



Public Trust Board				31 July 2012	
Title	Charitable Funds Report			Paper Ref	8.5
PURPOSE (X)	Information		Strategic Objective	Business Plan Objective	
Approval	Decision				
Assurance	X	Discussion	Finance	F1	
Purpose of the paper	The Board is informed of the activities of the Charitable Funds Committee and has assurance on the discharge of its role as Corporate Trustee				
Recommendation	To assure the Trust Board of the activities of the Charitable Funds Committee				
Author	Jo Wilson Executive PA	Accountable Director:	Rod Barnes Executive Director of Finance & Performance		
RISK ASSESSMENT				Yes	No
Changes to the Corporate Risk Register and/or Board Assurance Framework					X
Resource Implications					X
Legal implications					X
ASSURANCE/COMPLIANCE					
CQC Registration Outcome(s)	Auditors' Local Evaluation		NHSLA Risk Management Standards for Ambulance Trusts		
26	3.1, 4.1, 4.2		N/A		

CHARITABLE FUNDS COMMITTEE WORKSHOP – 31 MAY

1. PURPOSE/AIM

- 1.1 This paper is presented to:
- inform the Trust Board of the activities of the Charitable Funds Committee.
 - provide assurance to the Trust Board of the discharge of their duty as Corporate Trustee.

2. BACKGROUND/CONTEXT

- 2.1 EB opened the meeting by introducing herself, thanking everyone for attending and giving an overview of what she hoped to be achieved from each of the workshop sessions:

Session 1

Review the Disbursement Policy and share views and suggestions as to whether the policy is aligned to our charitable purpose.

Session 2

Brainstorm ideas for disbursement and fundraising for 2012 onwards

Session 3

Review and discuss whether the current structure of governance for the Charity is the correct one.

- 2.2 The workshop attendees were split into four groups to review, discuss and brainstorm ideas and suggestions.
- 2.3 Each group fed back their ideas to the workshop and these included good ideas coming through from all three sessions.
- 2.4 The views, suggestions and ideas will be collated and presented to the next Charitable Funds Committee in August.

3. PROPOSAL/NEXT STEPS

- 3.1 The report is accepted by the Board.

4. RECOMMENDATIONS

- 4.1 The Board is asked to consider the information provided in the report
- 4.2 The Board is assured that its duties as Corporate Trustee are met by the Charitable Funds Committee.