



<b>MEETING TITLE</b> Board of Directors Public		<b>MEETING DATE</b> 30/08/2018	
<b>TITLE of PAPER</b>	<b>Charitable Funds Committee Meeting, 17 August 2018: Key Points from the Chair</b>	<b>PAPER REF</b>	7.2 ii
<b>STRATEGIC OBJECTIVE(S)</b>	Care through Collaboration: Provide the best possible integrated care, in collaboration with our system partners		
<b>PURPOSE OF THE PAPER</b>	The former Chair of the Charitable Funds Committee (CFC), Mr Ronnie Coutts MBE who is not at today's Board meeting, provided notes of the key points of the CFC meeting of 17 August 2018 for the Board's assurance and information		
<b>For Approval</b>	<input type="checkbox"/>	<b>For Assurance</b>	<input checked="" type="checkbox"/>
<b>For Decision</b>	<input type="checkbox"/>	<b>Discussion/Information</b>	<input checked="" type="checkbox"/>
<b>AUTHOR / LEAD</b>	Anne Allen, Trust Secretary	<b>ACCOUNTABLE DIRECTOR</b>	Ronnie Coutts, Non-Executive Director
<b>DISCUSSED AT / INFORMED BY – include date(s) as appropriate [free text i.e. please provide an audit trail of the development(s) / proposal(s) subject of this paper: see also guidance 3. overleaf]:</b> CFC, 17 August 2018			
<b>PREVIOUSLY AGREED AT:</b>	<b>Committee/Group:</b> Charitable Funds Committee	<b>Date:</b> 17/08/2018 Click to enter date	
<b>RECOMMENDATION(S)</b>	That the Board is assured of the key points raised at the CFC of 17 August 2018		
<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>Equality Impact Assessment - [New]</b> <i>If 'Yes' – expand in Section 2. / 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>ASSURANCE/COMPLIANCE</b>			
<b>Care Quality Commission</b> <b>Choose a DOMAIN(s)</b>		5: Well led	
<b>NHSI Single Oversight Framework</b> <b>Choose a THEME(s)</b>		3. Finance & Use of Resources 6. Leadership & Improvement Capability (Well-	

	Led)
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**Charitable Funds Committee Meeting, 17 August 2018:  
Key Points from the Chair**

**1. PURPOSE/AIM**

- 1.1 The former Chair of the Charitable Funds Committee (CFC), Mr Ronnie Coutts MBE who is not at today's Board meeting, provided notes of the key points of the CFC meeting of 17 August 2018 for the Board's assurance and information.

**2. BACKGROUND/CONTEXT**

- 2.1 Mr Coutts asked to draw to the attention of the Board the following key points arising from the CFC meeting of 17 August 2018:
1. The Charity's Fundraising Strategy (Sep 2017) has begun to be executed with a recent example of successful application for grant monies, of £2,000 from Zurich;
  2. The Fundraiser role in the Trust remains essential and is vacant and should be filled by an alternative administrative lead to allow the Charitable Fund Manager to focus on grants, sponsorship and growth;
  3. In order to expand the Charity's activities a review and expansion of the CFC membership may be desirable, for example to include front line staff enabling a greater focus from the committee on delivering actions that supervision and governance;
  4. It was desirable to follow through with supply-chain support of the Charity. Supply chain involvement can be incremental (i.e. doesn't need to be significant initially) and would expand as we gain comfort their engagement;
  5. The Charity has re-branded and is now clearer on what it funds, it must continue to strengthen its proposition.
  6. It was essential to continue to communicate and expand focussed campaign activity to raise and expend the Charity's funds, for example wider geography, range of activity. We should challenge ourselves to see events like Restrat a Heart as a means of primarily boosting the charities reach, while recognising that YAS itself is also positively reflected in charity media and comms activities;
  7. Good momentum has been gained over the last 12 months which needs to continue to ensure the Charity optimises its purpose.
  8. YAS Charity Concept is visually depicted at 7.2 (ii).

**3. PROPOSALS/NEXT STEPS**

- 3.1 Mr Tim Gilpin, Non-Executive Director will take over from Mr Coutts as CFC Chairperson with effect from 1 September 2018.

**4. RISK ASSESSMENT**

4.1 There are no risks associated with this paper.

**5. RECOMMENDATION**

5.1 That the Board is assured of the key points raised at the CFC of 17 August 2018.

**6. APPENDICES/BACKGROUND INFORMATION**

Item 7.2 (ii) – YAS Charity Concept