



Annual Corporate Governance Review

In the final quarter of 2020, management of The Care Trust ('TCT') carried out a full review of TCT's Governance. Management considered all recent changes in Irish company legislation; EU Data Protection Regulations and Revenue guidance.

TCT are now fully implementing the Charities Regulatory Authority (CRA) Governance Code. The following guidelines were also used to inform the review:

- The CRA *Guidelines for Charitable Organisations on Fundraising from the Public*
- The CRA *Internal Financial Controls Guidelines for Charities*;
- The CRA *Guidance for Charity Trustees*.

A summary of the main changes incorporated into the Handbook as a result of this review, along with the complete Handbook and relevant checklists, was provided to all Governance Committee Members in November 2020 for their consideration and approval.

The Governance Committee also reviewed in full the CRA Governance Code Compliance Record Form completed, and recommended the approval of the CRA Compliance Record Form by the Board. This will allow TCT to declare full compliance with the Governance Code when submitting its 2020 annual report to the CRA (due by October 2021).

The Board approved all revisions to The Care Trust Handbook and the CRA Compliance Record Form at The Care Trust Board Meeting 25 November 2020.

A handwritten signature in blue ink, appearing to read 'Bernard Kelly', written over a horizontal line.

Chairperson, The Care Trust Board
DATE: 25 November 2020

A handwritten signature in blue ink, appearing to read 'Maureen Smith', written over a horizontal line.

Chairperson, The Care Trust Governance Committee
DATE: 25 November 2020