

Paper No. SET/15/19 (a to e)	
	Tick One ✓
For discussion	
For approval	15 d & e ✓
For information/noting	a, b & c ✓

Date of Trust Board Meeting: 20 February 2020

Confidential or Public Agenda: Public

Agenda item: Update – Charitable Trust Funds meeting held on 31 January 2020

1.0 Introduction

This paper provides a report on the last meeting of the Charitable Trust Funds Committee held on 31 January 2020, 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 31 January 2019 are noted below:-

New Business Items

- Revisions to the Committee Terms of Reference and Programme of Work (copies attached in tracked changes format)
- Draft Report on the Effectiveness of the Committee (final report - copy attached)
- Discussion on item relation to Charitable Fund for inclusion in the Annual Report
- Paper – update on Charitie Commission for Ni (CCNI); a full list of funds and their purpose; and proposals regarding Charitable Funds and Funds where expenditure is note being committed
- Proposal – Development Pathway; Nursing Assistant Workforce
- Paper on the Naming of the new SET and Macmillan Chemotherapy Unit
- Proposal for the use of CF – Clinical Leadership Fellowship Colorectal

Standing Agenda Items

- Financial Report as at 31 December 2019
- 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 31 January 2020 and the Report of the Committee's Effectiveness for 2018/19. To approve the revised Terms of Reference and Programme of Work for the Committee (copy attached in tracked changes format for ease of reference).

Lead Director: Mrs Helen Minford

Designation: Non-Executive Director

Date: 19 February 2020