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13 April 2018

Freedom of Information Request – Ref: FOI 013-1819

Thank you for your recent Freedom of Information request about wholly-owned subsidiaries. The Trust has two wholly-owned subsidiaries – Better Minds Limited, and New Highway. Incorporation dates and other information about these companies is available on the Companies House website.

Better Minds Limited was established by 2gether NHS Foundation Trust, and has been dormant since incorporation. No assets have been transferred to it.

New Highway is an incorporated charity which was initially established (not by 2gether) as a substance misuse charity. The charity was acquired by this Trust as it was being wound down by its former Trustees, and its charitable objects were subsequently amended by 2gether. The charity has not been active since being acquired by 2gether, and no assets have been transferred to it.

Copies of Board resolutions in respect of both companies are attached. There are no further Board papers relating to New Highway, or to Better Minds Limited.

Should you have any queries in relation to our response in this letter, please do not hesitate to contact me. If you are unhappy with the response you have received in relation to your request and wish to ask us to review our response, you should write to:-

Anna Hilditch
Assistant Trust Secretary,
2gether NHS Foundation Trust
Rikenel
Montpellier
GLOUCESTER GL1 1LY
Tel: 01452 894165
E-mail: anna.hilditch@nhs.net

If you are not content with the outcome of any review, you may apply directly to the Information Commissioner's Office (ICO) for further advice/guidance. Generally, the ICO will not consider your case unless you have exhausted your enquiries with the Trust which should include considering the use of the Trust's formal complaints procedure. The ICO can be contacted at: The Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire SK9 5AF.

Yours sincerely,

Lisa Evans

LISA EVANS
Information Governance Officer
2gether NHS Foundation Trust

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or write to: OPSI, 102 Petty France, London SW1H 9AJ.

Ordinary General Meeting of the Board of Directors of 2gether NHS Foundation Trust

25 June 2015 – Rikenel, Gloucester

Resolution – New Highway

The Board of 2gether NHS Foundation Trust hereby resolves that:

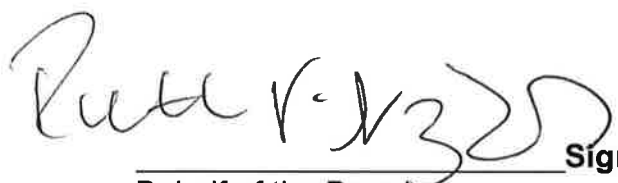
- A. The name of the charity remains as New Highway
- B. The working name of charity be changed from BADAS to New Highway
- C. The Objects of the charity be amended as follows –
 - i. To advance, promote and maintain well-being, health and healthcare, and relieve sickness, disability and ill health of all descriptions through the provision of healthcare, social care, advice and support services
 - ii. To promote the study of and research into sickness, disability and ill health of all descriptions and obtain and make records of and disseminate information concerning the same and educate the public in matters relating to well-being, health and healthcare
 - iii. To preserve and protect the health of those caring for people with sickness, disability and ill health of all descriptions within the family or home through the provision of support, education and practical advice to assist in the treatment and care of persons suffering from sickness, disability and ill health of all descriptions or in need of rehabilitation as a result of such illness
 - iv. To promote inclusion by preventing people from becoming excluded on the grounds of sickness, disability and ill health of all descriptions, relieving the needs of those people who are excluded and assisting them to integrate into society
 - v. And such other exclusively charitable purposes beneficial to the public consistent with clause i to iv above as the directors/trustees shall in their absolute discretion determine (the objects).
- D. The geographical operating areas be widened to England and Wales

- E. The accounting reporting period be changed to run from April 1st to March 31
- F. The charity Board composition be changed to comprise 3 2gether NHS Foundation Trust Non-Executive Directors and 2 2gether NHS Foundation Trust Executive Directors along with the 2gether NHS Foundation Trust Company Secretary as follows:

Name	Position in 2gether NHS Foundation Trust	Role in New Highway
Nikki Richardson	Non-Executive Chair of Charitable Funds Committee	Chair
Maggie Deacon	Non-Executive Chair of the Mental Health Legislation Scrutiny Committee	Vice-Chair & Trustee
To be confirmed	Non-Executive Director	Trustee
Andrew Lee	Director of Finance and Commerce	Trustee
Colin Merker	Director of Service Delivery	Trustee
John McIlveen	Trust Secretary	Secretary

Meetings will be quorate with the attendance of the Chair or Vice-Chair and 1 other Trustee.

APPROVED

 Signature

Behalf of the Board

Ruth FitzJohn

Chair

Date 25.6.15

Ordinary General Meeting of the Board of Directors of 2gether NHS Foundation Trust

25 June 2015 – Rikenel, Gloucester

Resolution: Better Minds Ltd

The Board of 2gether NHS Foundation Trust hereby resolves that:

- A. The name of the company remains as Better Minds Ltd
- B. Shareholding be transferred to a corporate shareholder - 2gether NHS Foundation Trust
- C. The current auditors of 2gether NHS Foundation Trust be appointed as External Auditors for the company
- D. The accounting reporting period for the company be changed to run from April 1st to March 31
- E. A company board be appointed comprised of 3 2gether NHS Foundation Trust Non-Executive Directors and 2 2gether NHS Foundation Trust Executive Directors along with the 2gether NHS Foundation Trust Company Secretary as follows:

Name	Position in 2gether NHS Foundation Trust	Role in Better Minds Ltd
Nikki Richardson	Non-Executive Chair of Charitable Funds Committee	Chair
Maggie Deacon	Non-Executive Chair of the Mental Health Legislation Scrutiny Committee	Vice-Chair & Director
To be confirmed	Non-Executive Director	Director
Andrew Lee	Director of Finance and Commerce	Director
Colin Merker	Director of Service Delivery	Director
John McIlveen	Trust Secretary	Secretary

Meetings will be quorate with the attendance of the Chair or Vice-Chair and 1 other Director.

APPROVED


Signature

On Behalf of the Board

Ruth FitzJohn

Chair

Date 25.6.15