

Trust Board Paper L

**UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

**REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD**

**DATE OF TRUST BOARD MEETING: 27 September 2012**

**COMMITTEE: Charitable Funds Committee**

**CHAIRMAN: Mr M Hindle, Chairman**

**DATE OF COMMITTEE MEETING: 14 September 2012**

**This report is provided for the Trust Board's information in the absence of the formal Minutes, which will be submitted to the Trust Board on 25 October 2012.**

**PUBLIC ISSUES TO BE HIGHLIGHTED TO THE TRUST BOARD FOR INFORMATION AND/OR INTEREST:-**

- **Expression of thanks to the organisers of the Caring At Its Best Awards.**

**The following items were discussed at the Charitable Funds Committee meeting held on 14 September 2012:-**

- **Case to Support Meaningful Activities Co-ordinator;**
- **Fundraising Update Report;**
- **Report from the Trust's Investment Managers;**
- **Finance and Governance Report;**
- **Items for Approval, and**
- **Reports from the Head of Fundraising.**

**DATE OF NEXT COMMITTEE MEETING: 2 November 2012**

**Mr M Hindle – Chairman  
19 September 2012**