

TRUST BOARD

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| Title: | Charitable Funds: Key Issues Report |
| Action: | FOR DISCUSSION/ NOTING |
| Meeting: | 14 March 2018 |

Purpose:

In line with the Trust's delegation framework this paper updates the Board on key messages from the Charitable Funds Committee and any points of escalation.

This paper relates specifically to the Charitable Funds Committee meeting on 11 January 2018.

Recommendation:

The Board is asked to note the update from the Charitable Committee and discuss any issues arising.

| | Name | Title |
|--------------------|--------------|---------------------------------|
| Author: | Mark Robbins | Director of Finance & Resources |
| Executive Sponsor: | Mark Robbins | Director of Finance & Resources |

Trust Objectives

| Objective | How the report supports achievement of the Trust objectives: |
|--------------------------------------|--------------------------------------------------------------|
| Provide outstanding care | Not relevant to this report. |
| Collaborate with other organisations | Not relevant to this report |
| Be an excellent employer | Not relevant to this report |
| Be a sustainable organisation | Not relevant to this report |

Trust risk register

N/A

Legal and Regulatory requirements:

This Committee operates in line with corporate governance best practice, referring to guidance documents such as the UK Corporate Governance Code and Charities Act 2011.

Equality and Diversity implications:

This report does not include any specific Equality and Diversity implications.

| Objective | How the report supports achievement of objectives: |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| Achieve an improvement in the percentage of service users who report that they are able to access the Trust services that they require | Not applicable |
| Enhance our approach to involving and capturing the experience of hard to reach / seldom heard / varied community groups | Not applicable |
| Using the national 'A Call to Action on Bullying and Aggression', internally take action to promote our Zero tolerance policy and address bullying and aggression when it occurs. | Not applicable |
| Ensure that the Workforce Race Equality Standard is embedded and undertake proactive work around any areas of under-representation identified. In particular, we will seek innovative methods to have co-opted representation on the Trust Board from more diverse backgrounds. | Not applicable |
| Are any of the following protected characteristics impacted by items covered in the paper | |
| Age <input type="checkbox"/> | Disability <input type="checkbox"/> |
| Gender Reassignment <input type="checkbox"/> | Marriage and Civil Partnership <input type="checkbox"/> |
| Pregnancy and Maternity <input type="checkbox"/> | Race <input type="checkbox"/> |
| Religion and Belief <input type="checkbox"/> | Sex <input type="checkbox"/> |
| Sexual Orientation <input type="checkbox"/> | |

Key Messages for the Board:

- The Committee was presented with an update from Dreamdrops Charity, including recent fundraising events and purchases. These events included the confirmation that 5 Hunts Philharmonic concert dates have been scheduled for 2018, confirmation that the buggy run last summer raised over £9k, the Bills Boles Adventure Day took place in September and the kids (and adults) loved it, and to inform the Committee that the mother of a baby girl treated at SCBU met with the Dreamdrops Committee to ask for support her “Maia’s Stars” initiative.
- The committee was informed of Dreamdrops decision to remain under the statutory responsibility of CCS and not transfer to NWA along with the Acute Children’s services later in the year. The services would continue to be supported by the charity and approach the committee in the usual way for with consideration being made by the Dreamdrops committee and the Trust committee as appropriate.
- The latest half year financial results of the funds held jointly with CPFT were presented, including the value, gains and losses of the investments.

Issues for Escalation

There were no points for escalation to the Trust Board.