

## TRUST BOARD

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Title:	<b>Charitable Funds Committee: Key Issues Report</b>
Action:	<b>FOR NOTING</b>
Meeting:	<b>12 September 2018</b>

### **Purpose:**

In line with the Trust's delegation framework this paper updates the Board on key messages from the newly constituted Committee and any points of escalation.

This paper relates specifically to points from the Charitable Funds Committee meeting held on 12<sup>th</sup> July 2018.

### **Recommendation:**

The Board is asked to note the update from the People Participation Committee.

	Name	Title
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Executive Sponsor:	Mark Robbins	Director of Finance and Resources

## Trust Objectives

Objective	How the report supports achievement of the Trust objectives:
Provide outstanding care	Not applicable
Collaborate with other organisations	Not applicable
Be an excellent employer	The report includes an update on funds approved for professional development of a member of staff.
Be a sustainable organisation	Not applicable

### Trust risk register

N/A

### Legal and Regulatory requirements:

CQC regulatory framework

### Previous Papers:

Title:	Date Presented:
N/A	

### Equality and Diversity implications:

This report does not include any specific Equality and Diversity implications.

Objective	How the report supports achievement of objectives:
Achieve an improvement in the percentage of service users who report that they are able to access the Trust services that they require.	Not applicable
To introduce people participation in our diversity and inclusion initiatives to capture the experience of hard to reach/seldom heard/varied community groups.	Not applicable
To introduce wider diversity on recruitment selection panels.	Not applicable
To deliver customised training and development for staff to further improve awareness of diversity and inclusion.	Not applicable
Are any of the following protected characteristics impacted by items covered in the paper Yes all indirectly in a positive way due to the reporting of People Participation activity across a wide range of services.	
Age <input type="checkbox"/>	Disability <input type="checkbox"/>
Gender Reassignment <input type="checkbox"/>	Marriage and Civil Partnership <input type="checkbox"/>
Pregnancy and Maternity <input type="checkbox"/>	Race <input type="checkbox"/>
Religion and Belief <input type="checkbox"/>	Sex <input type="checkbox"/>
Sexual Orientation <input type="checkbox"/>	

**Key Messages for the Board:**

- Charitable Funds Terms of Reference were reviewed and frequency of meetings revised to “at least twice a year”.
- The committee received an update from Dreamdrops.
- The committee considered a request for charitable funds to support development of a staff member from iCaSH which was approved. This was above the £5k threshold requiring committee approval.

**Issues for Escalation**

There were no points for escalation to the Trust Board in line with the escalation framework.