

Trust Board meeting 20 November 2008

TB2008.93

Subject	Charitable Funds Annual Report 2007/2008			
Purpose of paper	To inform the Board on activities of Section 11 Trustees during 2007/08			
Board Lead(s)	Mr Chris Hurst, Director of Finance & Procurement			
Background papers (if any)	None			
Action/decision required	To receive and note work of Section 11 and Trust supporters and volunteers			
Key purpose	Strategy	<u>Assurance</u>	Policy	Performance
Strategic Goal(s)	All			
Strategic Objective(s)	All (particularly) S01, S02, S07, S09.			
Links to: Board Assurance Framework/ Trust Key Risks/Annual Health Check element(s)	N/a			
Also considered by	N/a			
Resource and financial impact	N/a			
Consideration of legal/equality/diversity/engagement issues	N/a			
Acronyms and abbreviations used	N/a			