

Chair's report of the Trust Charity

1 July 2019

Three wavy lines in blue, green, and pink/magenta colors that sweep across the bottom of the page.

Agenda Item No: 9.2

Trust Board Report

Meeting Date:	Monday 1 st July 2019
Title:	Charity Committee 17 th June 2019 - Chair's summary note
Executive Summary:	This report sets out the matters which the Charitable Funds Committee discussed at its June 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.
Author + Contact Details:	Sue Rawlings Sue.rawlings1@nhs.net
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
Business Cases		<p>Upgrade to kitchen on Fair oak ward</p> <p>Consultant's office Rheumatology</p> <p>RWT Singers</p> <p>Charity and Volunteer Awards 2019</p> <p>Dignity Sculpture -</p>	<p>Approved – 50% of total cost - £25,000 requested - £18,000 approved</p> <p>Agreed partial funding - £6,000</p> <p>Approved - £1,436</p> <p>Rejected - £68,238. Need to consider potential collaboration, match funding, consultation and potential commissioning approach</p>	
Charity Fundraising Co-Ordinator's Report		<p>Highlights:</p> <p>Expansion of charity team – Community Fundraiser appointed – proposed start date July.</p> <p>Increasing charity presence around sites</p> <p>Changes to Fundraising Code of Practice</p> <p>Big Tea 5th July – all welcome</p>		
Report of Charity Finance Team		Summary financial position to 31 st March 2019: closing reserves £2,665k		

Key issue	Assurance level*	Committee update	Next action(s)	Timescale
		Estimated closing balance reserves May 2019 £2,579k		
Review of Study Leave Process		Agreed to exclude training requests from future charitable expenditure: rationale – cannot be equitable and ensure all staff have access to same opportunity. Also, should form part of Trust training budget. If donors request we would hold restricted funds for training purposes, but we will not designate as CFC.		
Charity Committee Workplan		Reviewed and approved		