

Charitable Trust Funds Committee
Committee Chair Report for Board Meeting on
30th March 2026

The CTF Committee met on 30th March 2026. 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

- Allocation of funds and engagement with Directorates about this
- Communications and promoting funds going forward
- Staff Support Fund project (Occupational Health)
- Financial position
- Registration with Charities Commission (NI)

2. Issues for escalation to Trust Board

None

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

Note previous minutes of meeting held on 30th March 2026

Mr R. Lynas

Chair CTF Committee. Date: 19th May 2026