

**Trust Board as Corporate Trustee of the Kingston Hospital Charity
Charitable Funds Committee Report**

Trust Board	Item: 19
07 August 2019	Enclosure: N
Purpose of the Report: To report to the Board on the meeting of the Charitable Funds Committee held on 27 June 2019.	
For: Information <input checked="" type="checkbox"/> Assurance <input checked="" type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input checked="" type="checkbox"/>	
Sponsor (Executive Lead):	Sylvia Hamilton 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.	

PRIVATE & CONFIDENTIAL
Charitable Funds Committee Meeting
Thursday 27 June 2019

YEAR TO DATE: 01 April – 14 June 2019

FUNDRAISING

i. Financial Summary - 01 April 2018 – 28 February 2019

Income to mid-June totals £160.4k against an agreed target for the financial year 2019-20 of £1.06m.

ii. Major Giving Programme

The current focus is on securing major gift support for a two storey extension, which comprises an expansion of the Royal Eye Unit on the ground floor and development of a paediatric oncology day care unit at first floor level.

Work on refurbishing Kennet Ward is scheduled to take place between mid-August and mid-October.

Support has also been secured for a state-of-the-art Holmium Laser.

iii. Individual Giving

The third edition of *Our news*, KHC's new newsletter was posted or emailed to supporters in mid-May. It is also widely available around the hospital.

iv. Event & Community Fundraising

A full team of 14 signed-up for this year's RideLondon-Surrey 100 on Sunday 4 August. The focus now is on recruiting a team to take part in Glow in the Park, a night-time 5k run, jog or walk around Kempton Park on 31 August.

We have been chosen as the headline charity for the Royal Borough of Kingston Half Marathon on 6 October 2019. The Korean community will also be supporting KHC through some of its major annual events over the summer and later this year.

Other organisations that are working with Kingston Hospital Charity (and its associated funds) include Mothercare in the Bentall Centre, the Holiday Inn on Portsmouth Road, Bausch+Lomb, Target Sports, Horton Golf Club and Raynes Park David Lloyd Gym.

v. Supporter reception

A successful supporter event took place on 21 March to celebrate the opening of the new Maxwell Thorne Haematology Day Unit and 10 years of the SRWU.

KINGSTON HOSPITAL CHARITY WEBSITE

Kingston Hospital Charity's website is now live - www.khc.org.uk.

KINGSTON HOSPITAL CHARITY NEW OFFICE

This remains a top priority. Working with Estates, it is hoped that the team will move into the new office by September this year.