

## Council of Governors

<b>Subject:</b>	Charitable Funds Committee Assurance Report		<b>Date:</b> 13 <sup>th</sup> August 2019	
<b>Prepared By:</b>	Jo Thornley, Community Involvement and Patient Experience Co-ordinator			
<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			Approval	
			Assurance	<b>x</b>
			Update	
			Consider	
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</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>				
Board of Directors 1 <sup>st</sup> August 2019				
<b>Executive Summary</b>				
<p>The Committee met on 18 July 2019,</p> <p>Ann Mackie and Valerie Bacon attended as Governor Observers.</p> <p>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"> <li>• Newark Hospital Dementia Care Appeal</li> <li>• Gamma Scanner</li> <li>• Ward 12 Dementia Care Appeal</li> <li>• Newark Breast Cancer Service Appeal</li> <li>• KMH Ward Entrances</li> </ul> <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"> <li>• Ward 25 parent’s room</li> </ul> <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>				

The committee reviewed the draft annual report in preparation for its finalisation prior to submission to the Trustees.