

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING / ESCALATING TO BOARD / COMMITTEE / TASK & FINISH GROUP

PART A:

ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:		Charitable Funds Committee	DATE OF MEETING ISSUE RAISED:	23 April 2019	
CHAIR:		Richard Spencer	LEAD EXECUTIVE DIRECTOR:	Catherine Morgan	
Agenda Item No.	DETAILS OF ISSUE:	FOR APPROVAL / ESCALATION / ALERT/ ASSURANCE / INFORMATION?	RISK REGISTER / BAF REFERENCE	PAPER ATTACHED √	
6.3	The Committee received a verbal update on the Charity Strategy work which was being carried out and discussed the next steps. It was agreed that the one page plan which had been developed would be circulated to the members of the Committee for their comment. Following finalisation of the plan the work streams and wider engagement would be progressed.	Information			
6.4	The Committee received a report from the Director of Strategy, Research & Innovation detailing proposals to utilise the Innovations fund and fulfil the purpose of the original bequest for consideration. Seven options were presented which had been evaluated against the criteria and the Committee were asked to discuss whether there were options which had not been considered, the evaluation criteria used were reasonable, which option(s) should be developed further and how the fund would be sustained / grown over time. Following the discussion held the Committee requested that the Director of Strategy, Research & Innovation worked up a further paper for the May meeting for the following 3 options - Option 3 Investment in posts within the innovation team Option 4 Targeted investment in ad-hoc developments within services Option 5 Investment in the creation of new academic posts	Information			
DATE COMPLETED AND FORWARDED TO SEC OF RECEIVING BOARD / COMMITTEE / TASK & FINISH GROUP:					

PART B:

RECEIVING BOARD / COMMITTEE / TASK & FINISH GROUP:			DATE OF MEETING ISSUE CONSIDERED:	
CHAIR:			LEAD EXECUTIVE DIRECTOR:	
Agenda Item No.	RECORD OF CONSIDERATION GIVEN / APPROVAL / RESPONSE / ACTION:			
DATE COMPLETED AND FORWARDED TO CLERK OF ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:				