

Charitable Funds Committee Chair’s Highlight Report to

Trust Board

Subject:	Charitable Funds Committee Feedback Report	Date: 1 st September 2022
Prepared By:	Steve Banks – Non-Executive Director and Committee Chair	
Approved By:		
Presented By:	Steve Banks – Non-Executive Director	
Purpose		
To provide assurance to the Trust Board	Assurance	

Matters of Concern or Key Risks to Escalate	Major Actions Commissioned / Work Underway
<ul style="list-style-type: none"> The Newark Breast One Stop Clinic is now in operation providing services closer to home for patients from the Newark area. A phased approach to reaching capacity is being adopted. The Committee intend to use our training session in October to derive learning for future projects 	<p>See matters of Concern</p>
Positive Assurances to Provide	Decisions Made
<ul style="list-style-type: none"> The Charitable Funds Operational group report demonstrated that the process is working. The Committee Chair is to attend the next one in October for further assurance. Assurance was also provided by: the commencement of the Newark One Stop Breast service; the Committee Annual Report to the Board; the review of effectiveness of cultural competency training for maternity staff; the implied effectiveness of the Dragons Den process leading to further purchase of RITA systems; and the finance and investment updates 	<ul style="list-style-type: none"> Provision of 17 Avento chairs for Chemotherapy patients approved, will also reduce MSK risk for staff Following the success of the Reminiscence Interactive Therapy Activities (RITA) technology, approved through the Dragons Den process, a further 5 large and 2 13” systems were approved The procurement of George Cross pin badges for staff was approved to recognise the award from Her Majesty the Queen. Although supported by 93% of staff responding to a survey communications message will be key

Comments on Effectiveness of the Meeting

- The meeting was reviewed, and it was commented that the papers were relevant, concise and gave the information needed. There was a satisfactory level of discussion and challenge, and the approach to evaluation is continually improving