

Public - Board of Directors

Subject:	Charitable Funds Committee Assurance Report		Date: 21 April 2017	
Prepared By:	Shirley A Clarke, Head of Corporate Affairs and Company Secretary			
Approved By:	Tim Reddish, Senior Independent Director			
Presented By:	Tim Reddish, Senior Independent Director			
Purpose				
To provide assurance to the board regarding the activities of the Charitable Funds Committee			Decision	
			Approval	
			Assurance	X
Strategic Objectives				
To provide outstanding care to our patients	To support each other to do a great job	To inspire excellence	To get the most from our resources	To play a leading role in transforming health and care services
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				
Charitable Funds Committee				
Executive Summary				
<p>The Committee met on 19 April 2017 the following items of significance were discussed and approved.</p> <ul style="list-style-type: none"> • The Committee Health Check has been undertaken in line with the committees of the board, the actions identified are noted below: <ul style="list-style-type: none"> ○ Chairman to liaise with Chief Operating Officer to seek representation at meetings from Operations Department ○ Develop annual work plan ○ Ensure internal audits are brought to attention of CFC ○ Progress reports for appeals ○ Minutes from Daffodil fundraising groups and partner fundraisers ○ Annual presentation to Council of Governors to inform of charity activity • Approval of the SFH Charity Fundraising Strategy • Approval of fundraising appeals: <ul style="list-style-type: none"> Newark Hospital Dementia Care Appeal Parent's room for Ward 25 				

Q4 Sherwood Forest Hospitals Charity

136 monetary donations were received by the Community Involvement Team

Q4 Projects and Services supported by Sherwood Forest Hospitals Charity

31 requests for funding support were granted

Q4 Community Involvement Activity

Community Involvement Hub Main Entrance King's Mill Hospital opened

The Newark team hosted an Anthony Nolan Bone Marrow Recruitment Event – 18 people added to the register

60 children from Holy Trinity Academy visited Newark Hospital as part of their curriculum studying the human body

Q4 Voluntary Services Activity

97 prospective volunteers registered an interest in the scheme

23 new starters joined the service and there were 32 leavers

A volunteer recruitment event was held at King's Mill Hospital