


Sandwell and West Birmingham Hospitals 
NHS Trust

CHARITABLE FUNDS COMMITTEE UPDATE	
Date of meeting	9 th May 2019
Attendees	Waseem Zaffar (Chair), Toby Lewis, Richard Samuda, Dinah Mclannahan, Paula Gardner, Johnny Shah, Ruth Wilkin and Craig Higgins
Apologies	None
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> • The revised income targets were discussed and are to be reconfirmed • Pipeline for future grants
Positive highlights of note	<ul style="list-style-type: none"> • Year-end income exceeded target • Midland Met Arts Committee meeting has held its inaugural meeting • Arts curator / creative producer has been appointed • Midland Met fundraising leadership committee is progressing well • Positive meeting for business leaders at the end of March introducing them to the Midland Met appeal with strong pipeline of prospects • Microgrants to encourage payroll giving with colleagues and an opportunity to get involved in agreeing future grant spend
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> • Midland Met appeal and major donor pipeline • Future grant pipeline with regards to ESIF
Matters presented for information or noting	<ul style="list-style-type: none"> • Draft unaudited accounts and annual report were reviewed by the committee
Decisions made	<ul style="list-style-type: none"> • To tender for investment manager provision during the year

Waseem Zaffar

Chair of the Charitable Funds Committee

For the meeting of the Trust Board scheduled for 6th June 2019