



Public Trust Board					25 September 2012	
Title		Charitable Funds Report			Paper Ref	8.5
PURPOSE (X)		Information		Strategic Objective	Business Plan Objective	
Approval		Decision				
Assurance	X	Discussion		Finance	F1	
Purpose of the paper		The Board is informed of the activities of the Charitable Funds Committee and has assurance on the discharge of its role as Corporate Trustee				
Recommendation		To assure the Trust Board of the activities of the Charitable Funds Committee				
Author		Jo Wilson Executive PA	Accountable Director:		Rod Barnes Executive Director of Finance & Performance	
RISK ASSESSMENT					Yes	No
Changes to the Corporate Risk Register and/or Board Assurance Framework						X
Resource Implications						X
Legal implications						X
ASSURANCE/COMPLIANCE						
CQC Registration Outcome(s)		Auditors' Local Evaluation		NHSLA Risk Management Standards for Ambulance Trusts		
26		3.1, 4.1, 4.2		N/A		

CHARITABLE FUNDS COMMITTEE MEETING – 14 AUGUST 2011

1. PURPOSE/AIM

1.1 This paper is presented to

- inform the Trust Board of the activities of the Charitable Funds Committee.
- provide assurance to the Trust Board of the discharge of their duty as Corporate Trustee.

2. BACKGROUND/CONTEXT

2.1 Funds – Disbursement and Fundraising

The Charitable Funds Committee has met once since the last Trust Board meeting and the following were reported:

- Following a review of the ideas collated from the Charitable Funds workshop in May, it was proposed that the primary purpose and focus of the Charitable Funds Committee going forward should be on community related activities to enable the fund to reach more people and be more in line with our Foundation Trust journey.
- It was proposed that the sub-committee is disbanded and replaced by a fund-raising committee, chaired by a member of the main committee.
- The framework for disbursements will be reviewed in terms of changes to the sub-committee.
- The workshop in May provided good ideas for disbursements and based on the new focus the committee the following projects were discussed
 1. Community First Responders
 2. Related community education and awareness
 3. Staff welfare
 4. Partnership working

The committee agreed with these themes in principle and acknowledged that projects relating to these areas needed to be identified and progressed quickly to ensure that momentum is not lost.

- Katie Collinson, Partnership Manager, Yorkshire Air Ambulance attended the committee to give a presentation on partnership working. The presentation and question and answer section gave an interesting and thought provoking insight into

partnership working and how both Yorkshire Ambulance Service and Yorkshire Air Ambulance (YAA) could mutually benefit from this. It was agreed that the specific arrangements for a partnership should be pursued through a further meeting with YAA.

2.2 Activities

The committee received updates on

- The Charitable Funds Communications Action Plan. A plan is to be developed on the basis of the new committee structure and approach, and this would need to include the sensitive handling of the disbandment of the current sub-committee.
- Donations and legacies.

2.3 Governance

The following items were used by the committee to monitor the Charitable activities of the Trust:

- Annual Workplan (updated for each meeting).
- Action log (updated for each meeting).
- Funds Statement as at 31 July 2012.
- Following discussion the terms of reference will be reviewed on the basis of the new committee structure and approach.

3. PROPOSAL/NEXT STEPS

- 3.1 The report is accepted by the Board.

4. RECOMMENDATIONS

- 4.1 The Board is asked to consider the information provided in the report
- 4.2 The Board is assured that its duties as Corporate Trustee are met by the Charitable Funds Committee.

5 APPENDICES

- Minutes of Charitable Funds Committee 14 August 2012