

# Board of Directors

# Report

**Subject:** Charitable funds Committee

**Date:** 16<sup>th</sup> February 2016

**Author:** Tracey Brassington – Community Involvement Report

**Lead Director:** Tim Reddish, Chair of Charitable Funds Committee

## Executive Summary

The Committee met on 4<sup>th</sup> February 2016, there are no items for escalation to the board of directors however below is a summary of activity in quarter 3 with regard to voluntary services and charitable fund donations.

### Q3 Sherwood Forest Hospitals Charity

223 monetary donations were received by our community involvement team.

- 197 donations to the general and specific funds
- 26 donations to the dementia appeal

### Q3 Dementia Care Appeal

Phase II - appeal from January 2015 to January 2016 has raised £100K Fundraising is scheduled to conclude 31<sup>st</sup> March 2016.

### Q3 Projects and Services supported by Charitable Funds

56 requests for funding support were granted in Q3

### Q3 Voluntary Services Activity

37 prospective volunteers registered an interest in the Voluntary Services scheme. 25 new starters joined the service and there were 17 leavers.

## Recommendation

The Board are asked to note the content of the paper.

## Relevant Strategic Priorities (please mark in bold)

To consistently deliver a high quality patient experience safely and effectively	To develop extended clinical networks that benefit the patients we serve
To eliminate the variability of access to and outcomes from our acute services	To provide efficient and cost-effective services and deliver better value healthcare
To reduce demand on hospital services and deliver care closer to home	

**How has organisational learning been disseminated**

N/A

**Links to the BAF and Corporate Risk Register**

N/A

<b>Details of additional risks associated with this paper</b> <i>(may include CQC Essential Standards, NHSLA, NHS Constitution)</i>	N/A
<b>Links to NHS Constitution</b>	
<b>Financial Implications/Impact</b>	
<b>Legal Implications/Impact</b>	
<b>Partnership working &amp; Public Engagement Implications/Impact</b>	
<b>Committees/groups where this item has been presented before</b>	
<b>Monitoring and Review</b>	Reported quarterly to the Charitable Funds Committee and Board of Directors for information.
<b>Is a QIA required/been completed? If yes provide brief details</b>	N/A