

The Talbot Trusts – Appointment of Nominated Trustees**Governing Body meeting****D****1 July 2021**

Author(s)	Gill Newman, Clerk to the Trustees of the Talbot Trusts
Sponsor Director	Cath Tilney, Associate Director of Corporate Services
Purpose of Paper	
This report requests the CCG to consider the appointment of a nominated Trustee to the Talbot Trusts.	
Key Issues	
<p>Since their inception the Talbot Trusts have always maintained close links with hospital and community services in Sheffield. This relationship with the NHS has historically been represented through the Sheffield Commissioning organisation(s), who have the authority to nominate four of the eight Trustees for terms of four years, to serve the Trusts. This is currently recorded as NHS Sheffield CCG. The four other Trustees are co-opted by the existing Trustees.</p> <p>The Trustees themselves bear the responsibility for the work of the Talbot Trusts and are responsible for their own actions and as a body to their regulator, the Charity Commission.</p>	
Is your report for Approval / Consideration / Noting	
Approval	
Recommendations / Action Required by Governing Body	
The Governing Body is asked to approve the appointment of Mr Sam Caldwell as a CCG Nominated Trustee for the period 26 March 2021 to 25 March 2025.	
What assurance does this report provide to the Governing Body in relation to Governing Body Assurance Framework (GBAF) objectives?	
Which of the CCG's Objectives does this paper support?	
<p>CCG Objective:</p> <p>1. Reduce the impact of health inequalities on peoples' health and wellbeing through working with Sheffield City Council and partners</p> <p>4. Improve health care sustainability and affordability</p>	

Are there any Resource Implications (including Financial, Staffing etc)?
None
Have you carried out an Equality Impact Assessment and is it attached?
None – not applicable.
Have you involved patients, carers and the public in the preparation of the report?
No – not applicable

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Governing Body meeting

1 July 2021

1. Introduction / Background

1.1. This report proposes the appointment of Trustee, Mr Sam Caldwell.

2. The Talbot Trusts

2.1. The Talbot Trusts is a grant-making registered charity which distributes funds to support health-related charitable work for Sheffield residents and those on the surrounding boundary.

2.2. We welcome applications from registered charities who provide services and facilities that will directly benefit persons who are sick, convalescent, disabled or infirm and which are not readily available to them from other sources.

3. Sam Caldwell – Background Information

3.1. Sam Caldwell is Head of Grants at South Yorkshire's Community Foundation, where he led the grants team in distributing almost £3.9m to charities and community organisations across South Yorkshire in 2020, including the £1.5m Covid-19 Response & Recovery programme.

3.2. Born in Sheffield and currently living in Grenoside, Sam has 15 years' experience working in the community sector, specialising in grants management, strategic philanthropy and community development.

3.3. Sam has worked for funders in the UK (Community Development Foundation and Leeds Community Foundation) and in New Zealand (J R McKenzie Trust), as well as working on the other side of the funding fence as Service Delivery Manager for a large counselling charity (Relate UK).

4. Funding Strategy for 2021/22

4.1. For the financial year 2021/22, the Trustees have agreed our initial finance strategy and we have our first grants meeting on 28th May to review the applications we have received.

4.2. This year we have set up two funds:

- a. Medium sized organisations (income over £10k per annum) can apply for a grant of up to £5k
- b. Grass Roots/Community Groups (income of up to £10k per annum) can apply for a grant of up to £2k.

4.3. The Trustees welcome applications from organisations who represent the following groups of individuals:

- Adults and children who are living with a physical or learning disability
- People living with a mental health condition
- Elderly people struggling with social/physical isolation
- People living with Cancer
- BAMER Groups
- People dealing with Food Poverty
- People suffering from Domestic Abuse
- People experiencing Housing Debt and Homelessness.

4.4. Appendix A details the organisations we funded in the financial year 2020/21.

5. Governance

5.1. Since their inception the Talbot Trusts have always maintained close links with hospital and community services in Sheffield. This relationship with the NHS has historically been represented through the Sheffield Commissioning organisation(s) who have the authority to nominate four of the eight Trustees for terms of four years to serve the Trusts. This is currently recorded as NHS Sheffield CCG. The four other Trustees are co-opted by the existing Trustees.

5.2. The Trustees themselves bear the responsibility for the work of the Talbot Trusts and are responsible for their own actions and as a body to their regulator, the Charity Commission.

6. Current Appointments

6.1. NHS Sheffield CCG Nominated Trustees are currently as follows:

- Dr Zak McMurray Appointed until 9 December 2024
- Dr Mike Sawkins Appointed until 31 October 2021
- Mr M Wilde Resigned 26 March 2021.

7. Action / Recommendations for Governing Body

The Governing Body is asked to approve the appointment of Mr Sam Caldwell as a CCG Nominated Trustee for the period 26 March 2021 to 25 March 2025.

Paper prepared by Gill Newman, Clerk to the Trustees of the Talbot Trusts

On behalf of Cath Tilney, Associate Director of Corporate Services

10 May 2021

Organisation	Grant Description	Amount Funded £
COVID-19 Emergency Fund:		
South Yorkshire Eating Disorders Association	Cover costs of CBT Therapist. Loss of income due to Covid.	£1,500
Barnsley Food Bank Partnership	Contribution towards core costs.	£1,500
Firvale Community Hub	Contribution towards health and wellbeing helpline.	£1,500
Cavendish Cancer Care	Expansion of new telephone and online services.	£1,500
Sheffield African Caribbean Mental Health Association	Contribution towards core costs.	£1,500
Sheffield Samaritans	Contributions to support general running costs.	£1,500
St Wilfrid's Centre	Outreach work and costs associated with this - extra postage etc.	£1,500
Rethink Mental Illness	Mental Health Care Navigator.	£1,500
Mums In Need	Extra Case worker and core running costs.	£1,500
Suit Works	Contribution towards core costs.	£1,500
Sub Total COVID-19 Emergency Funding		£15,000
Strategic Investment Fund:		
Blended Kitchen	2 key pieces of commercial catering equipment	£10,000
Hadfield Institute	Admin and volunteering expenses and PPE to support Covid Action Support project	£13,750
MIND	Staffing costs for the Listening Line phone service for adults experiencing loneliness, isolation, anxiety or worry due to COVID-19	£14,768
Roundabout	Contribution to Rapid Rehousing Team Worker salary	£15,000
Saffron Sheffield	Continuation of increased therapy provision after March 2021	£15,000
Share Psychotherapy	Contribution to absorb extra demand due to COVID and strengthen and consolidate clinical and business management capacity	£15,000
Sub Total Strategic Investment Funding Approved		£83,518
Total Funding Approved for 2020/21 to date		£98,518