

Board of Director - Public

Subject:	CFC Annual Report Jan – Dec 2021	Date: 1 st September 2022		
Prepared By:	Shirley A Higginbotham, Director of Corporate Affairs			
Approved By:	Charitable Funds Committee			
Presented By:	Steve Banks, NED and Chair of Charitable Funds Committee			
Purpose				
To consider and receive assurance from the Annual Report of the Charitable Funds Committee		Approval		
		Assurance		
		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			
Identify which principal risk this report relates to:				
PR1	Significant deterioration in standards of safety and care			
PR2	Demand that overwhelms capacity			
PR3	Critical shortage of workforce capacity and capability			
PR4	Failure to achieve the Trust's financial strategy			
PR5	Inability to initiate and implement evidence-based Improvement and innovation			x
PR6	Working more closely with local health and care partners does not fully deliver the required benefits			
PR7	Major disruptive incident			
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change			
Committees/groups where this item has been presented before				
Charitable funds Committee 16 th August 2022				
Executive Summary				
<p>This report provides a summary of Charitable Funds activities and assurance that the Charitable Funds Committee has carried out its obligations in accordance with its terms of reference and work programme for the 2021 calendar year. It provides assurances and synopsis on activity undertaken throughout the year.</p>				