



## **Developing Medicine Grant Making Policy**

**13 March 2026**

### **1. Introduction and Purpose**

Developing Medicine (the “Charity”) provides grants to individuals and organisations to advance health and medical education in developing countries. This policy sets out the principles and procedures the Trustees will follow when making grants to ensure that funds are used exclusively for charitable purposes and in line with our objects.

### **2. Scope of Funding**

(1)The Charity will consider applications for grants that:

- a) Provide direct medical aid or equipment to health facilities in developing countries.

- b) Support the creation and translation of digital medical education.
- c) Support individual medical projects endorsed by partner hospitals or universities.
- d) Recognise outstanding contributions to medicine in developing countries.

### **3. Grant Making Principles**

- (1) Public Benefit: All grants must demonstrably provide a public benefit.
- (2) Charitable Objects: Every grant must fall within the specific charitable objects defined in the Charity's constitution.
- (3) Independence: The Trustees will make all grant decisions independently, free from inappropriate influence by donors or external parties.

### **4. Due Diligence**

- (1) Before any grant is awarded, particularly for international transfers, the Charity will perform a risk-based due diligence check. This includes:
  - a) Identity Verification: Confirming the legal status of an organisation or the identity of an individual.
  - b) Sanctions Checks: Ensuring the recipient is not on any UK or international sanctions lists (e.g., HM Treasury's consolidated list).

- c) Capability Assessment: Evaluating whether the recipient has the capacity to deliver the proposed project.

## **5. Grant Application and Decision Process**

(2) All grants will be awarded in conjunction with partner universities, hospitals or related institutions. The process will be as follows:

- a) The Charity will firstly confirm with that the university, hospital or related institution is willing to assist in the provision of grants that accord with the Charity's charitable purposes.
- b) The university, hospital or related institution will agree in writing to nominate projects or persons consistently with the Charity's charitable purposes.
- c) The university, hospital or related institution will conduct a selection process to identify projects or persons that conform to the Charity's charitable purposes.
- d) The university, hospital or related institution will inform the Charity in writing of the person or project nominated and the nature of the selection process that was undertaken to identify that project or person.
- e) The Charity will review the nominations made by the university, hospital or related institution and the process by which they are identified.

- f) A quorum of the Charity's trustees (at least two trustees) must agree that providing the grant to the nominated person or project is consistent with the Charity's charitable purposes.
  - g) The Charity must ensure that no recipient of any grant is on the UK sanctions list as published by the UK Government.
- (3) If the Charity reaches the state of satisfaction required by s 5(1)(f), it will award the allocated funds to the nominees.
- (4) The funds may only be awarded to the persons nominated by the university, hospital or related institution or to a person or entity nominated by the university, hospital or institution to receive those funds. This nomination must be in writing. Funds may not be awarded to third parties.
- (5) All documentation pertaining to every grant must be publicly published on the Charity's website. This must include:
- a) The written agreement by the university, hospital or institution to participate in the grant-awarding process.
  - b) The explanation of the university, hospital or institution as to the process that was undertaken to identify nominees for grant awards.
  - c) The names of any persons nominated by the university, hospital or institution to receive grant funds together with an explanation as to why those persons were nominated.

- d) The names of any project nominated by the university, hospital or institution together with an explanation as to why that project was nominated.
- (6) All successful grants will be subject to a written agreement (a "Grant Letter") outlining the terms, conditions, and any reporting requirements.

## 6. Monitoring and Evaluation

- (1) Grant recipients will be required to provide:
- a) **Evidence of Expenditure:** Receipts, invoices, or audited accounts showing how the funds were spent.
  - b) **Impact Reporting:** A brief report on the outcomes achieved (e.g., number of people treated or videos translated).
  - c) **Clawback:** The Charity reserves the right to request the return of funds if they are not used for the agreed-upon purpose or if the grant terms are breached.

## 7. Limitations

- (1) The Charity will not provide grants for:
- a) Activities that are not exclusively charitable.
  - b) Political campaigning or lobbying.
  - c) Projects that provide a significant private benefit to any individual (beyond the incidental benefit allowed by law).

## **8. Record keeping**

(1) All decisions of the Charity with respect to a grant will be recorded in writing. This will include ensuring the requirement that any grant recipient is not on the UK sanctions list.

(2) To meet the requirements of ss 130 and 131 of the Charities Act 2011 (UK), all records pertaining to grant processes must be kept for at least six years.

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