

DATE	26 July 2016
REPORT FOR	Trust Board of Directors
REPORT FROM	Alan Bell, Deputy Chair of Charitable Funds Committee
CONTACT OFFICER	Marcus Hassall, Director of Finance
SUBJECT	Charitable Funds Committee Highlight Report, June 2016
BACKGROUND DOCUMENT (IF ANY)	-
REPORT PREVIOUSLY CONSIDERED BY & DATE(S)	The attached summarises the key issues presented to, and discussed by, the Charitable Funds Committee at its meeting on 16 June 2016.
EXECUTIVE COMMENT (INCLUDING KEY ISSUES OF NOTE OR, WHERE RELEVANT, CONCERN AND / OR NEED CHALLENGE THAT THE BOARD NEED TO BE MADE AWARE OF)	N/A
HAVE THE STAFF SIDE BEEN CONSULTED ON THE PROPOSALS?	N/A
HAVE THE RELEVANT SERVICE USERS/CARERS BEEN CONSULTED ON THE PROPOSALS?	N/A
ARE THERE ANY FINANCIAL CONSEQUENCES ARISING FROM THE RECOMMENDATIONS?	N/A
IF YES, HAVE THESE BEEN AGREED WITH THE RELEVANT BUDGET HOLDER AND DIRECTOR OF FINANCE, AND HAVE ANY FUNDING ISSUES BEEN RESOLVED?	N/A
ARE THERE ANY LEGAL IMPLICATIONS ARISING FROM THIS PAPER THAT THE BOARD NEED TO BE MADE AWARE OF?	N/A
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO THE NHS CONSTITUTION IN ANY DECISIONS OR ACTIONS PROPOSED?	N/A
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO SUSTAINABILITY IMPLICATIONS (QUALITY & FINANCIAL) & CLIMATE CHANGE?	N/A
THE PROPOSAL OR ARRANGEMENTS OUTLINED IN THIS PAPER SUPPORT THE ACHIEVEMENT OF THE TRUST OBJECTIVE(S) AND COMPLIANCE WITH THE REGULATORY STANDARDS LISTED	Community Engagement
ACTION REQUIRED BY THE BOARD	The Board is asked to receive the report and agree any further action.

REPORT TO THE TRUST BOARD – JULY 2016
HIGHLIGHT REPORT – CHARITABLE FUNDS COMMITTEE

At its meeting on the 16 June 2016 the Charitable Funds Committee agreed to highlight the following:

1. The Committee received a comprehensive report from the Health Tree Foundation team which detailed the significant progress it has achieved since it was established. We discussed and agreed the forward plan presented and budget for 2016/17 which we commend to the Board.
2. Appointment of the 18 Fund Managers required has had mixed success and in some areas needs further input. We agreed that in all future CFC meetings two fund managers will be invited to attend to encourage commitment.
3. With respect to the Lottery it was agreed that the next step is to establish the means by which staff without computer access can join. At the moment this rules out at least a quarter of potential players.

Alan Bell
Deputy Chair of CFC
June 2016