

Chair's Report Charity Committee

7 October 2019

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Agenda Item No: 8.3

Trust Board Report

Meeting Date:	Monday 7 th October 2019
Title:	Charity Committee 18 th August 2019 - 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
Charity Annual Report and Accounts		The annual report and accounts for the year ended 31 st March 2019 were presented and approved at the meeting. A representative of the auditors: Jane Tweedie of Whittingham Riddell was present and confirmed the audit went well with no items of significant note to report.	Approval and presentation at Trust Board and AGM	October 2019
Business Cases		Vascular Monitor Home therapies - £33k Clinical Audit Awards - £1.2k Feedback from Royal Awards – positive feedback received	Approved subject to item of clarification Approved	
Charity Fundraising Co-Ordinator's Report		Highlights: <ul style="list-style-type: none"> • New Community Fundraiser in post, planned calendar of events to be developed. • Charity presence increasing on hospital sites • Developing relationships with potential corporate supporters • Dignity sculpture – considering ways in which can support to raise funds for this potential project 		
Report of Charity Finance Team		Summary financial position to 31 st June 2019: closing reserves £2,584k. Estimated income £68k and expenditure £104k		

Key issue	Assurance level*	Committee update	Next action(s)	Timescale
		New process agreed for future funding of study leave – clear criteria established: <ul style="list-style-type: none"> • Not mandatory • Not academic • Specific to as type of treatment/piece of eqpt • Short term (<3 days) • Immediate benefit to patients 	Implementation with immediate effect	
Investment Managers Presentation		Annual Presentation made by Sarasin: <ul style="list-style-type: none"> • Longer term portfolio value at 31/7/19 £1,314,088 • Shorter term portfolio £1,266,929 • Gains have been comparable with market trends but likely that market will become more volatile in coming months. 		