

Board of Directors

Thursday, 31 January 2019

Report Title:	Charitable Funds Committee – Terms of Reference
Executive/NED Lead:	Richard Spencer, Committee Chair
Report author(s):	Ann Alderton, Company Secretary
Previously considered by:	Board of Directors, December 2018

Approval
 Discussion
 Information
 Assurance

<p>Executive summary</p> <p>The terms of reference were reviewed to amend the membership to include an additional executive director. It is proposed to add Dr Shane Gordon, Director of Strategy, Research and Innovation to the membership in order to increase the number of executive directors to the committee and to strengthen links between fundraising and innovation.</p>
<p>Action Required of the Committee</p> <p>To approve the revised Terms of Reference</p>

Link to Strategic Objectives (SO)		Please tick
SO1	Improve quality and patient outcomes	<input checked="" type="checkbox"/>
SO2	Provide better value for money	<input checked="" type="checkbox"/>
SO3	Sustain and improve access to services that meet the needs of the population	<input checked="" type="checkbox"/>
SO4	Deliver a sustainable, skilled workforce	<input checked="" type="checkbox"/>

<p>Risk Implications for the Trust <i>(including any clinical and financial consequences)</i></p>	<p>If we do not have the right membership for the Trust’s committees, this may affect the quality and capacity of the committee to take decisions</p>
<p>Trust Risk Appetite</p>	<p>Compliance/Regulatory: The board has a minimal risk appetite when it comes to compliance with regulatory issues. It will meet laws, regulations and standards unless there is strong evidence or argument to challenge them</p>

<p>Legal and regulatory implications <i>(including links to CQC outcomes, Monitor, inspections, audits, etc)</i></p>	Well-led framework
<p>Financial Implications</p>	None noted
<p>Equality and Diversity</p>	None noted

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