

Charitable Funds Committee

Thu 07 April 2022, 13:30 - 15:30

Virtually via Microsoft Teams

Agenda

13:30 - 13:35
5 min

1. PRELIMINARY MATTERS

Information

Jayne Sadgrove

1.1. Welcome & Introductions

Information

Jayne Sadgrove

1.2. Apologies for Absence

Information

Jayne Sadgrove

1.3. Declarations of Interest

Information

Jayne Sadgrove

13:35 - 14:05
30 min

2. PART 1 - ANNUAL TRUSTEES MEETING

2.1. Investment Presentation from CCLA

Discussion

Antonia Cavalier

14:05 - 15:20
75 min

3. PART 2 CHARITABLE FUNDS COMMITTEE

3.1. GOVERNANCE

3.1.1. Minutes from the meeting held on 11 August 2021

Decision

Jayne Sadgrove

3.1.2. Action Log

Information

Cally Hamblyn

3.1.3. Charitable Funds Committee Terms of Reference

Decision

Cally Hamblyn

3.1.4. Annual Cycle of Business

Decision

Cally Hamblyn

3.2. SUSTAINING OUR FUTURE

3.2.1. Review of the Charity Objectives

Discussion

Sally May

3.2.2. General Charitable Funds Update

Discussion

Sally May

3.2.3. Covid 19 Charitable Funds Update

Discussion

Sally May

15:20 - 15:25
5 min

4. ANY OTHER BUSINESS

Discussion

Jayne Sadgrove

15:25 - 15:30
5 min

5. HOW DID WE DO IN THIS MEETING

Discussion

Jayne Sadgrove

- Is there anything we should do more or less of?
- Have we managed our time well and allowed open and balanced discussion?
- Have we considered our values and acted in a way that supports embedding our values across CTM?
- Have we maintained a strategic focus?
- Have we received sufficient assurance from a range of sources?
- Has our discussion allowed us to better understand the risks that we are managing that may affect the achievement of our strategic goals?

15:30 - 15:30
0 min

6. DATE AND TIME OF NEXT MEETING THURSDAY 7 JULY AT 1.30PM