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3As Highlight Report
 Meeting Name: Charitable Funds Committee
 Meeting Chair & Report Author: Faisal Hussain, Chair
 Date: 19 March 2024 Time: 2 – 4pm
 Quorate: Yes
 Policies & expiry date: None noted

Agenda Item:	Reference:	Lead:	Description:	BAF Reference:	CRR Reference:	Directorate Risk Register Reference:
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ALERT:
 Alert to matters that need the Board’s attention or action, e.g. an area of non-compliance, safety or a threat to the Trust’s strategy

None						
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ADVISE:
 Advise the Board of areas subject to on-going monitoring or development or where there is negative assurance

None						
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ASSURE:
 Inform the Board where positive assurance has been received

6	Review of Fundraising strategy and Annual Priorities Review of Strategic Priorities	Carolyn Pascoe/Kamy Basra	The committee reviewed progress on the strategic aims of or 2023-2024 in preparation for determining the strategic aims and priorities for 2024-2025. It was agreed to carry forward the strategic priorities such as: <ul style="list-style-type: none"> • Visibility – the roadshows have been an immense success for Raising Health • A communications plan per flagship appeal will include social media boosting, media, printed materials, and challenges for community fundraising. • continue to focus on the three flagship appeals throughout 2024: - <ul style="list-style-type: none"> • The Beacon Sensory Room • Dementia Friendly Environments • Autism Groups for Young People 			
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			<ul style="list-style-type: none"> • This year, there will be a significant focus on income from Trusts and Foundations. • Grants and Partnerships – we will continue to focus on developing corporate partnerships and sponsorship this year. 			
8	Annual review of performance of Investment Advisors	Casenove	The Committee welcomed Amelia Thornton and Clara Opoku from Casenove to the meeting to highlight key areas from the Cazenove report.			
9	Quarterly Finance Report including Pipeline Report, investment performance & legacies	Jackie Moore	<ul style="list-style-type: none"> • The financial position up to 31 December 2023 was reviewed. • The overall fund balance for Quarter 3 closed at £2.59m. 			
10	Revised Charitable Funds Committee Terms of Reference	Kate Dyer	The Committee reviewed and approved the final version of the Terms of Reference.			
17	AOB	Faisal Hussain	The tender process for the appointment of the new investment advisors has been delayed so the tender award will be deferred to the June Committee meeting.			

CELEBRATING OUTSTANDING:

Share any practice, innovation or action that the Committee considers to be outstanding

7	Fundraising Managers' Report	Carolyn Pascoe	<p>The Team time out funding has been well received by teams in the Trust and some great examples have been shared within the organisation.</p> <p>The Celebrating Excellence awards will again be fully funded by sponsors.</p>			
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