

Charitable Funds Committee Chair's Highlight Report to Board of Directors

Subject:	Charitable Funds Committee Update	Date:	22nd October 2024
Prepared By:	Andrew Rose-Britton		
Approved By:	Andrew Rose-Britton		
Presented By:	Andrew Rose-Britton		
Purpose:			

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway
The Board to note the change in the direction of travel of the Charity in the context of the proposal to launch a Charity Lottery.	<ul style="list-style-type: none"> To identify and review potential new projects for the Charity. To review the procurement guidelines that are applicable to the Charity. To note the progress with the End of Life rooms project.
Positive Assurances to Provide	Decisions Made (include BAF review outcomes)
<ul style="list-style-type: none"> Charity Operational Group Quadrant report. Community Involvement headline report. Project & Fundraising update. Project Evaluation forms. Charity development plan Financial update. Investment plan. 	<ul style="list-style-type: none"> Not to proceed with the Breast Services Appeal. The Charity's Annual accounts 2023/24 and letter of representation to be recommended to the Corporate Trustee for approval at its meeting on 7th November 2024. To progress with the launch of a Charity Lottery subject to the agreement of the Corporate Trustee. To progress Payroll giving. Following their annual reviews, updates to the Charitable Funds Finance Policy and the Charity Privacy Policy were approved.
Comments on effectiveness of the meeting	
Good, positive and effective discussion	
Items recommended for consideration by other Committees	
Audit Committee: Procurement guidelines.	