

Charitable Funds Committee Highlight Report to Board of Directors

Subject:	Charitable Funds Committee Update	Date: 23 rd January 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		
	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 operation in places.