

Escalation and Assurance Report (AAA+D)

Agenda Item
22.0

Report from the: Charitable Funds Committee
Date of meeting: 11 July 2023
Report to the: Board of Directors

Key escalation and discussion points from the meeting

Alert	Action (to be taken)	By Whom	Target Date
Significant progress being made on fundraising with £40,848 received of £100k target. This has consisted of Co-operative Community Fund: outdoor furniture Lynfield Mount £5627, Masonic Foundation: DAU sensory Room £12,996, National Lottery Awards for All: VIP Red Bag project £ 10,000 and Sport England- Lynfield Mount Rec Hall equipment £12,225	Continued focus on Ambassador role developing initiatives that grants can then be sought. There remain some pending applications with Manny Cussins Foundation for the CAMHS waiting list interventions £30,000 and Keith Howard Foundation: Creative art session for inpatients £24,748	HV/CJ	

Advise:

- Staff Engagement – Visit from the Charity Fundraising team have gone to podiatry at the Diabetic Foot Clinic, CAMHs and Moorlands View, meeting clinical colleagues. There has been strong support from colleagues with 3 internal golf teams for July and 1 internal team for Dragon Boat. Staff donated their amazing works of art and crafts to the Saltaire Arts Trail. There have been 2 staff lottery winners one hit the jackpot winning £2500
- External supporters have provided gifts in kind from My Lahore, the Iftar food sponsor. Support also received Warburtons, Asda, Nuffield, golf clubs, Neom, Bookers and Parfets.
- There has been a real step up in external fundraising External fundraising with Yorkshire Clinic sponsoring the golf day. • Bradford Grammar School- chosen charity for their Interact Group/volunteers for BDCT. We have been invited to speak at a Bingley Rotary Club dinner. There are 5 local schools involved in the NHS 75. JBA Consulting – chose to raise funds for us in Mental Health Week after a directors child had received outstanding support from the Trust. Enable 2 are official sponsor of the Imagination Ball. PEC have been involved in the Dragon Boat Race and there are 2 Great North Run participants from AWM

Assure:
<ul style="list-style-type: none">• Audit report from 7th June concludes that Significant assurance has been provided on the systems and processes in place for the management of Charitable Funds.
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

17/7/23