

CHARITABLE FUNDS COMMITTEE UPDATE	
Date of meeting	13 th September 2018
Attendees	Cllr Waseem Zaffar, Mr Richard Samuda, Mrs Ruth Wilkin, Mr Johnny Shah, Mr Craig Higgins, Mrs Archana Gella , Ms Sue Bullock
Apologies	Mr Toby Lewis, Mrs Paula Gardner and Ms Dinah McLannahan
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> • Performance against KPIs • New Commissioned Funding Proposals • Midland Met Fundraising Campaign
Positive highlights of note	<ul style="list-style-type: none"> • Charity income is at 37% of annual target up to Period 4 with some large donations still coming in and expecting to exceed overall target for income by year end. • Midland Met fundraising campaign now has a strong leadership committee from local / regional business leaders and well networked individuals. Leadership gift part of the campaign is progressing with welcome news of positive way forward for the construction. • Positive outcomes from charity funded large grants including the alcohol service, IDVA programme and Sapphire.
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> • Independent Domestic Violence Advisers Project - with support from the charity team the project secured more funding from Sandwell Safer Partnership plus match funding which means project will run to March 31st 2019. By that time the service will have run for four years and, future grants to sustain the project are unlikely.
Matters presented for information or noting	<ul style="list-style-type: none"> • Progress of grant funded projects including closure of completed projects and pipeline of projects coming to end of charity funding. • External grant funding developments and bids
Decisions made	<ul style="list-style-type: none"> • Closure of six completed projects and projects at end of charity funding • Approval for five new projects funded from restricted funds: £75k cataract training system in BMEC, £50k match funding for two cardiology research fellows, £50k advanced training for acute oncology nurses, £19,953 for radiotherapy equipment (partnership with QEHB Charity), £41,750 for scan trainer transabdominal simulator • Approve the Midland Met fundraising campaign option to continue up to 1st January 2022. • £2,500 sponsorship of Star Awards 2018 • Closure of 11 dormant funds

Cllr W Zaffar

Chair of the Charitable Funds Committee

For the meeting of the Trust Board scheduled for 4th October 2018