

Charitable Trust Funds Committee
Committee Chair Report for Board Meeting on
3 April 2025

The CTF Committee met on 27 January 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) Mrs V Toal gave an update on the staff support fund.
- c) The proposal to restructure SHSCT charitable funds was discussed. The committee approved three changes: renaming the general purposes fund to the Shine Fund; a new logo for the CTF in SHSCT; the introduction of a just giving page to promote donations. A significant programme of work to promote donations and use of CTF has been developed and implementation has begun.
- d) Procedures of the management of charitable funds will require review
- e) Finance Report for the period 1.4.2024 – 30.11.2024 was discussed
- f) Committee work programme 2025 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 27th January 2025
- b) Note CTF Committee Terms of reference.

Michele Corkey

Chair CTF Committee. Date: 28 March 2025