



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: Charitable Funds Committee
Committee Chair: Gary Tubb
Meeting Date: 20th September 2023

Summary of key messages:

The following key reports were covered, providing a 'reasonable' level of assurance:

- Summary of Charitable activities across the main funds and Dreamdrops

Key points to note include:

- The Dreamdrops Committee held a team building session in July.
- The Committee continued to provide support funding to Hinchingsbrooke Children's Emergency Department and the Wards and CCS clinics in the Community.
- Funding for a dedicated initial fixed term post to support children and their families to "wait well" was currently being explored.
- Support and funding were being provided for a "Brick Club" to be rolled out across Peterborough and Fenland Mental Health Support Teams who work with children with neurodiversity.
- The current balance of cash funds in the CCS main account totalled £1,108,897; of this £87,130 was being held on behalf of ELFT (East London Foundation Trust) and would be transferred back to them in October.
- The overall cash balance of funds held in Dreamdrops totalled £214,954.
- Work to consolidate and redistribute 'restricted' funds was underway and would provide individual Divisions with a set budget in the future.
- An indicative £5k of funding had been awarded to each of the Trust's five staff networks.
- A review of how best to invest and hold all cash deposits across the Trust (including charitable funds) was planned. This would de-risk these funds and provide a more secure environment on any returns.
- The committee agreed to fund two applications for funding:
 - East of England Specialist Nursing Pilot
 - Specialist coaching skills training for the Speech & Language Service

Escalation Points:

There were no points for escalation to the Board.

Emerging Risks/Issues:

None

Examples of Outstanding Practice or Innovation:

- Funding had been provided to support key events organised by the iCaSH (integrated Contraception and Sexual Health), Dental and Dynamic Health services. These were all a great success, in particular the iCaSH event which had had a positive impact with commissioners.

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