

Meeting Title	Board of Directors		
Date	9.1.20	Agenda item	Bo.1.20.48

CONFIRMED MINUTES OF CHARITABLE FUNDS COMMITTEE MEETING 11 July 2019

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