

TRUST BOARD PUBLIC – MARCH 2015

Agenda Item Number: 58/15
Enclosure Number: (8)

Subject:	Charitable Funds Committee Terms of Reference
Prepared by:	Lee Williams, Head of Financial Accounting
Sponsored by:	Peter Mellor, Director of Corporate Affairs & Business Development
Presented by:	Peter Mellor, Director of Corporate Affairs & Business Development
Purpose of paper	Requires Trust Board approval/ratification
Key points for Trust Board members <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	The Board is asked to ratify the Terms of Reference for the Charitable Funds Committee
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	To ratify the Terms of Reference
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	N/A
Consideration of legal issues (including Equality Impact Assessment)?	N/A
Consideration of Public and Patient Involvement and Communications Implications?	N/A

Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register	
Strategic Aim	N/A
BAF/Corporate Risk Register Reference (if applicable)	N/A
Risk Description	N/A
CQC Reference	N/A

Committees/Meetings at which paper has been approved:	Date
Charitable Funds Committee	March 2015