

<b>Meeting Title</b>	<b>Board of Directors</b>		
<b>Date</b>	<b>7.11.19</b>	<b>Agenda item</b>	<b>Bo.11.19.52</b>

## CONFIRMED MINUTES OF CHARITABLE FUNDS COMMITTEE MEETING 7 March 2019

<b>Presented by</b>	Chair of the Charitable Funds Committee	
<b>Author</b>	N/A	
<b>Lead Director</b>	Matthew Horner, Director of Finance	
<b>Purpose of the paper</b>	To present the Board with the confirmed minutes of the Charitable Funds Committee meeting 7 March 2019	
<b>Key control</b>	This paper provides minutes of the meeting of a Board Committee that assures the strategic objective to:	
<b>Action required</b>	To receive	
<b>Previously discussed at/ informed by</b>	Charitable Funds Committee	
<b>Previously approved at:</b>	<b>Committee/Group</b>	<b>Date</b>
	Charitable Funds Committee	11 July 2019
<b>Recommendation</b>		
The Board of Directors is requested to note the content of the minutes and the escalations and actions identified		