

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING / ESCALATING TO BOARD / COMMITTEE / TASK & FINISH GROUP

PART A:

ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:		Charitable Funds Committee	DATE OF MEETING ISSUE RAISED:	23 July 2019	
CHAIR:		Richard Spencer Non-Executive Director	LEAD EXECUTIVE DIRECTOR:	Catherine Morgan Chief Nurse	
Agenda Item No.	DETAILS OF ISSUE:	FOR APPROVAL / ESCALATION / ALERT / ASSURANCE / INFORMATION?		RISK REGISTER / BAF REFERENCE	PAPER ATTACHED √
3.2.1	The Committee noted that the fundraising campaign for the Collingwood Centre and Wellbeing Centre is nearing the original target set. Since the beginning of the project, user groups have requested some enhancements to the original specification. The Committee's preliminary view is that most, if not all of the additional costs resulting can be met by continuing to hold open the fundraising campaign during the build phase and through use of existing aligned charitable funds which benefit from the projects. A plan to underpin this is now being developed in conjunction with the Estates team.	Information			
4.3	The Committee supported the recommendation to use in-house resources (as opposed to external consultants) to deliver the feasibility study which will explore the potential for a new major fundraising campaign to support the STP capital investment programme. This also allows us to align the work more closely with the strategy review underway.	Information			
DATE COMPLETED AND FORWARDED TO SEC OF RECEIVING BOARD / COMMITTEE / TASK & FINISH GROUP:					

PART B:

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