

## Charitable Funds Committee Chair's Highlight Report to Trust Board

<b>Subject:</b>	Charitable Funds Committee feedback report	<b>Date:</b> 24 <sup>th</sup> January 2023
<b>Prepared By:</b>	Steve Banks – Non-Executive Director and Committee Chair	
<b>Approved By:</b>		
<b>Presented By:</b>	Steve Banks – Non-Executive Director	
<b>Purpose</b>		
To provide assurance to the Trust Board	<b>Assurance</b>	

<b>Matters of Concern or Key Risks to Escalate</b>	<b>Major Actions Commissioned / Work Underway</b>
Delays with Estates projects, although improving Supporting Colleagues Psychological Safety project. The implementation of TRiM model risk management tool for colleagues is delayed due to Winter pressures Fluctuating nature of the Investment Market	Finance to finalise transfer of funds to ICCU from surgery fund and pathology to cancer fund by end Q4 Fund Manager training to be incorporated into scheduled budget manager training Fundraising strategy and objectives being updated for April CFC meeting Creation of a staff wellbeing fund to be investigated
<b>Positive Assurances to Provide</b>	<b>Decisions Made</b>
The effectiveness of the Operational Group The Community Involvement Q3 report, highlighting great work and making a difference The project and fundraising update Supporting Colleagues Psychological Safety project evaluation Investment Update	Staff survey to be undertaken to gauge opinion regarding the charity and accessing funds To recommend approval for a dementia appeal in the interim until the Trust Strategy guides future appeals To support requests for patient treatment chairs in the oncology Welcome treatment Centre To propose ground rules for use of funds on renewables To increase Comms focus on CFC to promote understanding and access to funds
<b>Comments on Effectiveness of the Meeting</b>	
The meeting was reviewed, and it was commented that the papers were relevant, concise and gave the information needed. There was a satisfactory level of discussion and challenge, and the work of the Operational Group supported the receipt of assurance and good debate where needed.	