

## Charitable Funds Committee Chair's Highlight Report to Board

<b>Subject:</b>	Charitable Funds Committee Board Report	<b>Date:</b> 9 <sup>th</sup> May 2024
<b>Prepared By:</b>	Steve Banks	
<b>Approved By:</b>		
<b>Presented By:</b>	Steve Banks	
<b>Purpose:</b>		
	<b>Assurance</b>	

<b>Matters of Concern or Key Risks Escalated for Noting / Action</b>	<b>Major Actions Commissioned / Work Underway</b>
Project to re-scope funded 16 enhanced End of Life rooms requires confirmation of Project Lead and timescales	The report of the Charity Review from the Head of Charity Governance was supported and recommended for presentation to the Corporate Trustee A good case was made for a breast service expansion fundraising appeal to provide additional funds to complete the existing project. The proposal was well supported, particularly the significant patient impact, but further work was agreed before seeking Corporate Trustee approval.
<b>Positive Assurances to Provide</b>	<b>Decisions Made (include BAF review outcomes)</b>
Significant assurance was received from the operational, fundraising and involvement reports as well as the financial and investment position	The Committee terms of reference, annual workplan, effectiveness self-assessment, and annual report to the Board of Directors were all approved. An updated risk register, including a new risk regarding the potential delay of charitable projects requiring estates input, due to resources and PFI contractual requirements
<b>Comments on effectiveness of the meeting</b>	
Good papers and great to see the positive impact of charitable work and volunteers on patients and staff. Some good conversations with a wide range of quality inputs from all attendees	
<b>Items recommended for consideration by other Committees</b>	
None	