



CHAIR'S KEY ISSUES

ISSUES FOR REFERRING/ESCALATING TO BOARD OF DIRECTORS

PART A:

ORIGINATING COMMITTEE OR GROUP:		Charitable Funds Committee	DATE OF MEETING ISSUE RAISED:	23 March 2017	
CHAIR:		Antony Kildare	LEAD NON-EXECUTIVE DIRECTOR:	Antony Kildare	
Agenda Item No.	DETAILS OF ISSUE:	FOR - APPROVAL / ESCALATION / ALERT / ASSURANCE / INFORMATION	RISK REGISTER / BAF REFERENCE	PAPER ATTACHED √	
1.4 Matters arising	Space has not yet been found to provide the Charity with a visible and high-profile location on site, which is critical to future fund-raising The Trust is seeking confirmation of its approach to unrealised gains to maximise available funding within the general funds	Alert Information			
2.1 Charity Annual Plan	The Committee approved the Charity Annual Plan 2017/18, which incorporates clear metrics for the development of the Charity. A major fund-raising campaign for the Charity is planned to fund a PET-CT scanner, working with Clinical Directorates and partners	Information			
2.2 On-site fundraising policy	The Committee approved a policy which governs fund-raising on the hospital sites and relationships with partner charities	Information			
3.2 Charity recharge	The Committee approved a recharge to the Trust of £507k of items appropriate for charitable spend, subject to scrutiny by the Charity Director	Information			
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:			