

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

Report from:	Report from Charitable Trust Funds Advisory Committee			
Author of Report:	Stevie Lennon, Interim Director of Finance			
Lead Director:	Stevie Lennon, Interim Director of Finance			
Presented By:	Anne O'Reilly, Trust Chair / Committee Chair			
Date of Meeting:	13 th October 2025			
Purpose				
To provide Trust Board with an update from the meetings of the Charitable Trust Funds Advisory Committee on 13 th October 2025.				
Strategic Objectives (select)				
Build Northern Partnerships and Integrate Care	Continue to improve Outcomes & Experience	Deliver value by optimising Resources	Nurture our people, enable our talent and build our Teams	Improve population Health and address health and social care inequalities
		✓		
Summary of Committee Business				
The following business was addressed by CTFAC on 13 October:				
- An income and expenditure update was presented, noting total income of £342k for the period to 31st August 2025 and expenditure of £411k for the same period. - The Committee noted the 2025/26 Expenditure Plan update, commitment and spend to date. - Updates on the application of the DOH donation funding and the NHS Charities Together were also explained. - The Committee noted the progress in relation to the High Court and it was confirmed that Financial Accounting Services continue to be proactive with Fund managers to spend out as many CTFs as possible. As at 31 August 2025 there were 91 CTFs open (12 of which will relate to CTFs that will remain open post amalgamation). - The Committee noted that the CCNI Registration process continues and DLS will share learning from Belfast Trust application in due course. - An update from the NI Central Investment Fund for Charities was noted by the Committee; at 31 August 2025, the share price rose to 1590.16p, which represented 104% of the value as at 31 March 2025. - A presentation from the Community Care Directorate outlined their areas of focus as Pavestone Leisure Quest, Robinson Hospital Redevelopment, Chaplin, Advanced Communication Skills, Wellness in Workforce, Reminiscence Interactive Therapy Activities (RITA) – across the 5 Community Hospitals. Presentation from Community Care also outlined the upcoming schemes and Podiatry Service Improvement was noted with a proposed spend of £60k for 2 years. The Macmillan Sensory Room was also noted and Community Care indicated that spend would be £17k. - An update on the Publicity was presented, noting progress on the 2025/26 Communications timetable including the use of social media and press releases. The Committee encouraged further work and engagement with the Communications team in this area and this will be taken forward.				

We provide compassionate care with our community, in our community

Trust Board Reference Number: TB168/14/H

Reports Approved by the Committee
None
Items for Escalation to Trust Board
None