

Public Board Meeting

Report

Subject: Charitable Funds Committee
Date: 28th April 2016
Author: Tracey Brassington, Community Involvement Manager
Director: Tim Reddish, Non-Executive Director

Executive Summary

The Committee met on 21st April 2016, below is a summary of activity in quarter 3 with regard to voluntary services and charitable fund donations.

Q4 Sherwood Forest Hospitals Charity

123 monetary donations were received by our community involvement team.

- 110 donations to the general and specific funds
- 13 donations to the dementia appeal

Q4 Dementia Care Appeal

The official opening of Woodland Ward took place on 18th January 2016. the new name was chosen by ward staff from dozens of ideas suggested by patients, staff and the public.

Q4 Projects and Services supported by Charitable Funds

35 requests for funding support were granted in Q4

Q4 Voluntary Services Activity

51 prospective volunteers registered an interest in the Voluntary Services scheme. 27 new starters joined the service and there were 37 leavers.

Branding

The branding of the charity has been agreed by the committee and board are asked to ratify the proposed image.

Daffodil Café

It in order to ensure SFH Charity is fully aligned with the proposed merger with NUH it is proposed to change the governance arrangements of the daffodil café and the trustees have been asked to agree the proposal to merge the daffodil café with the SFH charity to create a trading arm.

The outcome which the author seeking from the board

- The Board are invited to note the activity of the charity for Q4
- The Board are invited to ratify the proposed branding image
- The Board are invited to note the proposed changes in governance arrangements for the daffodil cafe

Relevant Strategic Priorities (please mark in bold)

Ensure the highest standards of safe care	Ensure that patients experience the very
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are consistently delivered by, and for, individuals, teams and departments	best care, building on good practice and listening and learning from both negative and positive feedback and events
Provide timely access to diagnosis, treatment and care when people need it and safely reduce the time patients spend in hospital	Raise the level of staff engagement through strong leadership, communication, feedback and recognition
Reduce the scale of our financial deficit by reducing costs, improving utilisation of resources and productivity, and achieving best value for money	Work in partnership to keep people well in the community, and enable them to return as soon as they are ready to leave hospital
Develop and implement a programme of work in conjunction with Nottingham University Hospital NHST to create a new combined organisation	

How has organisational learning been disseminated	N/A
Links to the BAF	N/A
Financial Implications/Impact	N/A
Legal Implications/Impact	N/A
Partnership working & Public Engagement Implications/Impact	N/A
Committees/groups where this item has been presented before	N/A