

Public - Board of Directors

Subject:	Charitable Funds Committee Assurance Report		Date: 23/7/19	
Prepared By:	Jo Thornley, Community Involvement and Patient Experience Co-ordinator			
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			Approval	
			Assurance	x
			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	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 18 July 2019				
Executive Summary				
<p>The Committee met on 18 July 2019, The following items of significance were discussed</p> <p>Updates with regard to progress with the Charity appeals:</p> <ul style="list-style-type: none"> Newark Hospital Dementia Care Appeal Gamma Scanner Ward 12 Dementia Care Appeal Newark Breast Cancer Service Appeal KMH Ward Entrances <p>The committee were pleased to note the Gamma Scanner appeal had reached £400,000. The committee requested the final business case.</p> <p>Evaluation of projects – reviewed, (documents in reading room)</p> <ul style="list-style-type: none"> Ward 25 parent's room <p>The draft fundraising strategy for 2019-2022 was discussed and actions noted.</p> <p>£170K legacy to benefit of children fund – approval paper for resuscitators (£128.3K) to be submitted to Trustees for formal approval in August.</p> <p>The committee reviewed the draft annual report in preparation for its finalisation prior to submission to the Trustees.</p>				