

Charitable Trust Funds Committee
Committee Chair Report for Board Meeting on
29 May 2025

The CTF Committee met on 18 March 2025. The following is a summary of the areas considered at the meeting to update the Board. The formal record of the meeting remains the approved minutes.

1. Summary of areas considered

- a) Ms Liz Esler CTF's recently appointed Funds Manager gave an update on the CTF Finance Work Plan.
- b) Ms V Toal gave an update on the staff support fund.
- c) Mr C McGinn gave a communications update.
- d) Finance Report for the 11 months ending on 28 Feb 25 was discussed
- e) Committee work programme 2025 continues to focus rationalisation of Historic Funds and progress on Charities Registration process.
- f) Review and approval of the Committee Terms of Reference

2. Issues for escalation to Trust Board

None

3. Action(s) requested/required of Trust Board

The Board is asked to:

- a) Note previous minutes of meeting held on 18 March 2025
- b) Note the completion of CTF Committee Work Programme 2025
- c) Note the approved Terms of Reference

Michele Corkey

Chair CTF Committee. Date: 21 May 2025