



MEETING TITLE Trust Board Meeting in Public		MEETING DATE 26/03/2013	
TITLE of PAPER	For Approval: Charitable Funds Committee Terms of Reference	PAPER REF	6.4
STRATEGIC OBJECTIVE	All		
PURPOSE OF THE PAPER	The Charitable Funds Terms of Reference have been updated and are presented for approval.		
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Anne Allen, Director of Corporate Affairs & Trust Secretary	ACCOUNTABLE DIRECTOR	Chief Executive
PREVIOUSLY CONSIDERED BY	Committee/Group: N/A	Date:	
RECOMMENDATION	It is recommended the Trust Board approve the Charitable Funds Committee updated Terms of Reference.		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quality and Diversity Implications <i>If 'Yes' – please attach to the back of this paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSURANCE/COMPLIANCE			
Care Quality Commission Registration Outcome(s)		Not Applicable	
NHSLA Risk Management Standards for Ambulance Trusts		Not Applicable	

Charitable Funds Committee Terms of Reference

1. PURPOSE/AIM

- 1.1 The Charitable Funds Committee Terms of Reference have been updated and are presented for approval.

2. BACKGROUND/CONTEXT

- 2.1 The Trust Board requires its Committees to periodically review their Terms of Reference, as a minimum in line with the timescales described therein. The Committee has reviewed their respective terms of reference in line with legislation, where appropriate, guidance and best practice and recommend these to the Trust Board for approval.

3. PROPOSALS/NEXT STEPS

- 3.1 The Charitable Funds Committee Terms of Reference will be amended.

4. RISK ASSESSMENT

- 4.1 Without appropriate Committee Terms of Reference the efficient and effective management of Trust Board business may be compromised.

5. RECOMMENDATIONS

It is recommended the Trust Board approve the Charitable Funds Committee Terms of Reference.

6. APPENDICES/BACKGROUND INFORMATION

Final Draft Charitable Funds Committee Terms of Reference