

TRUST BOARD PUBLIC – JUNE 2016

Agenda Item Number: 86/16
Enclosure Number: (6)

Subject:	Charitable Funds Activity
Prepared by:	Sabeena Shetty – Accountancy Technician
Sponsored by:	Peter Mellor – Director of Corporate Affairs & Business Development
Presented by:	Peter Mellor – Director of Corporate Affairs & Business Development
Purpose of paper	To update the Trust Board, in their capacity as Trustee, on recent charity activity.
Key points for Trust Board members <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	The report provides information on total funds, income, and expenditure for the period up to April 2016.
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	To note and receive the report.
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	To be reported monthly.
Consideration of legal issues (including Equality Impact Assessment)?	Not applicable.
Consideration of Public and Patient Involvement and Communications Implications?	Not applicable.

Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register	
Strategic Aim	Not applicable
BAF/Corporate Risk Register Reference (if applicable)	Not applicable
Risk Description	Not applicable
CQC Reference	Not applicable

Committees/Meetings at which paper has been approved:	Date
Charitable Fund Committee	12th May 2016

PORTSMOUTH HOSPITALS NHS TRUST GENERAL CHARITABLE FUND REPORT TO TRUST BOARD – May 2016

Issue for consideration:

To update the Trust Board, in their capacity as Trustee, on recent charity activity.

1. Total Funds

Portsmouth Hospitals NHS Trust General Charitable Fund has a fund balance of £1,516,000 as at 30th April, 2016.

2. Charitable Income

During the month, the charity received donations, legacy and fundraising income of £85,000, including the following items of note:

- A donation of £15,000 was given to the Renal Unit Charitable fund.
- A restricted grant of £27,000 was given by The Ikcle Pickles Partnership to buy equipment for the Neonatal Department.

3. Charitable Expenditure

During the month, expenditure of £72,000 was processed, including the following items of note:

The General Amenity Fund funded:

- Magnets for all wards at a cost of £1,000.
- Dementia Project for £7,000.
- The Renal Charitable fund spent £4,000 on training and course fees for staff.
- Nurse ward fund spent £15,000 to improve the comfort of inpatients.

4. The Rocky Appeal

Net funds of £1,249,000 have been raised for the Robot appeal. The appeal has funded the first three years of the robot lease and associated equipment. There is currently £81,000 to support future lease costs.

5. Investments

The only investment held is with CCLA £104,000.

6. Fundraising

The charity team now have an official staff uniform which they are wearing on a daily basis to promote the charity across the Trust and within the local community.

The Heads of Nursing are keen to work with the charity team on designing a charity fleece for clinical staff to wear around the hospital. The fleece will have the charity log on the back and the Trust logo and department on the front. Staff will purchase the fleece for a small fee which covers the cost and a small profit to benefit the General Fund. These fleeces will give the clinical staff a smart uniformed look and raise awareness for Portsmouth Hospitals Charity.

Community and Events

- Eton Aerospace has awarded a grant of \$10,000 (£7,000) to the redesign and refurbishment of the Paediatrics Garden. This money has enabled the project to move forward and we aim for the new garden to be completed mid-July.

- WardWalk on 22nd May, Staunton County Park saw 178 people participate, and to date raise £1,450 for wards and departments across the Trust. We are now waiting for everyone's sponsorship to come in before reporting on the final figure.
- Paediatrics Outpatients Department held a 'Charity Carwash' at Fareham Fire Station raising £1,068 for a Blood Gas Analyser for their department. The department has worked hard to fundraise and have currently raised over £5,600 towards their £30,000 target.

The following charity led events have been arranged:

- Skydive 11th June, Salisbury – 15 participants raising funds for multiple wards and departments, including Peter Mellor and his family who are skydiving to raise funds for the General Fund: **PLEASE SPONSOR HIM!**
- The Great QA Bake Off 16th June, QA Atrium- this is aimed at all staff here at QA Hospital. Their cakes will be judged with prize given to the top three cakes. Then, all cakes will be some to raise funds for the General Fund.
- London to Brighton Cycle Ride 11th September – places still available for anyone interested in this challenge.

Sabeena Shetty
Accountancy Technician