

Escalation and Assurance Report (AAA+D)

Agenda
Item
19.0

Report from the: Charitable Funds Committee
Date of meeting: 30th March
Report to the: Board of Directors

Key escalation and discussion points from the meeting			
Alert	Action (to be taken)	By Whom	Target Date
Continued support of promoting Ambassador role.	Look to expand in under represented areas.	SLT	
Activities have been more focused around Bradford, and Craven should also be looked at.	Link with Airedale Hospital Charity	HV	
Advise:			
<ul style="list-style-type: none"> Head of Charity & Volunteering presented the report which detailed the activities of the Committee from the previous year, which included: the significant increase in fundraising activities as well as the expenditures on projects. It also highlighted the work done to fine tune the governance process around standing operational procedures like the income generation, the management of fundraising activities and the released funds from the Committee. A review of 2023 planned activities was also undertaken. A key grant of £30,000 was received from NHSCT and a fundraising consultant has been employed to support on grant applications and organise the Autumn Ball. The closing balance of the Charity as at end of February was 172,000 across restricted, unrestricted and legacy funds. 			
Assure:			
<ul style="list-style-type: none"> The Annual Effectiveness review was presented and considered to be effective giving assurance around the functioning of this Committee Five new ambassadors have joined the charity work (2 clinical, 2 non-clinical and one governor giving assurance around the implementation and impact of the action plan. The long term financial viability was discussed and the Chair felt assured that the actions plans and construct of the charity was well positioned to weather the cost of living crisis 			
Decisions / Recommendations:			

<u>Risks discussed:</u> <ul style="list-style-type: none">••••
<u>New risks identified:</u> <ul style="list-style-type: none">•••

Report completed by:

Mark Rawcliffe
Committee Chair and Non-Executive Director
March 2023