



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: Charitable Funds Committee
Committee Chair: Gary Tubb
Meeting Date: 12th September 2019

Summary of key messages:

The committee received updates on the following areas:

- Update from Dreamdrops
- Proposals for a revised approach to Charitable Funds Governance

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

The main topic of conversation was the proposal new governance arrangements for managing the investment activities of the Trust’s Charitable Funds. It is recognised that these funds needs have a higher profile in the operational plans of our services, and therefore the proposal is for It is recommended that Service Directors to agree an annual spend plan with the Director of Finance. Service plans require the involvement of staff and service users, and adopting this approach and aligning support to the use of charitable funds will ensure where relevant, the use of charitable funds fully supports the delivery of service plans.

The Funds will be consolidated by Directorate giving clarity and where there possible to bring individual funds together to fund various initiatives.

Escalation Points:

None

Emerging Risks/Issues:

None

Examples of Outstanding Practice or Innovation:

None

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