

Report to:	Public Board of Directors	Agenda item:	16
Date of Meeting:	28 March 2018		

Title of Report:	Charities Committee Update Report
Status:	For Information
Sponsor:	Moira Brennan, Non-Executive Director & Chair of the Charities Committee
Author:	Katie Maslen, EA to Interim Director of Finance
Appendices	None

Purpose

This report summarises the discussions, recommendations and approvals made by the Charities Committee on the 22 February 2018 to provide the Board with an update of the Committee's activities.

Background

The Charities Committee holds delegated responsibility from the Board of Directors (the Corporate Trustee of the RUH Charitable Funds), this report provides evidence to satisfy the Board that the tasks required to meet those responsibilities are being carried out.

Business Undertaken

The Committee approved the funding request for a Quality Manager to join the Leukaemia Research Project team to proceed with achieving JACIE accreditation.

The Committee approved the workplan for 2018/19.

The Committee agreed that all fund managers without a spending plan would be contacted and any funds without a spending plan by 1 May 2018 would have their funds moved to the general fund.

The Committee approved £32k to cover the RNHRD Proms request for 3 years.

The Financial Accountant provided the Committee with an update on the Financial Position as at 31 January 2018 and confirmed that income at month 10 was the equivalent to the full year income last year.

The Committee agreed that £70k was reserved for the proposed RUH website project.

The Committee approved the spending plans and targets for Forever Friends for next year.

The Committee discussed the Charitable Fund Risk Register and highlighted that GDPR had been added.

The Committee thanked the Chair for the support she had provided as this would be her last Committee meeting.

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Key Risks and their impact on the Organisation
No risks were identified.
Key Decisions
The Committee approved the funding request for a Quality Manager to join the Leukaemia Research Project team to proceed with achieving JACIE accreditation. The Committee approved the RNHRD Proms funding request.
Exceptions and Challenges
Nothing impacted on the Committee's ability to undertake its business.
Governance and Other Business
The Charities Committee meets at least four times a year, its members consist of 2 Non-Executive Directors, the Director of Finance and Director of Nursing.
Future Business
Update from the Investment Fund Manager.
Recommendations
The Board is asked to note this report.