

**Charitable Funds Committee Chair’s Highlight Report to**

**Trust Board**

<b>Subject:</b>	Charitable Funds Committee Feedback Report	<b>Date:</b> 21 <sup>st</sup> April 2022
<b>Prepared By:</b>	Steve Banks – Non-Executive Director	
<b>Approved By:</b>		
<b>Presented By:</b>	Steve Banks – Non-Executive Director	
<b>Purpose</b>		
To provide assurance to the Trust Board	<b>Assurance</b>	

<b>Matters of Concern or Key Risks to Escalate</b>	<b>Major Actions Commissioned / Work Underway</b>
<ul style="list-style-type: none"> <li>The Newark Breast One Stop Clinic is planned to commence in May and has taken too long to come to fruition. Future SFH Charity projects are now reviewed at the Capital Oversight Group which will provide more scrutiny, including on implementation and progress.</li> </ul>	<ul style="list-style-type: none"> <li>The End-of-Life appeal has reached target with work commencing to upgrade identified rooms</li> <li>Request made to review whether the way funds are invested is in line with Trust values</li> </ul>
<b>Positive Assurances to Provide</b>	<b>Decisions Made</b>
<ul style="list-style-type: none"> <li>The Committee Terms of Reference and Annual work plan were reviewed and updated</li> <li>The Review of Committee Effectiveness was reported and proposals for Committee members and new Governors to receive relevant training during the coming year were agreed</li> <li>The Committee Risk Register was reviewed</li> <li>Evaluation forms were received for the outcome of the use of funds in supporting the Gamma Scanner and care after death – memory making trolley were received</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> </ul>
<b>Comments on Effectiveness of the Meeting</b>	

- The meeting was reviewed, and it was commented that the papers were relevant, concise and gave the information needed. There was also a satisfactory level of discussion and challenge.