

Charitable Funds Operational Group Chair's Highlight Report to Charitable Funds Committee

<b>Subject:</b>	Charitable Funds Committee update	<b>Date:</b>	21 January 2025
<b>Prepared By:</b>	Andrew Rose-Britton		
<b>Approved By:</b>	Andrew Rose-Britton		
<b>Presented By:</b>	Andrew Rose-Britton		
<b>Purpose:</b>	To provide an overview of the key discussion items from the Charitable Funds Committee on the 21 January 2025.		

Matters of Concern or Key Risks Escalated for Noting / Action	Major Actions Commissioned / Work Underway
Hospital Charity Lottery timeline and initial outlay.	End-of-life work for two wards being started. Hospital lottery progressing well, initial draw planned for May 2025. Payroll giving progressing.
Positive Assurances to Provide	Decisions Made <i>(include BAF review outcomes)</i>
Community Involvement Headline report. Update on End-of-Life project. Charity development and future fund-raising activities. Financial position. Investment update.	The request for 36 Pain drivers at a cost of £44K was approved (to support end-of-life patients). To continue to report Charitable Funds continue to be reported in non-consolidated form in the Trust's Annual Report and Accounts. To renew membership of "NHS Charities Together". To invite Rathbones, investment advisors, to review the Charities investment strategy at the June 2025 Corporate Trustee meeting. CF Committee meeting in July 2025 to be held in person.
Comments on effectiveness of the meeting	
Good challenge and discussion around key items. Reports well researched and presented.	
Items recommended for consideration by other Committees	
Corporate Trustee meeting: To recommend the Trust continues to report Charitable Funds in non-consolidated form in the Trust's Annual Report and Accounts.	

### Progress with Actions

Number of actions considered at the meeting - 3

Number of actions closed at the meeting – 3

Number of actions carried forward - 0

Any concerns with progress of actions – No (actions progressing but not yet closed)

If Yes, please describe

***Note: this report does not require a cover sheet due to sufficient information provided.***