



Paper No. SET/22a-b/21	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 24 March 2021
Confidential or Public Agenda: Public
Agenda item: Update – Charitable Trust Funds meeting held on 26 February 2021

1.0 Introduction

This paper provides a report on the last meeting of the Charitable Trust Funds Committee held on 26 February 2021, 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 26 February 2021 are noted below:-

Matters Arising from the Minutes

- Update – Proposals over £50,000 in expenditure approved in 2020/21 (paper tabled)
- Update – NHS Charities Together (paper tabled)
- Update – Terms of Reference (verbal update)

New Business Items

- Proposal – Chemotherapy Unit Redesign (paper tabled and presentation received)

Standing Agenda Items

- Financial Report as at 31 January 2021 (paper tabled)
- Update on the Common Investment Fund (verbal update)

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 February 2021.

Lead Director: Mrs Helen Minford

Designation: Non-Executive Director
Date: 15 March 2021