

## **Endowments & Gifts Committee**

### **Committee Chair Report for Board Meeting on 28<sup>th</sup> September 2023**

The Endowments & Gifts Committee ('the Committee') met on 15<sup>th</sup> June 2023. 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.

#### **Summary of areas considered**

1. The Committee was presented with and considered the Final Draft Annual Report and Charitable Trust Funds Accounts to 31/03/23. Committee agreed to forward to Trust Board
2. Committee noted the revised format of the Report to those charged with governance. October meeting to consider revised Directorate Fund Managers proposals as per the new format agreed.
3. Committee agreed E and G Annual Report for submission to Trust Board
4. Committee completed its annual self-assessment

#### **Key Issues**

1. Committee pleased to note a clear outcome from external audit process apart from 1 minor priority 3 issue

#### **Action(s) requested/required of Trust Board**

- Note the areas considered
- Note the E&G Committee Minutes of 20.03.2023
- Approve the E&G Committee Annual Report 2022/23

Mr Martin McDonald  
(deputised for the Committee Chair Ms Geraldine Donaghy)  
On behalf of the Endowments & Gifts Committee  
28<sup>th</sup> September 2023