

CHARITABLE FUNDS COMMITTEE	
Date of meeting:	11 th February 2021
Attendees:	Waseem Zaffar, Richard Samuda, Dinah McLannahan, Mel Roberts, David Carruthers, Ruth Wilkin, Johnny Shah, Craig Higgins, Amanda Winwood, Eddie Edmead, Susan Rudd
Apologies:	Mick Laverty
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Investment in charity team to support fundraising and business development targets • Spend plan from NHS Charities Together funding • MMUH fundraising campaign – pipeline and public campaign re-launch • Funding of three new projects described below
Positive highlights of note:	<ul style="list-style-type: none"> • Income is head by £351,744 due to Covid-19 donations, grant from Homes England and NHS Charities Together funds • Charity investment portfolio is performing well
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • MMUH - delay to campaign launch due to Covid-19 and MMUH fundraising income is below target
Matters presented for information or noting:	<ul style="list-style-type: none"> • P9 Finance Report • Risk Register • Summary cash flow forecast 20/21 – 25/26 • MMUH fundraising campaign progress and Arts Committee update
Decisions made:	<ul style="list-style-type: none"> • Confirmed investment in 2021/22 to meet business development and fundraising targets • Agreed expenditure from existing charity funds to support a new pilot service for children and young people with sensory processing dysfunction, a virtual reality simulator module for intra-ocular surgery training and e-bikes research pilot
Actions agreed:	<ul style="list-style-type: none"> • To pursue NHS Charities Together stage 3 funding to support staff health and wellbeing initiatives and cancer patients

Waseem Zaffar

Chair of the Charitable Funds Committee

For the meeting of the Trust Board scheduled for 4th March 2021