

BASIC INFORMATION FOR POTENTIAL NEW MEMBERS

NAME OF COUNCIL OR COMMITTEE:

Church of Scotland Investors Trust (a statutory body established by the Church of Scotland (Properties and Investments) Order Confirmation Act 1994)

BRIEF SUMMARY OF AREA OF WORK:

Provides investment services for congregations, councils and committees of the Church of Scotland through three professionally managed funds totaling over £300 million. Further details may be found in the Trust's Annual Review at

www.churchofscotland.org.uk/about_us/stewardship_finance_and_trusts/investors_trust.

NAMES OF CHAIRMAN AND SECRETARY:

Chairman: Catherine Alexander

Secretary: Nicola Robertson

NUMBER OF MEMBERS: 13

FREQUENCY, TIMING AND VENUE OF MEETINGS:

Quarterly meetings held on the first Tuesday of Feb, May and last Tues of July and October in 121 George Street.

Duration – All afternoon

DETAILS OF SUB-COMMITTEES, TASK GROUPS ETC:

Chairman's Sub-Committee meets annually on the morning of the February quarterly meeting and as required at other times. Audit Sub-Committee meets twice a year.

EXPECTATIONS OF MEMBERS:

Commitment to attend meetings regularly and participate in the affairs of the Trust

PARTICULAR SKILLS/EXPERIENCE SOUGHT:

Must have investment background and be members of the Church of Scotland