

Public - Board of Directors

Subject:	Charitable Funds Committee Assurance Report	Date: 3rd February 2022		
Prepared By:	Shirley A Higginbotham, Director of Corporate Affairs			
Approved By:	Steve Banks, Non-Executive Director and Chair of Charitable Funds Committee			
Presented By:	Steve Banks, Non-Executive Director and Chair of Charitable Funds Committee			
Purpose				
To provide assurance to the board regarding the activities of the Charitable Funds Committee		Approval		
		Assurance	x	
		Update		
		Consider		
Strategic Objectives				
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value
X	X	X	X	
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
	X			
Risks/Issues				
Financial	As identified in the report			
Patient Impact	As identified in the report			
Staff Impact	As identified in the report			
Services	As identified in the report			
Reputational	Enhanced reputation through engagement with patients, carers, staff and volunteers with regarding to fundraising and distribution of charitable funds			
Committees/groups where this item has been presented before				
N/A				
Executive Summary				
<p>The Committee met on 25th January 2022, the meeting was quorate, the Minutes approved and there were no outstanding actions. There were no declarations of interest.</p> <p>The Board of Directors are asked to accept the content of the Report and note the items highlighted below:</p> <p>The following items were approved:</p> <p>Request to incur charitable funds – staff wellbeing post Non- consolidation of charitable funds</p> <p>In addition to the regular standing agenda items the following items of significance were discussed:</p> <p><u>Project updates:</u></p> <ul style="list-style-type: none"> <u>Newark One Stop Breast Clinic</u> <p>Committee were pleased to note there had been progress on the project, further updates will be provided to future committees.</p>				

- End of Life Project update

Committee noted the appeal has now closed and work will commence once current pressures on the wards have reduced

Confirm and Challenge

An update was provided to inform committee of the process for divisions to access capital funding, these projects will then be prioritised, and appropriate items submitted to the committee for charitable funding.

Request to incur charitable funds – Staff Wellbeing post

Committee received the report, noting approval had already been provided virtually. The committee ratified the approval

Non-Consolidation of charitable funds

The Committee approved the recommendation for non-consolidation of charitable funds, this will be proposed to the Corporate Trustee for final approval.