

## Charitable Funds Committee (CFC) Chair's Highlight Report to Board of Directors

|   |                                   |                  |                             |
|---|-----------------------------------|------------------|-----------------------------|
| <b>Subject:</b>   | Charitable Funds Committee Report | <b>Date:</b>     | 1 <sup>st</sup> August 2024 |
| <b>Prepared By:</b>   | Andrew Rose-Britton, CFC Chair    |                  |                             |
| <b>Approved By:</b>   | Andrew Rose-Britton, CFC Chair    |                  |                             |
| <b>Presented By:</b>  | Andrew Rose-Britton, CFC Chair    |                  |                             |
| <b>Purpose:</b>   |                                   |                  |                             |
| To provide an overview of the key discussion items from the Charitable Funds Committee meeting of 23 <sup>rd</sup> July 2024. |                                   | <b>Assurance</b> |                             |

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

**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.***