



<b>Paper No. SET/76/18</b>	
	<b>Tick One ✓</b>
For discussion	
For approval	
For information/noting	✓

**Date of Trust Board Meeting:** 28 November 2018

**Confidential or Public Agenda:** Public

**Agenda item:** Update – Charitable Trust Funds meeting held on 26 September 2018

### 1.0 Introduction

This paper provides a report on the last meeting of the Charitable Trust Funds Committee held on 26 September 2018, chaired by Mrs Helen Minford, Non-Executive Director.

### 2.0 Background information

The Trust Board has five sub committees, one of which is the Charitable Trust Funds. All sub committees are required to submit minutes of their meetings to the Trust Board and to highlight any key issues and/or areas of concern.

### 3.0 Brief summary of key points contained in the paper/s

There were no areas of concern noted requiring the attention of the Trust Board. Key issues discussed at the last meeting held on 26 September 2018 are noted below:-

#### ***New Business Items***

- Schedule of dates for meetings – 2019.

#### ***Standing Agenda Items***

- Financial Report as at 31 August 2018
- Update on the Common Investment Fund

### 4.0 Recommendation/s for the Trust Board (please state if the paper/s is for information/noting or for approval by Board members)

To note, for information, the minutes of the Charitable Funds Committee meeting held on 26 September 2018.

**Lead Director:** Mrs Helen Minford  
**Designation:** Non-Executive Director  
**Date:** 14 September 2018