



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: Charitable Funds Committee
Committee Chair: Gary Tubb
Meeting Date: 13 March 2019

Summary of key messages:

The committee received updates on the following areas:

- Sale of previous shared investments hosted by C
- Update from Dreamdrops
- Annual effectiveness review including Terms of Reference

The committee received an update on the sale of the former investments previously jointly held by Cambridge and Peterborough NHS Foundation Trust and Cambridgeshire Community Services NHS Trust, and to discuss the next steps for the Trust managing and investing this fund. There were still some outstanding funds yet to be sold at the time of the meeting. The options for future investment were to be agreed at a future date.

The committee was updated on the main areas discussed at the Dreamdrops Fundraising Committee meetings held between June 2018 and January 2019, including, a summary of the financial activities during that period, future events and planned investments.

The committee also discussed the future of Dreamdrops following the transfer of the Children's Acute Services.

The committee also completed its annual effectiveness review.

Escalation Points:

None

Emerging Risks/Issues:

None

Examples of Outstanding Practice or Innovation:

None

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