

Trust Board meeting (Part 1)		Date:	24 June 2015
Agenda item	Title	Executive Director lead and presenter	Report author
BD/15/108	Report of Charitable Funds Committee Chair	Peaches Golding, Committee Chair	Peaches Golding, Non-Executive Director
This report is for:			
Decision			
Discussion			
To Note		X	
History			
None.			
The following impacts have been identified and assessed within this report			
Equality	X		
Quality	X		
Privacy	X		
Executive summary of key issues			
The Board is asked to note the report.			
This report addresses these strategic priorities:			
We will deliver the best care		X	
We will support and develop our staff		X	
We will continually improve what we do		X	
We will use our resources wisely		X	
We will be future focussed		X	

1 Business Undertaken

The following items were tabled at the last Committee meeting:

- Audited Charitable Funds Annual Report & Accounts
- Review of Current Balance incl. Charitable Funds Financial Statements
- Evaluation of Implemented Projects via the Charitable Funds
- Charitable Funds Benchmarking
- Fundraising Update
- Approval of Bids
- Approval of set up of new funds and Cost Centres

2 Key Risks and Their Impact on the Organisation

No risks were identified that would pose any impact on the organisation.

3 Key Decisions

The Committee welcomed Carol Taylor who had been recruited as the Fundraising Executive on a 3 month contract.

The Committee approved the Draft Annual Accounts which is due to be presented to the Board and will constitute the basis for a fundraising promotional publication.

Regarding the benchmarking of fundraising within comparative Trusts, it was agreed that we want our ambition to be reflected in the scale of fundraising we achieve.

It was agreed that there should be 4-5 fundraising campaigns (some Trust-wide, some local or by service user grouping), one of which should be for the newly built Hillview Lodge.

The Committee agreed to use the September 2015 AGM as a showcase for Charitable Funds strategy and campaigning activities.

4 Exceptions and Challenges

The Committee felt the key challenge was around the lack of progress made since the last meeting and the quality of papers needed to be improved with better information and the right people present to complete the necessary actions.

5 Governance and Other Business

It was discussed that a working group comprised of clinicians and staff should champion and promote fundraising activities.

It was highlighted that the Board should approve the Annual Accounts once the independent review is signed off by Grant Thornton.

6 Future Business

Future business includes a fundraising strategy and the campaigns.

7 Recommendations

The Board are asked to **note** the report.