

Report to:	Public Board of Directors	Agenda item:	22
Date of Meeting:	22 July 2024		
Title of Report:	Charities Committee Upward Report – 16 May 2024		
Status	For Information/Discussion		
Author	Sumita Hutchison, Non-Executive Director and Chair of the Charities Committee		

Key discussion points and matters to be escalated from the meeting held on 16 May 2024

ALERT: Alert to matters that require the Board’s attention or action, e.g. non-compliance, safety or a threat to the Trust’s strategy

- No items to raise this month.

ADVISE: Advise of areas of ongoing monitoring or development or where there is negative assurance

- No items to raise this month.

ASSURE: Inform the Board where positive assurance has been achieved

1. The charity’s return on investment (ROI) was 4:1 which was above target.
2. An update was given on the completed restricted appeals which included intensive treatment unit (ITU) pendants, compassionate companions, neonatal intensive care unit (NICU) parent beds and parent shower and community wellbeing garden to name a few.
3. All costs for robotic surgery have been paid in full.
4. Recruitment for an increased senior leadership team was agreed to help the charity to deliver its objectives.
5. The League of Friends has made £200,000 available for grants and donations and has provided the Trust with 189 volunteers.
6. There are a number of events that non-executive directors can be involved with. They can be uplifting and enjoyable but also can bring in significant monies for the hospital.
7. In line with trusts strategy on sustainability, the committee is working with investors to ensure that the money is invested in line with environmental, social and governance (ESG) requirements.
8. The charitable objectives were expanded to include sustainability.
9. A PET CT fundraising campaign was approved.

RISK: Advise the Board which risks were discussed and if any new risks were identified

- No items to raise this month.

CELEBRATING OUTSTANDING: Share any practice innovation or action that the committee considers to be outstanding

1. The committee formally congratulated the RUHX team for their exception work with the Dyson Cancer Centre.

APPROVALS: Decisions and Approvals made by the Committee

- No items to raise this month.

The Board is asked to NOTE the content of the report.