

Charitable Funds Committee (CFC) Chair's Highlight Report to Council of Governors

Subject:	Charitable Funds Committee Report	Date:	13 th August 2024
Prepared By:	Andrew Rose-Britton, CFC Chair		
Approved By:	Andrew Rose-Britton, CFC Chair		
Presented By:	Andrew Rose-Britton, CFC Chair		
Purpose:			
To provide an overview of the key discussion items from the Charitable Funds Committee meeting of 23 rd July 2024.		Assurance	

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway
<ul style="list-style-type: none"> Project to re-scope End of Life rooms still not finalised in terms of cost or timescales 	<ul style="list-style-type: none"> To further develop and investigate fund raising options. To finalise the launch of the Breast Service appeal for the 50% balance of funding required. To review resources needed to promote charity work. To look to develop Corporate and Staff engagement. Review meeting arrangements including periodic meetings in person, including at Newark, and including development meetings in the schedule so members can see charity funded projects in action.
Positive Assurances to Provide	Decisions Made <i>(include BAF review outcomes)</i>
<ul style="list-style-type: none"> Operational Group Quadrant gave positive assurances. Community Involvement headline report well received. The general direction of the Charity development plan was discussed, and the direction of travel was supported. Market summary and investment portfolio 	<ul style="list-style-type: none"> To purchase a pair of Neptune 3 Rovers (a closed waste management system) utilising the grant funding from the Magnus Foundation. To support the suggestion of a Green Champion category in the Annual Excellence Awards and to consider the suggestion to hold a Green "Dragons' Den". To extend the duration of committee meetings to 2 hours. To arrange a meeting of the Charity Trustees to appraise them of the updated appeal fund raising target

Comments on effectiveness of the meeting

Full engagement of the committee members, good discussion and decisions made.

Items recommended for consideration by other Committees

None.

Note: this report does not require a cover sheet due to sufficient information provided.