

Trust Board Report

Meeting Date:	28 th November 2011
Title:	Royal Wolverhampton Charitable Funds – Objectives, Values and Mission Statement
Executive Summary:	This report proposes that the Trust adopt a set of Objectives, Values and a Mission Statement
Action Requested:	The Board approve the adoption of the Objectives, Values and the Mission Statement of the Charity as detailed in the report below
Report of:	Charitable Funds Committee
Author: Contact Details:	Matthew West Tel: ext 6097 email: matthewwest@nhs.net
Resource Implications:	None
Public or Private: (with reasons if private)	Public
References: (eg from/to other committees)	
Appendices/ References/ Background Reading	
NHS Constitution: (How it impacts on any decision-making)	<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

Background Details

The Charitable Funds strategy requires that the Trust adopt a set of Objectives, Values and a Mission Statement that define the way the Charitable Funds will operate. The Objects of the Charity are detailed in the Governing Document and are reflected in the stated objectives. The Charitable Funds Committee have identified as set of values and a Mission Statement that reflect the Objects of the Charity. These were discussed at the Charity Committee meeting on Monday, 14 November 2011 and approved in principle. These are detailed below.

Objectives of the Charity:

"The main purpose of the Charitable Funds held on Trust is to apply income for any charitable purpose relating to the NHS and wholly or mainly for the services provided by The Royal Wolverhampton Hospitals NHS Trust".

Values

The Values of the Charity are :

- We are open and honest at all times
- We always operate in a way that is transparent to its stakeholders
- We are fully accountable to its stakeholders
- We operate in an efficient and effective manner
- We endeavour to be fully responsive to the requirements of its stakeholders
- We will be innovative in how we work
- We are fully committed to supporting the needs of patients of Royal Wolverhampton NHS Trust, their families and staff

Mission Statement

To make a real difference to the patients of Royal Wolverhampton NHS Trust, their families and the staff who treat them above and beyond that provided by the NHS through

- additional facilities and an improved environment
- additional equipment that can make a real difference to patient care
- opportunities for staff training
- opportunities to further medical knowledge through research