

Public - Board of Directors

Subject:	Charitable Funds Committee Assurance Report	Date: 4th November 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 28th October 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>The following items were approved:</p> <p>Annual Accounts 2020/2021 Audit Report and Letter of Representation Charitable Funds Policies:</p> <p>Income Expenditure Governance Investments Legal and Statutory Information</p> <p>In addition to the regular standing agenda items the following items of significance were discussed:</p>				

Project updates:

- Newark One Stop Breast Clinic

Committee were disappointed to note there had been little progress.

- End of Life Project update

Committee noted the appeal will continue to Christmas 2021 and noted the works on this project have not yet commenced.

Project Evaluations

Committee received the project evaluations for iPad for Neuro Outpatients Therapy Team, Communication Bundle – Newark Therapy and Discharge Lounge and noted the positive impact the Charitable funds had for patients.

Staff Fundraiser of the year

Committee congratulated and thanked the nominees and noted the winner would be announced at the Staff Excellence awards in November 2021.

Charity Governance Code Assessment – Progress Report

Committee received the update report and noted all outstanding actions were complete.

Farewell to Tim Reddish – Chair of the Committee

The Committee thanked Tim for his, guidance and support during his Chairmanship of the Committee for the last eight years, noting how the committee and the operation of the charity had improved during that time.