

CHARITABLE FUNDS COMMITTEE	
Date of meeting:	5 th August 2021
Attendees:	Waseem Zaffar, Mel Roberts, David Carruthers, Ruth Wilkin, Johnny Shah, Craig Higgins In attendance: Ian Burrows and Roger Sedgwick, Brewin Dolphin.
Apologies:	Richard Beeken, Dinah McLannahan
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Assessment of independent status for the Trust charity • Charity annual report and accounts to be received in November CFC and approved by Trust Board at December Board meeting
Positive highlights of note:	<ul style="list-style-type: none"> • MMUH fundraising event and progress against appeal target • Development of arts strategy for MMUH with partners •
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • Impact of COVID-19 on face to face fundraising activity and financial targets
Matters presented for information or noting:	<ul style="list-style-type: none"> • Grants pipeline • Finance report
Decisions made:	<ul style="list-style-type: none"> • Confirmation of Crowe LLP as external auditors for the charity accounts •
Actions agreed:	<ul style="list-style-type: none"> • Reschedule the CFC sub-group to review next steps on independence of the charity to form a recommendation for Trust Board

Waseem Zaffar, Non-Executive Director
Chair of the Charitable Funds Committee

For the meeting of the Trust Board scheduled for 2nd September 2021