

EAST AYRSHIRE COUNCIL

COUNCIL MEETING - 12 DECEMBER 2002

APPOINTMENT TO THE GLAISNOCK TRUST

Report by Depute Chief Executive/Director of Corporate Resources

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to consider a request received for the Council to nominate a Member as a Director to the Glaisnock Trust.

2. BACKGROUND

- 2.1 The Glaisnock Trust has been set up through a national initiative by Kilmarnock College.
- 2.2 The project at the moment is based at Moffat House in Saltcoats but will move to Glaisnock House, Cumnock once the House becomes habitable.

3. REQUEST FROM THE GLAISNOCK TRUST

- 3.1 A request has been received from the Director of Enterprise and Innovation, Kilmarnock College, requesting that Councillor Farrell be nominated as a Director of the Glaisnock Trust. The Trust will seek to develop a residential facility to support and nurture cultural creativity, the arts and enterprising opportunities.
- 3.2 The Trust will target young people aged 14-18 living within socially excluded areas throughout Scotland and other European member states. The Centre will establish a unique process enabling young gifted people to explore their current potential ability and as a result achieve personal aspirations.
- 3.3 The primary focus will concentrate on the arts, cultural awareness, entrepreneurship , communication technologies and languages.
- 3.4 The target group will be nurtured by mentors and role models recognised and established as experts within the performing and visual arts community, both nationally and internationally. Complementary to the creative input, the Trust will provide a wide range of expertise from a network of providers involved with the development of customised learning materials and methodologies.

4. CHARITABLE STATUS FOR THE TRUST

- 4.1 At the time of writing the report, the Articles for Association for Charitable Status are still with the Inland Revenue for approval.

5. FINANCIAL IMPLICATIONS

- 5.1 Administrative expenses will arise in connection with the Member attending Trust meetings.

6. LEGAL IMPLICATIONS

- 6.1 The Director of Enterprise and Innovation has been asked to confirm that appropriate public liability/Directors and officers indemnity/fidelity insurance is in place and that such insurance is adequate and covers the extent of the relevant risks involved in a Member being appointed to the Board.

7. POLICY IMPLICATIONS

- 7.1 None arising directly from this report.

8. RECOMMENDATION

- 8.1 It is recommended that Council give consideration to appointing Councillor Farrell as a Director to The Glaisnock Trust.

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

JA/FM

27 November 2002

LIST OF BACKGROUND PAPERS

1. Letter dated 5 November 2002 from Mary Chadwick, Director of Enterprise and Innovation, Kilmarnock College.

Any person wishing to inspect the background papers relative to this report should contact Julie Armstrong, Principal Administrative Officer on 01563 576147. Any person wishing further information on this report should contact Bill Walkinshaw, Administration Manager on 01563 576135.

Implementation Officer: Julie Armstrong, Principal Administrative Officer