

## CHAIR'S KEY ISSUES

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

**PART A:**

<b>ORIGINATING BOARD / COMMITTEE / TASK &amp; FINISH GROUP:</b>		Charitable Funds Committee	<b>DATE OF MEETING ISSUE RAISED:</b>	18 December 2018	
<b>CHAIR:</b>		Richard Spencer	<b>LEAD EXECUTIVE DIRECTOR:</b>	Barbara Buckley	
Agenda Item No.	DETAILS OF ISSUE:	FOR APPROVAL / ESCALATION / ALERT/ ASSURANCE / INFORMATION?	RISK REGISTER / BAF REFERENCE	PAPER ATTACHED √	
1.6	The Committee reviewed the Terms of Reference and agreed the addition of the Director Strategy, Research and Innovation to the membership, following which the Committee recommended the revised Terms of Reference to the Trust Board as Corporate Trustee for approval.	For approval			
3.1a/ 3.1b	The Committee had ratified the two requests previously approved by Chair's action:- - Sonosite EDGE for Anaesthesia. - Renal ULITE Scanners x 3.	For information			
3.3.1 / 3.3.2	The Committee had approved the two charitable funding requests received:- - Verathon Videolaryngoscope and Glildescope Monitor Request for Ipswich ITU. - Bladder Scanner for Lexden Ward, Colchester.	For information			
3.3.2	The Committee had requested that the Head of Charity considered the available guidance on the decision making process with regards to "additionality" for receipt of charitable funding and reported back to the Committee members.	For Information			
<b>DATE COMPLETED AND FORWARDED TO SEC OF RECEIVING BOARD / COMMITTEE / TASK &amp; FINISH GROUP:</b>					

**PART B:**

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