

ACTIONS ARISING FROM PREVIOUS CHARITABLE FUNDS COMMITTEE MEETINGS

	Minute Ref.	Date	Agreed Action	Lead Director	Timescale	Status as at July 2022
3	2.2	11.08.21 07.04.22	Review of Charity Objectives Further iteration of the report to be presented to a future meeting which would need to reflect the Committee's greater need for clarification on the aims and objectives of the overall strategy over the next 12 months	Director of Finance	January 2022 Now April 2022 July 2022 November 2022	Completed and Ongoing Report presented to the July meeting. Further progress report to be presented to the November 2022 meeting
4	2.3	11.08.21	General Charitable Funds Update CCLA to be invited to a future meeting to discuss the investment process further. Wider discussion on investment to be held at the next meeting	Director of Finance	January 2022 Now April 2022 November 2022	Completed and Ongoing CCLA presented at the April 2022 meeting A further presentation to be received at the November 2022 meeting given the current economic climate
7.	3.1.2	07.04.22	Action Log More detailed update on the operation of education and training funds to be received at the next meeting.	Director of Finance	July 2022	Completed Update provided to Members under Any Other Business at the July meeting.
9.	3.2.2	07.04.22	General Charitable Funds Update Progress report on the staff lottery to be received at the next meeting with an invitation extended to the Director for People	Head of Corporate Finance/Director for People	July 2022	Completed Update included in the Charity Resources report received at the July meeting.