

CHARITABLE FUNDS COMMITTEE	
Date of meeting:	15 th August 2019
Attendees:	Richard Samuda, Paula Gardner, Toby Lewis, Dinah McLannahan, Ruth Wilkin, Johnny Shah, Craig Higgins
Apologies:	Waseem Zaffar and Mick Laverty
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Income targets for Your Trust Charity including Midland Met campaign appeal • Naming rights for areas of the new hospital
Positive highlights of note:	<ul style="list-style-type: none"> • Midland Met fundraising campaign leadership committee and pipeline of leadership gift donations • Fundraising manager role review • Major grants pipeline including World of Work programme in partnership with Birmingham City Council
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • None
Matters presented for information or noting:	<ul style="list-style-type: none"> • Procurement process for appointment of investment manager
Decisions made:	<ul style="list-style-type: none"> • Review income targets
Actions agreed:	<ul style="list-style-type: none"> • Circulate income targets with separate lines for Midland Met / Your Trust Charity to committee members • Involve an external advisor to support the appointment process of investment manager • Establish cash flow forecast for Your Trust Charity in light of Midland Met campaign income and expenditure

Richard Samuda

Chairman (Chair of the Charitable Funds Committee for this meeting)

For the meeting of the Trust Board scheduled for 5th September 2019