.

Y2K compliance – Trust have spent £60k on computers. Can possibly cover £9k but not rest. Have been writing to us about it. Trustees say not to take out of Trust Fund, as did Chris Corrigan, not spirit of Fund though could in practice. DH had no specific budget for Y2K compliance for external organisations and a decision has been taken not to fund Y2K costs from S64. Availability of underspends from other budgets would not be known until end of financial year. Trust and DH to discuss further. Matter of principle.

Trust Social Worker, Tim Hunt, DH nominated, to become Wales Regional Director of MIND. Need another nominee, propose Elisabeth Boyd from Royal Free. DH to consult Social Work colleagues.

Eileen Trust registrant – Trust need name and address of new registrant from DH and additional funding. Another registrant in pipeline.

Circumstances of Macfarlane Trust registrants discussed – they did not expect to be alive now, and may have missed education and any work prospects. Need something to do with their lives. Trust may propose project related to this.

Format of meeting with Lady Hayman discussed.

Regular meetings to be held between Trust and DH three times a year and ad hoc as necessary. A year's meetings to be arranged shortly.