

| <b>CHARITABLE FUNDS COMMITTEE UPDATE</b>                 |   |
|--|---|
| Date of meeting  | 14 <sup>th</sup> February 2019  |
| Attendees  | Cllr W Zaffar (Chair), Mr T Lewis, Mrs R Wilkin, Mrs D McLannahan, Mr P Hooton, Mr J Shah and Ms S Bullock  |
| Apologies  | Mr R Samuda, Mrs Paula Gardner  |
| Key points of discussion relevant to the Board           | <ul style="list-style-type: none"> <li>• Performance against KPIs</li> <li>• New Commissioned Funding Proposals</li> </ul>  |
| Positive highlights of note                              | <ul style="list-style-type: none"> <li>• £75k grant award from HelpForce to extend mobility volunteer intervention and adopt bleep volunteer scheme</li> <li>• Safer Sandwell Partnership funding to continue IDVA service now with additional Trust funding to sustain the service</li> <li>• Midland Met fundraising campaign leadership committee progressing well with information event scheduled for 27 March, hosted by Andy Street</li> </ul> |
| Matters of concern or key risks to escalate to the Board | <ul style="list-style-type: none"> <li>• TL, RW, JS to revise income projections</li> <li>• Delay to Ready 4 Work ESIF employability programme funding award to BCC</li> </ul>  |
| Matters presented for information or noting              | <ul style="list-style-type: none"> <li>• Internal Audit Report</li> <li>• Financial Report</li> <li>• Risk register</li> </ul>  |
| Decisions made   | <ul style="list-style-type: none"> <li>• Approval of new commissioned funding proposals for cardiology research, gym equipment for MSK physiotherapy, community respiratory choir</li> <li>• Carry out tender process for management of investments in 2019/20</li> <li>• Agreed recommended actions on dormant funds</li> </ul>  |

**Cllr W Zaffar**

**Chair of the Charitable Funds Committee**

***For the meeting of the Trust Board scheduled for 7<sup>th</sup> March 2019***