



Title of Paper: Terms of Reference: Charitable Funds Committee

For Decision

A document requiring Board Members majority decision prior to implementation or action.

For Discussion

A document requiring Board Members consideration and debate.

For Noting

A document that contains information regarding issues of which requiring Board Members should be made aware.

1.0 Background

As part of the Forward Programme of Work for the Charitable Funds Committee, there is provision for an annual review of the Committee's Terms of Reference to ensure they continue to be appropriate to its remit.

The Committee considered a draft revised Terms of Reference at its meeting on 15 June 2023 and agreed to table the attached updated document for approval.

2.0 Key Issues

The revised Terms of Reference has also now been considered in line with the request made by Mrs O'Hagan at the Trust Board meeting held on 31 May 2023 that Committee Terms of Reference should be reviewed in a holistic way to ensure consistency and avoid duplication.

Mrs McNally undertook a review of all Committee Terms of Reference and the revised Terms of Reference tabled for approval contained amendments to bring it in line with other Board Committees.

3.0 Resources Implications (inc Organisational, Financial, Human Resources)

None.

4.0 Impact on Safety, Quality and Experience (SQE)

None.

5.0 Key Risks and Proposals to Mitigate

None.

Lead Director: Wendy Thompson, Director of Finance & Estates

Date: 28 June 2023