

From: [REDACTED]
Sent: 05 November 2018 16:58
To: [REDACTED]
Cc: Wight, Ailsa; [REDACTED]
Subject: RE: Macfarlane Trust
Attachments: Eileen Trust Signed Accounts 2018.pdf; Caxton Foundation Signed Accounts 2018.pdf; Macfarlane Trust Signed Accounts 2018.pdf; Eileen Trust Final Signed Account 31.08.18.pdf; Caxton Foundation Final Signed Accounts - 16 August 2018.pdf; MFET Trust Final Signed Accounts 31 August 2018.pdf; Chair's Signed Letter to Jackie Doyle 05.11.18.pdf

Dear [REDACTED]

Further to my previous email, please find attached a letter from [REDACTED] Macfarlane Chair, to the Minister following last week's Board meeting.

I would be very happy to have a 'phone conversation to answer any queries regarding the assignment of loans and distribution of grants if this would be helpful.

I am not sure which of these documents you may have had already, but please find attached 17/18 accounts for Eileen Trust, Caxton and Macfarlane Trust (charities). Do you also need Skipton Fund and MFET?

I also enclose final signed accounts for both the Eileen Trust and Caxton Foundation (charities) and Macfarlane and Eileen Trust Ltd. (MFET - company).

Kind Regards,

[REDACTED]



[REDACTED]
Interim CEO
[REDACTED]

Please note that I work three days a week. If I am not available and your email is urgent, please contact [REDACTED] via email: [REDACTED] or tel: [REDACTED]

Consider the environment. Please don't print this e-mail unless you really need to.

From: [REDACTED]
Sent: 24 October 2018 15:11
To: [REDACTED]
Cc: Wight, Ailsa <ailsa.wight@dh.gsi.gov.uk>; [REDACTED]
Subject: Re: Macfarlane Trust

Dear [REDACTED]

Thank you for your email to Ailsa Wight dated 22 October 2018, to which I have been asked to respond.



[Redacted]

As you may be aware, the Health Minister, Jackie Doyle-Price, who has responsibility for this area of policy has written twice to the Macfarlane Trust regarding the loans that are outstanding and their management after MFT closes. A further letter from the Minister to the Chairman is on its way and I have attached a copy for your information.

We would welcome an opportunity to discuss these loans with you if appropriate, the progress of the distribution of the grants by MFT and also gain an understanding of your role in the closure of the other AH organisations i.e. Eileen Trust, Caxton and MFET.

Additionally, as we do not appear to have had the annual reports for 2017/18 for any of the AH organisations as yet we wondered if you can send them onto to us and also whether you knew when we might expect to receive the final post-closure reports.

Many thanks. I look forward to hearing from you shortly.

Kind regards,

[Redacted]



Department of Health & Social Care

[Redacted]

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From: [Redacted]
Sent: 22 October 2018 13:52
To: Wight, Ailsa <ailsa.wight@dh.gsi.gov.uk>
Subject: Macfarlane Trust

Dear Ailsa,

[Redacted]

Kind Regards,

[Redacted]



[Redacted]

Interim CEO

[Redacted]

Please note that I work three days a week. If I am not available and your email is urgent please contact [Redacted] via email: [Redacted] or tel: [Redacted]

[Redacted]

POC-1155747



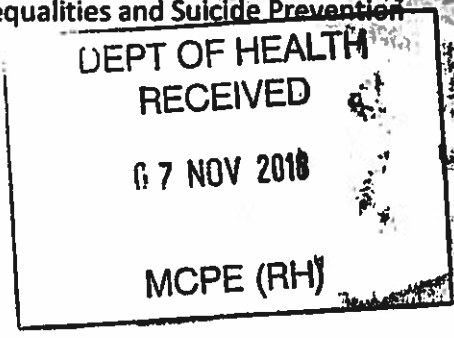
THE MACFARLANE TRUST

Alliance House 12 Caxton Street London SW1H 0QS

Tel: 020 7233 0057 Fax: 020 7808 1169

5th November 2018

Jackie Doyle-Price MP
Parliamentary Under Secretary of State for Mental Health, Inequalities and Suicide Prevention
Department of Health and Social Care
39 Victoria Street
London
SW1H 0EU



Dear Minister,

Thank you for your letter of 24th October 2018.

I am pleased to confirm that Trustees completed a further distribution of grants from reserves totalling some £435k in March 2018. The majority of grants were paid out in the first quarter of this financial year and the last of these grants (held up due to beneficiary ill health) is due to be paid out this month.

The Trustees are therefore now in the final stages of winding up the Macfarlane Trust. This is the last in a long and complex chain of interrelated activities involving closure of all the Alliance House charities and their respective companies established in the last 30 plus years.

The needs of beneficiaries remain at the forefront of Trustees decision making and we are moving as speedily as possible to agree and finalise arrangements for the transfer of all residual funds and assets to another charity following the closure of the Trust. This transfer will be governed by a Gift of Deed which will ensure that all funds and assets can only be expended in line with the objects of the Macfarlane Trust. The planned transfer of assets will include all outstanding beneficiary loans and a separate process will be required to individually assign each loan and transfer relevant legal documents. We do not anticipate any significant difficulties in this process but not everything is under Trustees' direct control.

It is of course important that we complete essential due diligence, secure appropriate legal agreements, and seek approval of both charity's Trustees before communicating these arrangements externally.

We plan to advise beneficiaries and other stakeholders as soon as plans are finalised and documents signed, and expect this to be before Xmas. Please be assured that we will communicate with you and your officials very promptly so that you can liaise with fellow Members of Parliament accordingly.

Please do not hesitate to contact me if you have any further queries.

www.macfarlane.org.uk
Registered Charity Number 298863



THE MACFARLANE TRUST

Alliance House 12 Caxton Street London SW1H 0QS

Tel: 020 7233 0057 Fax: 020 7808 1169

Yours Sincerely,



Chairman