

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

Subject:	Charitable Funds Committee feedback report	Date: 21 st February 2023
Prepared By:	Steve Banks – Non-Executive Director and Committee Chair	
Approved By:		
Presented By:	Steve Banks – Non-Executive Director	
Purpose		
To provide assurance to the Council of Governors	Assurance	

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
<p>Delays with Estates projects, although improving</p> <p>Supporting Colleagues Psychological Safety project. The implementation of TRiM model risk management tool for colleagues is delayed due to Winter pressures</p> <p>Fluctuating nature of the Investment Market</p>	<p>Finance to finalise transfer of funds to ICCU from surgery fund and pathology to cancer fund by end Q4</p> <p>Fund Manager training to be incorporated into scheduled budget manager training</p> <p>Fundraising strategy and objectives being updated for April CFC meeting</p> <p>Creation of a staff wellbeing fund to be investigated</p>
Positive Assurances to Provide	Decisions Made
<p>The effectiveness of the Operational Group</p> <p>The Community Involvement Q3 report, highlighting great work and making a difference</p> <p>The project and fundraising update</p> <p>Supporting Colleagues Psychological Safety project evaluation</p> <p>Investment Update</p>	<p>Staff survey to be undertaken to gauge opinion regarding the charity and accessing funds</p> <p>To recommend approval for a dementia appeal in the interim until the Trust Strategy guides future appeals</p> <p>To support requests for patient treatment chairs in the oncology Welcome treatment Centre</p> <p>To propose ground rules for use of funds on renewables</p> <p>To increase Comms focus on CFC to promote understanding and access to funds</p>
Comments on Effectiveness of the Meeting	
<p>The meeting was reviewed, and it was commented that the papers were relevant, concise and gave the information needed. There was a satisfactory level of discussion and challenge, and the work of the Operational Group supported the receipt of assurance and good debate where needed.</p>	