

The Talbot Trusts – Appointment of Nominated Trustees**Governing Body meeting****E****4 March 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 extension of 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 extension of the appointment of Dr Zak McMurray as a CCG Nominated Trustee for the period of 10 December 2020 to 9 December 2024.	
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?
Please attach if completed. Please explain if not, why not None – not applicable.
Have you involved patients, carers and the public in the preparation of the report?
No – not applicable.

The Talbot Trusts – Appointment of Nominated Trustees

Governing Body meeting

4 March 2021

1. Introduction / Background

1.1. This report proposes the extension of the current appointment of Trustee, Dr Zak McMurray.

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. Funding Strategy for 2020/21

3.1. For the financial year 2020/21, the Trustees agreed to sell £100k worth of shares and set up a Strategic Investment Fund to focus on the following areas:

BAMER, Food Poverty, Mental Health, Domestic Abuse, Housing Debt, Homelessness.

We invited grant applications that showed evidence of the following:

Coverage of a wide geographical area
Addressed inequalities and targeted areas of high deprivation
Long term sustainability/impact (capital investment/training & development)
Aimed to create a new service/contribute to getting a new service up and running
Partnership arrangements/collaboration with other groups
Matched funding opportunities to maximise the funding available

3.2. The Trustees also set up a COVID-19 Relief fund for any organisations that were in urgent need of funding as a result of the pandemic.

3.3. Appendix A details the organisations we have funded this year so far.

4. Governance

4.1. 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.

4.2. 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.

5. Current Appointments

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

- Dr Zak McMurray Appointed until 9 December 2024
(pending approval from SCCG)
- Dr Mike Sawkins Appointed until 31 October 2021
- Mr M Wilde Appointed until 27 February 2023

6. Action / Recommendations for Governing Body

- The Governing Body is asked to approve the extension of the Trustee appointment of Dr Zak McMurray as a CCG Nominated Trustee for the period of 10 December 2020 to 9 December 2024.

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

On behalf of: Cath Tilney, Associate Director of Corporate Services

22 February 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