
DATE OF MEETING	Tuesday 22 nd December 2015
REPORT FOR	Trust Board of Directors – Public
REPORT FROM	Dr James Whittingham, Trust Chairman
CONTACT OFFICER	Dr James Whittingham, Trust Chairman
SUBJECT	Charitable Funds Highlight Report, November 2015
BACKGROUND DOCUMENT (IF ANY)	
REPORT PREVIOUSLY CONSIDERED BY & DATE(S)	
EXECUTIVE COMMENT (INCLUDING KEY ISSUES OF NOTE OR, WHERE RELEVANT, CONCERN AND / OR NED CHALLENGE THAT THE BOARD NEED TO BE MADE AWARE OF)	
HAVE THE STAFF SIDE BEEN CONSULTED ON THE PROPOSALS?	
HAVE THE RELEVANT SERVICE USERS/CARERS BEEN CONSULTED ON THE PROPOSALS?	
ARE THERE ANY FINANCIAL CONSEQUENCES ARISING FROM THE RECOMMENDATIONS?	
IF YES, HAVE THESE BEEN AGREED WITH THE RELEVANT BUDGET HOLDER AND DIRECTOR OF FINANCE, AND HAVE ANY FUNDING ISSUES BEEN RESOLVED?	
ARE THERE ANY LEGAL IMPLICATIONS ARISING FROM THIS PAPER THAT THE BOARD NEED TO BE MADE AWARE OF?	
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO THE NHS CONSTITUTION IN ANY DECISIONS OR ACTIONS PROPOSED?	
WHERE RELEVANT, HAS PROPER CONSIDERATION BEEN GIVEN TO SUSTAINABILITY IMPLICATIONS (QUALITY & FINANCIAL) & CLIMATE CHANGE?	
THE PROPOSAL OR ARRANGEMENTS OUTLINED IN THIS PAPER SUPPORT THE ACHIEVEMENT OF THE TRUST OBJECTIVE(S) AND COMPLIANCE WITH THE REGULATORY STANDARDS LISTED	
ACTION REQUIRED BY THE BOARD	The Board is asked to note the report

SUB-COMMITTEE HIGHLIGHT REPORT PRO-FORMA

Report for Trust Board Meeting on:	<i>22nd December 2015</i>
Report From:	<i>Charitable Funds Committee Meeting on 26th November 2015</i>
Highlight Report:	
<p>The Committee wishes to draw the Board's attention to the following:</p> <ol style="list-style-type: none"> 1. The Committee was pleased to receive and approve the Annual Report and Financial Statements for the year ended March 2015. The Committee was especially pleased to receive a positive governance report from the External Auditors who provided an unqualified audit opinion. The Auditor also advised that no deficiencies in internal control and no misstatements had been identified through the audit. The Auditor also confirmed that no instances had been found where (charitable) income has not been used for the intended purpose. The Committee congratulated Mr Paul Marchant and Mr Marcus Hassall on this outcome. 2. The Committee ratified the allocation of £61.5k from the Big Red Heart Appeal to the Cardiac Day Case Unit at DPoW as a contribution towards the £2.48m cost of the unit. 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. The expenditure requires Board approval and is the subject of a separate proposal on the agenda for this meeting. 3. The Committee received a briefing about a software package which is designed to provide data management and process support for charities. There was no proposal at this stage to approve the purchase of the software. This particular package was of interest because it is widely used within the NHS and because it also includes data management and process support for volunteers and FT membership. 4. The Committee noted the review of volunteering currently being undertaken by the Chief Nurse which has recently been extended to explore the connection between volunteering, fund raising, FT membership (and governorship) and community engagement and communications generally. <p><i>The Committee agreed that any future decision on fund-raising software must be based on clear strategy objectives and must be consistent with the Trust's IT/IS strategy, business case and procurement processes.</i></p>	
Action Required by the Trust Board:	
<i>The Trust Board is asked to note the report.</i>	

Dr J Whittingham

December 2015