

**Trust Board as Corporate Trustee
of the Kingston Hospital Charity**

Kingston Hospital Charity Committee Report

Trust Board	Item: 22
Date: 27th January 2016	Enclosure: R
Purpose of the Report: To report to Board on the meeting of the Kingston Hospital Charity Committee held on 19 th January 2016	
For: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input checked="" type="checkbox"/> Decision/approval <input type="checkbox"/>	
Sponsor (Executive Lead):	Michael Jennings, Non-Executive Director and Chairman, Kingston Hospital Charity Committee
Author:	Michael Jennings
Author Contact Details:	michael.jennings@nhs.net
Risk Implications – Link to Assurance Framework or Corporate Risk Register:	None
Link to Relevant CQC Standard:	None
Link to Relevant Corporate Objective:	Strategic Objectives 1: To ensure that all care is rated amongst the top 20% nationally for patient safety, clinical outcomes and patient experience
Impact on Patients and Carers:	Improved patient care
Document Previously Considered By:	None
Recommendations & Actions required by the Trust Board: The Board as Corporate Trustee is asked to note the report.	

Report and accounts 2014/15

The Committee agreed the Report and Accounts for 2014/15, following an unqualified opinion from the External Auditor. The Chairman of the Committee duly signed the Report and Accounts.

Dementia Appeal

The Dementia Project: The detailed design and costings on a ward by ward basis for up to four wards is expected in early February which would proposals to be put to potential major donors and for fund-raising initiatives and events. The intention is for work to start on the first ward next summer. The Finance & Investment Committee has agreed to provide finance to enable work to start even if donations were not sufficient at that point.

Dementia Appeal: Fund-Raising is focused on the events being arranged with the Mayor's office, as the Mayor has made the Dementia Appeal his charity of the year. Forthcoming events include a panto – Snow Riding Hood & the Three Bears - at the Rose Theatre on 31 January, Cupid's Ceilidh at St James' Church, New Malden, on 12 March, Valentine's Dinner at the Kingston Lodge Hotel on 14 February, the Mayor's Big Sing at the Rose Theatre on 21 February, and the Mayor's Charity Ball at All Saints Parish Church, Kingston, on 22 April. Further information can be obtained from the Mayor's Office on 020 8547 5027/5030.

A stocktake meeting of all those concerned with the Dementia Project (including a potential Dementia Centre as well as the wards) and the Appeal is being organised for February.

Funds

The Committee noted that some £294k had been received during the first eight months of the year, with a balance across all funds of £1.720m. However much of this is in restricted funds for Born Too Soon, and the Kingston Cancer funds. The Committee agreed some changes to the funds, with a view to moving dormant funds and unused monies into the General Fund.

The Committee noted that there had been no new legacies, though an element of an existing legacy which was dependent on a property sale appears to be close to conclusion.

Funding Proposal

The Committee agreed to fund a Chaplaincy project designed to enhance spiritual and pastoral support to patients and staff in a multi-faith setting.

Funded Projects

The Committee noted progress across a number of projects funded by the Charity:

- Bereavement Office upgrade completed
- Therapeutic Activities: The Dementia Activities and Room featured by the BBC on TV and radio on 11 January (with an interview with the Director of Nursing and Patient Experience). Kingston was cited as leading, enlightened Hospital on the day The Alzheimer's Society published a critical report on dementia care in hospitals generally.

Review of the Committee's effectiveness: The Committee has undertaken a review of the Committee's effectiveness, which will be reported to the Audit Committee. It was agreed the Committee should concentrate on the Fund-raising Strategy and the Dementia Appeal, with less

time devoted to business cases. There was less funding available for these now, and whilst the Committee accepted that there would always be a need to respond to proposals during the year, it was hoped that most applications could go through the Hospital's normal annual planning process.

RECOMMENDATION

The Board is asked to note the report

Michael Jennings
Chairman, Kingston Hospital Charity Committee