

Meeting title:	Public Trust Board (as Corporate Trustee)
Date of the meeting:	11 September 2026
Title:	Escalation Report from the Charitable Funds Committee (CFC): 14 August 2026
Report presented by:	Prof Tom Robinson, Non-Executive Director Chair
Report written by:	Gill Belton, Corporate and Committee Services Officer

Action – this paper is for:	Decision/Approval		Assurance	x	Update	x
Which Group Priorities does this link to	Transform patient care		Strengthen our culture		Deliver our financial plan	
Where this report has been discussed previously	N/A					

To your knowledge, does the report provide assurance or mitigate any significant risks? If yes, please detail which
The report provides assurance re: the appropriate spend and governance of charitable funds, and re: progress on fundraising activities.

Impact assessment
N/A

1. **Purpose of the Report**
To provide assurance to the Trust Board as Corporate Trustee on the work of the Trust's Charitable Funds Committee and escalate any issues as required.
2. **Summary**
The Charitable Funds Committee met on 14 August 2026. The meeting was quorate.
3. **Recommended Items**

There were no recommended items for Public Trust Board from the Charitable Funds Committee meeting held on 14 August 2026.
4. **Discussion Items**
 - 4.1 **Charitable Funds Committee Workplan**

The Committee approved its annual work plan.
 - 4.2 **Finance and Governance Report**

The Head of Financial Accounting presented the Finance and Governance Report, which detailed an update on the Charity's financial position for the period ending 30 June 2026, including the position of the general purposes fund and information on dormant restricted funds. The contents of this report were received and noted.

5. Any Other Business – Retirement of Professor T Robinson, CFC NED Chair

The Director of Corporate and Legal Affairs and other Committee members paid tribute and expressed their gratitude to Professor Robinson, who was retiring from his role at the University of Leicester and from his role as Non-Executive Director at UHL at the end of August 2026.

Professor Robinson had provided excellent leadership of the Charitable Funds Committee and had been very supportive of his colleagues, Members thanked Professor Robinson for his service to UHL and the Charitable Funds Committee in particular.