Southern Health and Social Care Trust

***Quality care – for you, with you***

# REPORT SUMMARY SHEET

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| Meeting:<br>Date: | Trust Board<br>12th June 2019 |
| Title: | Endowments & Gifts Committee Minutes of 9th May 2019 |
| Lead Director: | Chair, Endowments & Gifts Committee |
| Corporate Objective: | Making Best Use of Resources |
| Purpose: | For Approval |

## Summary of Key Issues for Trust Board

High level context:

- The Minutes contain an overview of the key discussion points and decisions from the Endowments & Gifts Committee meeting held on 9th May 2019.

Members subsequently met on 4th June 2019, to review:

- The final Draft Annual Report, Governance Statement and Accounts of the Charitable Trust Funds for the year ended 31 March 2019

- The Endowments & Gifts Committee Annual Report 2018/19, presented to Trust Board for formal approval.