

Chair's Report Charity 2 December 2019



Agenda Item No: 6.2

Trust Board Report

Meeting Date:	Monday 2 nd December 2019
Title:	Charity Committee 18 th November 2019 - Chair's summary note
Executive Summary:	This report sets out the matters which the Charitable Funds Committee discussed at its November 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)	Time-scale
Business Cases		Information Publications Repository	Rejected – not appropriate for Charitable funds	
Charity Fundraising Co-Ordinator's Report		Highlights: <ul style="list-style-type: none"> • Planning to join Amazon Smile to generate funds for the charity • Additional support may be forthcoming from Goodyear Workers as they draw their funding to a close – looking at breast care • Charity KPIs proposed, approved and amendments suggested to include financial aspects • Charity hub still under discussion – recent move to Outpatients has been positive • Considering an appeal for Paediatric pathway improvements 	Chair to visit department	
Report of Charity Finance Team		Summary financial position to 30 th September 2019: closing reserves £2,495k. Income £197k and expenditure £322k		
Policy Updates		Approved Investment and Reserves policies		