

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING/ESCALATING TO THE BOARD OF DIRECTORS

PART A:

ORIGINATING COMMITTEE OR GROUP:		Charitable Funds Committee	DATE OF MEETING ISSUE RAISED:	25 th January 2016	
CHAIR:		Michael Edwards	LEAD EXECUTIVE DIRECTOR:	Director of Corporate Affairs; Chief Financial Officer	
Agenda Item No.	DETAILS OF ISSUE:	APPROVAL ESCALATION ASSURANCE		RISK REGISTER / BAF REFERENCE	PAPER ATTACHED
3.1 Charity Annual Accounts	The usage of Charitable funds for purposes that are not consistent with the Charity's objectives, and the lack of any rigorous approval process for the usage of funds			Charity Risk Register	✓
3.2 Legacy Dispute	The existence of independent charitable organisations within BSUH that are operated by BSUH employees, and others, without formal approval by the BSUH Trust Board, and without oversight by the Charities Committee			Charity Risk Register	
DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:					

PART B:

RECEIVING COMMITTEE:			DATE OF MEETING ISSUE CONSIDERED:	
CHAIR:			LEAD EXECUTIVE DIRECTOR:	
Agenda Item No.	RECORD OF CONSIDERATION GIVEN / APPROVAL / RESPONSE / ACTION:			
DATE COMPLETED AND FORWARDED TO CHAIR OF ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:				