

CHARITABLE FUNDS COMMITTEE UPDATE	
Date of meeting	15 th November 2018
Attendees	Cllr W Zaffar, Mr T Lewis, Mrs R Wilkin, Mrs D McLannahan, Mrs P Gardner, Mr J Shah and Ms S Bullock
Apologies	Mr R Samuda
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> • Performance against KPIs • New Commissioned Funding Proposals
Positive highlights of note	<ul style="list-style-type: none"> • Good relationships developing with charity team and Fund Managers • Charity Ball and Charity Raffle draw being promoted along with other fundraising ideas such as Smile Amazon and payroll giving (Bronze award achieved) • Trust has reached 2nd stage of Wave2 funding bid for Helpforce Volunteering Scheme • Pipeline of grants – development of the Sapphire Project awarded over £330k from Better Care Fund to run up to February 2021.
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> • To provide clear figures on Charitable expenditure and commitments (Income), (Budget) and (Actual) • Need for clear governance handover of the Cardiology funds
Matters presented for information or noting	<ul style="list-style-type: none"> • Midland Met campaign governance structure (appendix below) • Midland Met fundraising campaign plan
Decisions made	<ul style="list-style-type: none"> • Approval of new commissioned funding proposal from diabetes fund and general purposes fund

Cllr W Zaffar

Chair of the Charitable Funds Committee

For the meeting of the Trust Board scheduled for 6th December 2018

APPENDIX 3: CAMPAIGN STRUCTURE

The organisational structure can be represented as follows:

