



<b>Title of Paper: <u>Terms of Reference: Charitable Funds Committee</u></b>		
<b>For Decision</b> Requires majority decision prior to implementation or action.	<b>For Discussion</b> <del>Requires consideration &amp; debate.</del>	<b>For Noting</b> <del>Contains information Members should be made aware.</del>

**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 has considered a draft revised Terms of Reference and agreed to table the attached updated document for approval.

**2.0 Key Issues**

The revised Terms of Reference has also 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 leads an annual review of all Committee Terms of Reference and the revised Terms of Reference tabled for approval contains only minor amendments on this occasion reflecting changes in membership including the appointment of a new Member, Mr Norman McKinley.

**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: Claire Smyth, Director of People & Organisational Development**

**Date: 20 June 2024**