

Trust Board – As Corporate Trustee

Subject: Dementia Appeal Update
Date: 26 January 2015
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Lead Director: 'Charitable Fund Committee'

Executive Summary

In January 2014 the Charitable Fund Committee agreed a project 'to fundraise and use the funds generated to enhance dementia care services at King's Mill Hospital'. Fundraising has continued throughout 2014/15.

At the December 2014 Charitable Fund Committee a business case was presented 'outlining plans to re-design and transform Ward 52 into a Geriatric Medical Mental Health ward' at a cost of £275k to £325k depending on the lighting options chosen. (Copy attached for information). This case had previously been approved by the Commercial Development Group for submission to the committee.

This case clearly fitted within the current fundraising appeal for dementia and was supported. A project steering group has been set up, and detailed timelines and project plans are being prepared, however it is unlikely that any 'works' would start until June/July 2015.

Initially until sufficient funds are raised it was agreed that the General fund would be used to cover any costs incurred.

Due to the value of the business case, in line with the scheme of delegation formal Board ratification (as Corporate Trustee) is required.

Next Steps

Routine update to be produced for Board members.

Recommendation

The Board, as Corporate Trustee is asked to:

- Review the business case.
- Ratify the decision of the Charitable Fund Committee to approve the business case and associated fundraising.

Relevant Strategic Objectives (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	

Links to the BAF and Corporate Risk Register	. Not applicable
Details of additional risks associated with this paper <i>(may include CQC Essential Standards, NHSLA, NHS Constitution)</i>	Not applicable
Links to NHS Constitution	Not applicable
Financial Implications/Impact	Not applicable
Legal Implications/Impact	Not applicable
Partnership working & Public Engagement Implications/Impact	Not applicable
Committees/groups where this item has been presented before	Commercial Development Group
Monitoring and Review	
Is a QIA required/been completed? If yes provide brief details	Not applicable