



Paper No. SET/66/17	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 27 September 2017
Confidential or Public Agenda: Public
Agenda item: Update – Charitable Trust Funds meeting held on 27 September 2017

1.0 Introduction

This paper provides a report on the last meeting of the Charitable Trust Funds Committee held on 27 September 2017, 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

Key issues discussed at the last meeting held on 27 September 2017 are noted below:-

New Business Items

- Charitable Trust Funds – Annual Report on Benchmarking Data
- Final Report to those charged with Governance (RTTCWG) 2016/17
- Final version - Mid-Year Assurance Governance Statement
- Schedule of dates for Charitable Funds meetings 2018

Standing Agenda Items

- Financial Report as at 30 September 2017
- New and/or updated request for approvals
- 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 27 September 2017.

Lead Director: Mrs Helen Minford
Designation: Non-Executive Director
Date: 16 November 2017