

## **Board of Directors - Public - Cover Sheet**

Cubic		CEC Annual Danart	lan Dan 2000		Dete: 4th May 2	222		
Subject:		CFC Annual Report Jan – Dec 2022 Date: 4 <sup>th</sup> May 2023						
	ared By:	Shirley A Higginbotham, Director of Corporate Affairs						
Approved By: Charitable Funds Committee								
	Presented By: Steve Banks, NED and Chair of Charitable Funds Committee							
Purpose								
		receive assurance from the Annual Report of Approval						
the C	haritable Fu				Assurance		X	
					Update			
				Consider				
Strategic Objectives								
To provide		To promote and	To maximise the		To continuously		To achieve	
outstanding		support health	potential of our	learn and improve		e k	etter value	
care		and wellbeing	workforce					
	X	X						
Identify which principal risk this report relates to:								
PR1	9							
PR2	2 Demand that overwhelms capacity							
PR3								
PR4	Failure to achieve the Trust's financial strategy							
PR5	R5 Inability to initiate and implement evidence-based Improvement and X						X	
	innovation	1						
PR6	6 Working more closely with local health and care partners does not fully							
deliver the required benefits								
PR7	Major disr	sruptive incident						
PR8 Failure to deliver sustainable reductions in the Trust's impact on climate								
change								
Committees/groups where this item has been presented before								
Charitable funds Committee 25th April 2022								

Charitable funds Committee 25th April 2023

## Acronyms

None

## **Executive Summary**

This report provides a summary of Charitable Funds activities and assurance that the Charitable Funds Committee has carried out its obligations in accordance with its terms of reference and work programme for the 2022 calendar year. It provides assurances and synopsis on activity undertaken throughout the year.