

Charitable Funds Committee Chair’s Highlight Report to Council of Governors

Subject:	Charitable Funds Committee feedback report	Date: 9 th May 2023
Prepared By:	Steve Banks – Non-Executive Director and Committee Chair	
Approved By:		
Presented By:	Steve Banks – Non-Executive Director	
Purpose		
To provide assurance to the Council of Governors	Assurance	

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
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	
Positive Assurances to Provide	Decisions Made
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
Comments on Effectiveness of the Meeting	
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	