

Charitable Funds Committee Report

Trust Board	Item: 18
3rd October 2018	Enclosure: N
Purpose of the Report: To report to the Board on the meeting of the Charitable Funds Committee held on 20 September 2018.	
For: Information <input checked="" type="checkbox"/> Assurance <input checked="" type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
Sponsor (Executive Lead):	Joan Mulcahy Non-Executive, Chair of the Committee
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Risk Implications – Link to Assurance Framework or Corporate Risk Register:	None
Legal Regulatory / Reputation Implications:	None
Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
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
Document Previously Considered By:	Charitable Funds Committee
Recommendations & Actions required by the Trust Board: The Board as Corporate Trustee is asked to note the report.	

**Report from the Charitable Funds Committee Meeting
20 September 2018**

YEAR TO DATE: 01 April 2018 – 31 August 2018

FUNDRAISING

i. Financial Summary – 01 April 2018 – 31 August 2018

Income received and new pledges secured to 31 August 2018 totalled £1,378,102, exclusive of Gift Aid.

ii. Dementia Care Programme

The refurbishment of Blyth Ward commenced on 28 August and is scheduled for completion on 23 October. All key donors have been updated on progress and have been provided with an article on the transformation of the hospital's elderly care wards that appeared in the Essential Surrey range of local lifestyle magazines earlier in the summer. Refurbishment of Kennet Ward is expected to take place over the summer of 2019.

iii. Individual Giving

Our news, Kingston Hospital Charity's new twice yearly newsletter was posted/ emailed to supporters at the end of May. It also continues to be widely distributed around the hospital.

iv. Legacies

The deed of variation in respect of Kingston Can has now been filed with the Charity Commission and the Charity Register has been updated to reflect this.

v. Event & Community Fundraising

We were one of over 100 NHS charities across the country that took part in the NHS Big7Tea over the summer. Kingston Hospital Charity had a team of nine take part in this year's RideLondon-Surrey 100.

Linked to the NHS 70th, we are the nominated charity for Run UK's local events. Kingston Hospital Charity is also one of the two headline charities for the Hampton Court Half marathon on 18 February 2019.

Kingston Hospital Charity has recently been selected as the Bentall Centre Charity of the Year for 2018-19.

vii. Gift Aid

Gift aid has now been claimed on all donations made prior to 31 March 2018, where we hold a signed gift-aid declaration. Gift aid is now being claimed quarterly in arrears and the first quarter's submission for 2018-19 was made in August.

vi. Supporter reception

The date and logistics for an early evening reception to celebrate both the opening of the new haematology day unit and 10 years of the SWRU are in the process of being finalised.

KINGSTON HOSPITAL CHARITY WEBSITE

Work on developing a stand-alone Kingston Hospital Charity website is now underway. The aim is to have created, tested and launched the new website by Christmas.