

## Council of Governors

<b>Subject:</b>	Charitable Funds Committee Assurance Report		<b>Date: 18th February 2020</b>	
<b>Prepared By:</b>	Shirley A Higginbotham, Director of Corporate Affairs			
<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 Council of Governors regarding the activities of the Charitable Funds Committee. The Governor Observers will provide verbal feedback of the meeting.			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 6 <sup>th</sup> February 2020				
<b>Executive Summary</b>				
<p>The Committee met on 16<sup>th</sup> January 2020, The meeting was quorate, the Minutes approved and there were no outstanding actions. There were no declarations of interest.</p> <p>Governor observers were Ann Mackie and Valerie Bacon, who will verbally feedback their views and comments to the Council of Governors</p> <p>The Council of Governors are asked to accept the content of the Report and note the items highlighted below:</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>• Gamma Scanner</li> <li>• Newark Breast Cancer Service Appeal</li> <li>• KMH Ward Entrances</li> <li>• Dragons Den</li> </ul> <p>The committee were pleased to note the Gamma Scanner appeal had reached £485,000.</p>				

Newark Breast Cancer Service appeal is completed and the equipment has been purchased however there has been a significant delay with the software supplier, the revised implementation date is April 2020.

The enhancements to the KMH ward entrances work will be completed by early 2020.

The Dragon's Den initiative utilised profits from the King's Mill Hospital Volunteers trading account. Staff were invited to submit bids for patient experience service improvement projects to a maximum of £5K. There were 13 successful bids an update was provided on each bid and it is hoped to run the initiative again in 2020.

The business case for the upgrade of the Newark audio visual conferencing system was approved utilising current funds.

A benefits realisation report was presented with regard to the £105,000 contributed by the charity to the environmental improvements, for patients with Dementia, of the Sconce ward at Newark hospital.

Contactless donations – the community involvement hub at Kings Mill Hospital is now able to accept contactless donations, it is hoped this will help to increase charitable donations.

A report was presented regarding the legacies received by the charity, this has increased over recent months and discussion are on-going with divisions regarding the most appropriate way to enhance patient care through the distribution of these legacies, some of which have very specific criteria.

The Committee agreed to recommend the non-consolidation of charitable funds to the Corporate Trustee for approval. This was approved by the Corporate Trustee at its meeting on 6<sup>th</sup> February 2020.