



Paper No. SET/69/20 (a,b & c)	
	Tick One ✓
For discussion	
For approval	c ✓
For information/noting	a, b ✓

Date of Trust Board Meeting: 25 November 2020

Confidential or Public Agenda: Public

Agenda item: Report and Minutes of the Charitable Trust Funds meeting held on 16 October 2020

1.0 Introduction

This paper provides a report on the last meeting of the Charitable Trust Funds Committee held on 16 October 2020, chaired by Mrs 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 16 October 2020 are noted below:

New Business Items

- Revised Terms of Reference for the Committee to reflect Covid-19 & HSC Rebuild (copy circulated and on Board Papers in tracked changes format)
- Proposal – Creating Person-Centred Cultures Through Data
- Proposal – Improving Emotional Wellbeing of Vulnerable Children
- Charitable Funds Budgets 2020/21
- NHS Charities Together - Covid-19 Funds
- NHS Charities Together - Stage 2 & 3 Grants
- Proposal – Merge/Reduce the number of Charitable Funds
- Schedule of Dates for Meetings – 2021
- Final Report to Those Charged with Governance (for information)

Standing Agenda Items

- Financial Report as at 30 September 2020
- 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 16 October 2020.

To approve the revised Terms of Reference for the Committee (copy attached in tracked changes format for ease of reference) (Paper No. SET/69/c/20)

Lead Director: Mrs Helen Minford

Designation: Non-Executive Director

Date: 20 November 2020