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## CHAIR'S KEY ISSUES

### ISSUES FOR REFERRING/ESCALATING TO BOARD OF DIRECTORS

#### PART A:

<b>ORIGINATING COMMITTEE OR GROUP:</b>		Charitable Funds Committee	<b>DATE OF MEETING ISSUE RAISED:</b>	8 September 2016	
<b>CHAIR:</b>		Antony Kildare	<b>LEAD NON-EXECUTIVE DIRECTOR:</b>	Antony Kildare	
<b>Agenda Item No.</b>	<b>DETAILS OF ISSUE:</b>	<b>FOR - APPROVAL / ESCALATION / ALERT / ASSURANCE / INFORMATION</b>	<b>RISK REGISTER / BAF REFERENCE</b>	<b>PAPER ATTACHED</b> √	
3.2 Charity recharges	The Committee approved the Charity recharge and agreed on the need for separation in the decision-making of the Trust and the Charity to ensure that the responsibilities of the corporate Trustee of the Charity were discharged appropriately; and reinforced the importance of prospective decision-making	Information	Charity risk register		
3.1 Schedule of financial information	The Committee agreed the need to expedite the spend of Charitable funds;	Information	Charity risk register		
<b>DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:</b>			14 October 2016		

#### PART B:

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