

DATE OF MEETING	22 December 2015
REPORT FOR	Trust Board of Directors – Public
REPORT FROM	Dr J Whittingham
CONTACT OFFICER	Mr M Hassall
SUBJECT	Contribution of £61.5k from Big Red Heart Fund towards Cardiology Day Case Unit Scheme (CDCU)
BACKGROUND DOCUMENT (IF ANY)	Scheme of Delegation
REPORT PREVIOUSLY CONSIDERED BY & DATE(S)	n/a
EXECUTIVE COMMENT (INCLUDING KEY ISSUES OF NOTE OR, WHERE RELEVANT, CONCERN AND / OR NED CHALLENGE THAT THE BOARD NEED TO BE MADE AWARE OF)	n/a
HAVE THE STAFF SIDE BEEN CONSULTED ON THE PROPOSALS?	n/a
HAVE THE RELEVANT SERVICE USERS/CARERS BEEN CONSULTED ON THE PROPOSALS?	n/a
ARE THERE ANY FINANCIAL CONSEQUENCES ARISING FROM THE RECOMMENDATIONS?	Yes
IF YES, HAVE THESE BEEN AGREED WITH THE RELEVANT BUDGET HOLDER AND DIRECTOR OF FINANCE, AND HAVE ANY FUNDING ISSUES BEEN RESOLVED?	Approval recommended by CFC
ARE THERE ANY LEGAL IMPLICATIONS ARISING FROM THIS PAPER THAT THE BOARD NEED TO BE MADE AWARE OF?	n/a
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO THE NHS CONSTITUTION IN ANY DECISIONS OR ACTIONS PROPOSED?	n/a
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO SUSTAINABILITY IMPLICATIONS (QUALITY & FINANCIAL) & CLIMATE CHANGE?	n/a
THE PROPOSAL OR ARRANGEMENTS OUTLINED IN THIS PAPER SUPPORT THE ACHIEVEMENT OF THE TRUST OBJECTIVE(S) AND COMPLIANCE WITH THE REGULATORY STANDARDS LISTED	n/a

ACTION REQUIRED BY THE BOARD

Approve the allocation of £61.5k from the Big Red Heart Appeal as a contribution towards the £2.48m cost of the Cardiac Day Case Unit (CDCU) at DPoW.

**Contribution of £61.5k from Big Red Heart Fund towards Cardiology Day Case Unit Scheme (CDCU)**

At its meeting on 26<sup>th</sup> November 2015, Charitable Funds Committee ratified the allocation of £61.5k from the Big Red Heart Appeal as a contribution towards the £2.48m cost of the Cardiac Day Case Unit (CDCU) at DPoW. This money is part of the £100k raised by Mr Ron Kitchen. The CDCU was officially opened by representatives from Ron's family in October. Under the Trust's Scheme of Delegation, the commitment of charitable funds at this level requires separate Board approval.