

Public - Board of Directors

Subject:	Charitable Funds Committee Assurance Report		Date: 6 th May 2021	
Prepared By:	Shirley A Higginbotham, Director of Corporate Affairs			
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				
N/A				
Executive Summary				
<p>The Committee met on 20th April 2021, The meeting was quorate, the Minutes approved and there were no outstanding actions. There were no declarations of interest.</p> <p>The Board of Directors are asked to accept the content of the Report and note the items highlighted below:</p> <p>In addition to the regular standing agenda items the following items of significance were discussed:</p> <p>Project updates</p> <p><u>Newark One Stop Breast Clinic</u></p> <p>Committee were disappointed to note there had been little progress on this project and asked for this to be raised with the Board of Directors as the Corporate Trustee of the Charity. Committee were informed Estate, IT and workforce issues were being reviewed.</p> <p><u>End of Life Project update</u></p> <p>Committee have previously agreed to support this project and received an update regarding the promotion of the project. A project plan had been developed. Committee were very pleased to be</p>				

informed that the Amazon Distribution Centre had donated £1,000 to the project. Amazon had also added the charity to its shopping list initiative which allows customers when purchasing items to also donate items directly to staff or patients via the charity.

Annual Report 2020/2021

Committee received the draft report and approved for submission to the board, once the suggested amendments had been incorporated.

Committee Healthcheck, Workplan and Terms of Reference

These were all discussed and approved.

Review of the Fund Structure

A review of the fund structure for the charity was presented and a number of proposals regarding amalgamating accounts for cancer services and opening specific accounts for ICCU, Breast Services and Therapy Services was approved.

Legacies update

Committee were informed £77,500 had been received in legacies between July 2020 and March 2021, committee noted the restrictions placed on some of the legacies and discussed how to further promote charitable legacies through the promotion of the projects supported.

Volunteers and Community Involvement

Committee is proud and appreciative of the support of our volunteers and the community involvement team in promoting and raising funds for the Charity, the Quarter 4 Community Involvement Headline Report is included in the reading room to support this report.