

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

<b>Subject:</b>	Charitable Funds Committee feedback report	<b>Date:</b> 25 <sup>th</sup> April, 2023
<b>Prepared By:</b>	Steve Banks – Non-Executive Director and Committee Chair	
<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>
Delays in completing projects requiring estates works (specifically EOL and Breast one stop) causing risks to delivery and credibility. Committee needs clarity on Newark Estates strategy	
<b>Positive Assurances to Provide</b>	<b>Decisions Made</b>
The effectiveness of the Operational Group The Community Involvement Q4 report, highlighting great work and making a difference Project evaluations TOR review and annual work plan Review of Committee effectiveness Risk register reviewed and approved Finance and Investment update	Approved the Ultrasound proposal for Same Day Emergency Care, which will enable much reduced waiting times, currently in significant breach of NICE guidelines To request an investment update from Investec for the Corporate Trustees and Council of Governors
<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 a good level of discussion, challenge and support	