

Chair's Report of the Charity Committee 3 December 2018

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Agenda Item No: 12.4

Trust Board Report

Meeting Date:	Monday 26 th August 2018
Title:	Charity Committee 26 th August 2018 - Chair's summary note
Executive Summary:	This report sets out the matters which the Charitable Funds Committee discussed at its August meeting, in order to provide information and assurance to the Trust Board.
Action Requested:	Receive and note the report.
For the attention of the Board	
Assure	To receive assurance that the committee is exercising its functions appropriately.
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Links to Trust Strategic Objectives	<ol style="list-style-type: none"> 1. Create a culture of compassion, safety and quality 2. To have an effective and well integrated local health and care system that operates efficiently 3. Maintain financial health – Appropriate investment to patient services
Resource Implications:	None

CQC Domains	<p>Effective: care, treatment and support achieves good outcomes, helping people maintain quality of life and is based on the best available evidence.</p> <p>Caring: staff involve and treat everyone with compassion, kindness, dignity and respect.</p> <p>Responsive: services are organised so that they meet people's needs.</p>
Equality and Diversity Impact	Not applicable
Risks: BAF/ TRR	None
Risk: Appetite	Low Risk
Public or Private:	Public Board
Other formal bodies involved:	None
References	
NHS Constitution:	<p>In determining this matter, the Board should have regard to the Core principles contained in the Constitution of:</p> <ul style="list-style-type: none"> • Equality of treatment and access to services • High standards of excellence and professionalism • Service user preferences • Cross community working • Best Value • Accountability through local influence and scrutiny

OVERVIEW REPORT TO BOARD

The key headlines/issues and levels of assurance are set out below, and are graded as follows:

Assurance level*	Colour to use in 'Assurance level*' column below
Assured	Green – there are no gaps in assurance
Partially assured	Amber - there are gaps in assurance but we are assured appropriate action plans are in place to address these
Not assured	Red - there are significant gaps in assurance and we are not assured as to the adequacy of current action plans If red, commentary is needed in "Next Actions" to indicate what will move the matter to "full assurance"

Key issue	Assurance level*	Committee update	Next action(s)	Timescale
Rotary Dowding Research Fund – Summary position paper		Some confusion about nature of restricted and unrestricted funds received via MSFT – confirmed paperwork states research fund, not specifically rheumatology as thought by fund manager	Rename both funds and monitor spend in usual way	Immediately
Presentation by Magnet Conference Attendees		Received presentation regarding conference in UK re Magnet	Ethos will be incorporated into NSF actions in coming months Review potential attendance next year via Charity support	March 2019
Business Cases approved		Eyesi Surgical Software Upgrade – value £37,296 Expansion of Charity Team – recruitment of Band 4 Community & Event Fundraiser	Approved subject to clarifications Approved	
Charity Fundraising Co-Ordinator's Report		Included updates on: <ul style="list-style-type: none"> • Lottery launched • Christmas appeal • Charity and Volunteer awards • Goodyear support • Business case to expand Charity Team • Opportunities for future partnership with Mayor 		
Report of Charity Finance Team		Summary financial position to 30 th September 2018: £346k income and £218k expenditure Summary Investment report to 30 th September 2018: Short		

Key issue	Assurance level*	Committee update	Next action(s)	Timescale
		Term value £1.224k, Long term value £1.274k, both less than previous quarter – in line with national Stock Exchange movements		
Review of Investment and Reserves Policy		These were updated and link more closely to each other		
Annual Spending plans update		Received from Ophthalmology, Renal and Oncology & Haematology	Chase other major fund holders	Spring 2019
Charity Committee Workplan		Reviewed and approved		