



<b>MEETING TITLE</b> Trust Board Meeting in Public		<b>MEETING DATE</b> 24/05/2016	
<b>TITLE of PAPER</b>	YAS Charity Strategy 2016-19	<b>PAPER REF</b>	6.4
<b>STRATEGIC OBJECTIVE</b>	Choose an item. Deliver world class health outcomes in urgent and emergency care		
<b>PURPOSE OF THE PAPER</b>	To provide an update on the Charitable Funds strategy for 2016-17 to 2019-20.		
<b>For Approval</b>	<input checked="" type="checkbox"/>	<b>For Assurance</b>	<input type="checkbox"/>
<b>For Decision</b>	<input type="checkbox"/>	<b>Discussion/Information</b>	<input type="checkbox"/>
<b>AUTHOR / LEAD</b>		<b>ACCOUNTABLE DIRECTOR</b>	
<b>DISCUSSED AT / INFORMED BY</b> Informed by papers taken to the Charitable Funds Committee on 7 <sup>th</sup> April			
<b>PREVIOUSLY AGREED AT:</b>	<b>Committee/Group:</b> Not Applicable Not Applicable	<b>Date:</b> Click to enter date Click to enter date	
<b>RECOMMENDATION</b>	It is recommended that the Board support the overall approach set out to risk and to the use of Charitable Funds for 2016-17 to 2019-20, and request an update on progress made to the next full Trust Board meeting on 25th July.		
<b>RISK ASSESSMENT</b>		<b>Yes</b>	<b>No</b>
<b>Corporate Risk Register and/or Board Assurance Framework amended</b> <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Resource Implications (Financial, Workforce, other - specify)</b> <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Legal implications/Regulatory requirements</b> <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Equality and Diversity Implications</b> <i>If 'Yes' – please attach to the back of this paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>ASSURANCE/COMPLIANCE</b>			
<b>Care Quality Commission</b> <b>Choose a DOMAIN</b>	3: Caring		

## **1. PURPOSE/AIM**

- 1.1 To provide an update on the Charitable Funds strategy for 2016-17 to 2019-20.

## **2. BACKGROUND/CONTEXT**

2.1 The Yorkshire Ambulance Service Charitable Funds Committee is charged with oversight of the Charitable Fund on behalf of the Board, who are Trustees of the Charity. This paper sets out the Charity's strategic plans for 2016-17 to 2019-20.

2.2 The Charity has accumulated funds of over £300,000, with receipts in excess of £100,000 in each of the last two years.

2.3 A paper taken to and approved by the Charitable Funds Committee meeting of 7<sup>th</sup> April recognised that the functional arrangements for the Charity have not been developed to reflect the scale of funds involved, and set out actions to reviewing and approach in light of this in line with Guidance from the Charity Commission.

2.4 Actions from that paper included recognising the need for an overall strategy. This has been drafted and reviewed by the newly formed Fundraising and Expenditure Committee. The current draft for this is attached as Appendix A. This will be taken to the next full meeting of the Charitable Funds Committee for review and finalisation.

2.5 The need to establish a risk register was also noted at the last meeting of the full Committee, and this is currently being arranged.

2.4 The Committee is also in receipt of a "well led" review from internal audit. The draft report was received on 13<sup>th</sup> May 2016, and the Committee will respond to points raised in that review as part of its strategy.

## **3. PROPOSALS/NEXT STEPS**

3.1 Arrangements for the administration of Charitable Funds and the functioning of the Charitable Funds Committee are being revised to reflect the proposals set out in the paper of 24/5 and the "well led" review. It is suggested that the Committee provide an update on progress made to the next full Board meeting on 25<sup>th</sup> July.

## **4. RISK ASSESSMENT**

4.2 Risks are currently under review, and it is suggested that the Committee provide an update to the Board following the proposed risk workshop and the establishment of a Risk Register for the Charity following from that workshop.

## **5. RECOMMENDATIONS**

5.1 It is recommended that the Board support the overall approach set out to risk and to the use of Charitable Funds for 2016-17 to 2019-20, and request an update on progress made to the next full Trust Board meeting on 25th July.

**6. APPENDICES/BACKGROUND INFORMATION**

6.1 Annex A: Draft Charitable Funds Strategy 2016-17 to 2019-20