

Meeting Title	Board of Directors		
Date	12.9.19	Agenda item	Bo.9.19.35

## CHARITABLE FUNDS COMMITTEE TERMS OF REFERENCE

Presented by	Chairman		
Author	Tanya Claridge, Director of Governance & Corporate Affairs		
Lead Director			
Purpose of the paper	To gain Board approval of the Charitable Funds Committee Terms of Reference which were reviewed at the Charitable Funds Committee on 7 March 2019		
Key control			
Action required	For approval		
Previously discussed at/ informed by	Charitable Funds Committee		
Previously approved at:	Committee/Group	Date	
	Charitable Funds Committee	7 March 2019	
Recommendation			
<p>The Charitable Fund Committee has reviewed and agreed the existing Terms of Reference at their meeting on the 7<sup>th</sup> March 2019.</p> <p>There was an additional sentence added at:</p> <ul style="list-style-type: none"><li>- Section 7 (page 5) <i>‘the Director of Strategy and Integration will not be in post in April 2019, due to that role acting up as Chief Executive.’</i></li></ul> <p>The Board is asked to review and approve the Terms of Reference.</p>			