

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

### Trust & Charitable Funds Committee Report

<b>Trust Board</b>	<b>Item: 21</b>
<b>Date: 29<sup>th</sup> November 2017</b>	<b>Enclosure: Q</b>
<b>Purpose of the Report:</b> The Trust Board is asked to delegate authority to the Audit Committee to approve: a) the Final Report and Accounts for 2016/17; and b) the Charity Committee's Terms of Reference (as revised November 2017).	
<b>For: Information</b> <input checked="" type="checkbox"/> <b>Assurance</b> <input checked="" type="checkbox"/> <b>Discussion and input</b> <input type="checkbox"/> <b>Decision/approval</b> <input checked="" type="checkbox"/>	
<b>Sponsor:</b>	Joan Mulcahy Non-Executive, Chair of the Committee
<b>Author:</b>	Susan Simpson Director of Corporate Governance
<b>Author Contact Details:</b>	<a href="mailto:Susan.simpson19@nhs.net">Susan.simpson19@nhs.net</a>
<b>Risk Implications – Link to Assurance Framework or Corporate Risk Register:</b>	None
<b>Legal Regulatory / Reputation Implications:</b>	None
<b>Link to Relevant CQC Domain:</b> <b>Safe</b> <input type="checkbox"/> <b>Effective</b> <input type="checkbox"/> <b>Caring</b> <input type="checkbox"/> <b>Responsive</b> <input type="checkbox"/> <b>Well Led</b> <input checked="" type="checkbox"/>	
<b>Link to Relevant Corporate Objective:</b>	Strategic Objectives 1: To ensure that all care is rated amongst the top 20% nationally for patient safety, clinical outcomes and patient experience
<b>Impact on Patients and Carers:</b>	Improved patient care
<b>Document Previously Considered By:</b>	None
<b>Recommendations &amp; Actions required by the Trust Board:</b>  The Trust Board is asked to delegate authority to the Audit Committee to approve: a) the Final Report and Accounts for 2016/17; and b) the Charity Committee's Terms of Reference (as revised November 2017).	

## **Trust & Charitable Funds Committee – 12<sup>th</sup> December 2017**

### 2016-17 Final Report and Accounts

The Committee will review the Audited Report and Accounts. The Charity will report total income in the year of £494k and total expenditure of £461k. Funds total £1,772k. The Committee will be asked to recommend the Audited Report and Accounts to the Audit Committee for approval at its December meeting, subject to the Board's approval to delegate authority.

### Charity Committee's Terms of Reference

The Committee's terms of reference have been reviewed in November 2017 and will be discussed at the meeting on 12<sup>th</sup> December 2017.

## **RECOMMENDATION**

The Board as Corporate Trustee is asked to note the report.

The Trust Board is asked to delegate authority to the Audit Committee to approve:

- a) the Final Report and Accounts for 2016/17; and
- b) the Charity Committee's Terms of Reference (as revised November 2017).