

**Northern Health and Social Care Trust  
Feedback Report to Trust Board**

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| <b>Report from:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Report from Charitable Trust Funds Advisory Committee       |                                                     |                                                                         |                                                                                         |
| <b>Author of Report:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Owen Harkin, Director of Finance/Deputy Chief Executive     |                                                     |                                                                         |                                                                                         |
| <b>Lead Director:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Owen Harkin, Director of Finance/Deputy Chief Executive     |                                                     |                                                                         |                                                                                         |
| <b>Presented By:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Anne O'Reilly, Trust Chair/Committee Chair                  |                                                     |                                                                         |                                                                                         |
| <b>Date of Meeting:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 26 June 2025                                                |                                                     |                                                                         |                                                                                         |
| <b>Purpose</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                             |                                                     |                                                                         |                                                                                         |
| To provide Trust Board with an update from the meetings of the CTFAC held on 4 <sup>th</sup> March and 22 <sup>nd</sup> May 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                             |                                                     |                                                                         |                                                                                         |
| <b>Strategic Objectives (select)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                             |                                                     |                                                                         |                                                                                         |
| <i><b>Build Northern Partnerships and Integrate Care</b></i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <i><b>Continue to improve Outcomes &amp; Experience</b></i> | <i><b>Deliver value by optimising Resources</b></i> | <i><b>Nurture our people, enable our talent and build our Teams</b></i> | <i><b>Improve population Health and address health and social care inequalities</b></i> |
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| <b>Summary of Committee Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                             |                                                     |                                                                         |                                                                                         |
| <p>The following business was addressed by CTFAC on 4 March:</p> <ul style="list-style-type: none"> <li>The Committee received an update from the DLS solicitor on the process for registration for the Trust, outlining 3 Stages: <ul style="list-style-type: none"> <li>1) Information Collection and Consolidation of Funds;</li> <li>2) Court Process</li> <li>3) Registration to the Charity Commission for Northern Ireland.</li> </ul> It was noted that Northern Trust is currently midway through Stage 1, with a lot of groundwork complete.</li> <li>An income and expenditure update for the year to date was presented, noting Income of £607k for the period to November and expenditure of £775k for the same period.</li> <li>Updates on the application of the DOH donation funding and the NHS Charities Together were also explained.</li> <li>It was noted that new system for the administration of Charitable Trust Funds had been successfully implemented in January.</li> <li>A presentation from the MEM directorate set out plans to spend £630k in the current year with spend to date of £300k, particularly noting spend on Service Improvement, a renal services initiative, falls prevention equipment and clinical skills training.</li> <li>A proposal on the charging mechanism for the administration costs of CTF was presented to the Committee and adopted as the means of spreading these costs across individual funds.</li> <li>An update on the Publicity was presented, noting progress on the Communications timetable including the use of social media and press releases.</li> </ul> <p>Mr Harkin updated the committee on engagement with respect to the potential development of accommodation for the Psychological Therapies service at Robinson Hospital.</p> |                                                             |                                                     |                                                                         |                                                                                         |

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Trust Board Reference Number: TB165/17/L

The following business was addressed by CTFAC on 22 May:

- The Draft Trustees Report and Annual Accounts were presented, reporting:
  - Continued progress on NHS Charities Together projects;
  - Increased publicity around CTF funded projects and significant progress on the work to enable Charities Commission for Northern Ireland registration;
  - Income of £0.9m and Expenditure of £1.5m CTF activities
  - On the DOH Donation, it was noted that £2.9m has been committed and plans in development to expend the remaining balance.
- A schedule for Division to present on their CTF plans to the committee over coming meetings was agreed.
- A publicity update to the Committee and the progress of the 2024/25 CTF Communications Timetable was noted. The Committee encouraged further work and engagement with the Communications team in this area.
- The Committee Terms of Reference reviewed with some minor adjustments proposed.

#### Reports Approved by the Committee

The Draft Trustees Report and Annual Accounts

#### Items for Escalation to Trust Board

None

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