



## TRUST BOARD

**Title:** KEY ISSUES AND ESCALATION POINTS  
**Name of Committee:** Charitable Funds Committee  
**Committee Chair:** Gary Tubb  
**Meeting Date:** 1st October 2021

### Summary of key messages:

The Charitable Funds Committee received reports and updates that included updates of charitable activities and key points from the Dreamdrops Committee meetings, a summary of the overall finances for the year to date, and a review of risks.

It was noted that the last Committee meeting was in September 2020, and acknowledgement that the Pandemic did continue to impact fundraising activities and the ability for staff to support charitable fund initiatives and funded schemes.

During the last period from April 2020 to August 2021 the Trust received £140k in donations and spent £135k with the overall balance of £1.5m.

### Escalation Points:

There were no points for escalation to the Board.

Items to note:

- A 'People's Fund' initiative could be explored for financial year 2022/23 to encourage staff and services to come forward with innovative ideas and projects to fund. This could be included in the 2022/23 Service Plans.
- Investment Management Fund  
The committee agreed that potential options to invest in a management fund, recently utilised by CPFT, should be explored.

### Emerging Risks/Issues:

None

### Examples of Outstanding Practice or Innovation:

None

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| Author:    | <b>Mark Robbins</b>                      |
| Job Title: | <b>Director of Finance and Resources</b> |
| Date:      | <b>November 2021</b>                     |