

Charitable Trust Funds Committee
Committee Chair Report for Board Meeting on
25 September 2025

The CTF Committee met on 23 June 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 Funds Manager presented the draft Annual Report and Accounts for the year ended 31 March 2025.
- b) Mrs A Rutherford presented the draft report to those charged with Governance. There were no audit findings in relation to the Charitable Trust Funds accounts.
- c) Mrs R Moore presented a general overview on the R&D service and the research activity undertaken. Members were provided with a breakdown of costings to demonstrate how an allocation of CTF had been spent, as well as patient and service user feedback. Mr D Harte presented the hand therapy project and Mr N McAleavey presented the Acute Cardiology Unit Alivecor Project.
- d) At the invitation of the Chair, Directors as Fund Managers, spoke to their proposals for spend for 2025/26
- e) Mrs V Toal provided a progress update in relation to expenditure on Staff Support Fund.
- f) Committee work programme continues to focus on rationalisation of Historic Funds and progress on Charities Registration process.

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 23 June 2025
- b) Note the draft annual report and accounts and the draft report to those charged with Governance
- c) Note the Directors proposals for spend for 2025/2026

Michele Corkey

Chair CTF Committee. Date: 22Sept 2025