

Charitable Funds Committee Highlight Report to the Council of Governors

Subject:	Charitable Funds Committee Update	Date: 13 th February 2024
Prepared By:	Sally Brook Shanahan, Director of Corporate Affairs	
Approved By:	Andrew Rose-Britton, Committee Chair	
Presented By:	Andrew Rose-Britton, Committee Chair	
Purpose		
To update the Council of Governors about key matters discussed at the Charitable Funds Committee held on 23 rd January 2024	Assurance	

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
	<ul style="list-style-type: none"> • Consider having Divisional and HR (People) representation in the Committee’s membership • Plan a workshop for TMT to enable a greater understanding of the Charity and how its funds can be used • Consideration of options for a major fundraising scheme aligned to the Trust Strategy • Commence a deep dive into the volunteer workforce to support and maximise its development and utilisation • Raise the options for changes to the Investment Strategy with the Corporate Trustee
Positive Assurances to Provide	Decisions Made
<ul style="list-style-type: none"> • Community Involvement Headline Report • Project and Fundraising Report • A temporary stay on the creation of 16 enhanced End of life rooms whilst the number and specification is confirmed 	<ul style="list-style-type: none"> • Appointment of Steve Banks as the Committee Vice Chair • Approval given to the purchase of a Customer Relationship Management module to the Harlequin system • To recommend to the Corporate Trustee that in the Trust’s Accounts it continues to opt for non-consolidation of charitable funds based on materiality

Comments on Effectiveness of the Meeting

A full agenda with good discussion. Post-meeting feedback suggested it was leaning towards being too operational in places.