



MEETING TITLE Trust Board Meeting in Public		MEETING DATE 25/11/2014	
TITLE of PAPER	Charitable Funds Committee Annual Report 2013/14	PAPER REF	7.1 (ii)
STRATEGIC OBJECTIVE	Develop culture, systems and processes to support continuous improvement and innovation Choose an item.		
PURPOSE OF THE PAPER	The purpose of this paper is to present the Trust Board with a copy of the Charitable Funds Committee Annual Report 2013/14		
For Approval	<input type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input checked="" type="checkbox"/>
AUTHOR / LEAD	Michelle Scott, Financial Projects Manager	ACCOUNTABLE DIRECTOR	Rod Barnes Interim Chief Executive
PREVIOUSLY AGREED AT:	Committee/Group:	Date:	
RECOMMENDATION	It is recommended that the Trust Board note the Charitable Funds Committee Annual Report 2013/14		
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"/>
Equality and Diversity Implications <i>If 'Yes' – please attach to the back of this paper</i>		<input type="checkbox"/>	<input type="checkbox"/>

ASSURANCE/COMPLIANCE	
Care Quality Commission Choose a DOMAIN	Not Applicable Not Applicable Not Applicable
Monitor Quality Governance Framework Choose a DOMAIN	Not Applicable Not Applicable Not Applicable