

THE EILEEN TRUST

Minutes of the meeting held on 27 October 2010 at Alliance House, 12 Caxton Street, London SW1H 0QS

PRESENT Mr Peter Stevens (Chairman)
Mr Russell Mishcon
Mr Pat Spellman

IN ATTENDANCE Mrs Susan Daniels (Case Officer)
Ms Linda Haigh (Finance Officer)

215.10 Apologies for Absence

Apologies had been received from Mrs E Boyd, Mrs S Phipps and Mr M Harvey (Secretary). GRO-A

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216.10 Minutes of the meeting held on 5 May 2010

The minutes, previously circulated, were approved as a correct record.

217.10 Matters Arising

There were no matters arising from the minutes.

218.10 Financial reports and matters

The reports were noted. Mrs Daniels undertook to discuss with the guardians of 5087A the Trust Fund that was being managed for her by Principal with a view to them taking over as trustees.

219.10 Case Officer's report

Mrs Daniels spoke on her report, which had been distributed earlier to the Board. With the exception of 5072A there were no issues that required action by the Board.

Lloyds Bank were not prepared to make a compromise arrangement on the loan outstanding to 5072A since satisfactory repayments were currently being made. However, it was noted that the interest payments on three credit card debts were a significant expense and that the total debt on these cards, £13,890, was less than the sum that the Board had agreed at the previous meeting in a settlement with Lloyds. It was agreed, therefore, that the Trust would settle the credit card debts, on condition that 5072A undertook to make no further use of those or any other cards. After a year Mrs Daniels would discuss with 5072A whether he was able and willing to regard £10,000 of this grant as a loan and make some repayment to the Trust.

The Board thanked Mrs Daniels for her continuing help.

220.10 Objects clause

The Chairman introduced the paper that had been distributed earlier to the Board. It was accepted that both the secretaries and the Trustees had, during the 1990s, accepted as registrants 5072A, 5074A and

5087A despite a clause in the Declaration of Trust, which differed from the corresponding clause in Trust Deed of the Macfarlane Trust, excluding infected intimates from the right of support from the Trust. The Trust's Annual Report had regularly reported that such support was being given to this category of person. It was noted that all three were now receiving non-discretionary payments from MFET as if they were Trust registrants. The first two were now in their 70s, but that the last was still a minor and could, under the current arrangement, be receiving these payments for many years.

It was agreed that the Chairman should, subject to legal advice, seek to agree with the Department of Health that the current arrangement should be accepted as permanent.

221.10

Any other business

It was agreed that, the weekend event in Leeds earlier in the year having been greatly appreciated by registrants, a similar event should be held in late 2011 or in 2012. Mrs Daniels offered to organise it and it was agreed that those registrants who had not so far attended any Trust events would be urged to attend.

There being no other business, the meeting closed at 11.30 am.