

**Public - Board of Directors**

<b>Subject:</b>	Charitable Funds Committee Assurance Report	<b>Date:</b> 22 <sup>nd</sup> February 2017		
<b>Prepared By:</b>	Shirley A Clarke, Head of Corporate Affairs and Co Sec			
<b>Approved By:</b>	Tim Reddish, Senior Independent Director			
<b>Presented By:</b>	Tim Reddish, Senior Independent Director			
<b>Purpose</b>				
To provide assurance to the board regarding the activities of the Charitable Funds Committee		<b>Decision</b>		
		<b>Approval</b>		
		<b>Assurance</b>	X	
<b>Strategic Objectives</b>				
<b>To provide outstanding care to our patients</b>	<b>To support each other to do a great job</b>	<b>To inspire excellence</b>	<b>To get the most from our resources</b>	<b>To play a leading role in transforming health and care services</b>
X	X	X	X	
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
	X			
<b>Risks/Issues</b>				
<b>Financial</b>	As identified in the report			
<b>Patient Impact</b>	As identified in the report			
<b>Staff Impact</b>	As identified in the report			
<b>Services</b>	As identified in the report			
<b>Reputational</b>	Enhanced reputation through engagement with patients, carers, staff and volunteers with regarding to fundraising and distribution of charitable funds			
<b>Committees/groups where this item has been presented before</b>				
Charitable Funds Committee				
<b>Executive Summary</b>				
<p>The Committee met on 15<sup>th</sup> February 2017, attached is a detailed report with regard to the activities of voluntary services and charitable fund donations.</p> <p>At the meeting in February the committee approved the purchase of a Spiderflash Event Recorder from the Cardiology fund and a Mini C Arm from the Newark Hospital fund.</p> <p>The revised Terms of Reference for the committee were approved subject to ratification by the Charitable Fund Trustees.</p> <p><b>Q3 Sherwood Forest Hospitals Charity</b></p> <p>189 monetary donations were received by the Community Involvement Team:</p> <p><b>Q3 Projects and Services supported by Sherwood Forest Hospitals Charity</b></p> <p>35 requests for funding support were granted</p>				

### **Q3 Fundraising Partner Activity**

The Community Involvement Team offered support to:

- The Friends of Newark Hospital
- The Amazon Breast Support Group

### **Q3 Voluntary Services Activity**

Volunteers were commended for their support after carrying out a total of 915 years between them with long service medals and certificates ranging from 5 to 40 years being presented.

Volunteer of the year, awarded at the staff excellence awards, was Jane Combes, who volunteers as Newark Hospital

A volunteer on the maternity ward at Kings Mill Hospital gained employment with the trust and is now a student midwife

There were 11 new starter volunteers in the period and 25 leavers.