



<b>Paper No. SET/59/2021</b>	
	<b>Tick One ✓</b>
For discussion	
For approval	
For information/noting	✓

**Trust Board Public Meeting – 29 September 2021**  
**Matters Arising Sheet as at 17 September 2021**

<b>NO.</b> (as per last minutes)	<b>ITEM</b>
<b>6.</b>	<p><b><u>Minutes of the Charitable Funds Committee held on 16 June 2021</u></b></p> <p><b>Ms H Minford</b> requested if the date of the next Charitable Funds Committee meeting, scheduled for Thursday 30 September 2021, could be rescheduled.</p> <p>Following the meeting, the Charitable Funds Committee date has now been rearranged to 24.11.2021 at 11.30-12.30. Matter Arising now closed.</p>