

Charitable Funds Committee

Agenda
item

7.1



Bradford District Care
NHS Foundation Trust

- Close down of the Charity's 2019/20 accounts in line with the Trust-wide accounts (but note they are not consolidated i.e. separate set of accounts)
- approval of improvements to decor at Airedale Centre for Mental Health corridor and continuing to support monies for an entertainer for Dementia Assessment Unit next year
- business case approved to develop new charity and branding, funded by charitable monies in Year One – to include diversifying fundraising, more proactive promotion of how charitable funds are spent and greater engagement with staff on charitable activities
- new charity will be called *Better Lives*, linked to the Trust's organisational strategy – and launched in June 2020 once branding has been developed (note the decision was pre-Covid-19)
- Governors will be asked to consider how they can get involved with the new charity in the coming months – good opportunity aligned to the new Membership Engagement Strategy – Governors, representing you.