

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

**Charitable Funds Committee Report**

<b>Trust Board</b>	<b>Item: 22</b>
<b>Date:</b> 25th September 2019	<b>Enclosure:</b> R
<b>Purpose of the Report:</b> To report to the Board on the meeting of the Charitable Funds Committee held on 12 <sup>th</sup> September 2019.	
<b>For:</b> Information <input checked="" type="checkbox"/> Assurance <input checked="" type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
<b>Sponsor (Non-Executive Lead):</b>	Sylvia Hamilton NED, Chair of the Committee
<b>Author:</b>	Rob Aldous Interim Head - Kingston Hospital Charity
<b>Author Contact Details:</b>	<a href="mailto:r.aldous@nhs.net">r.aldous@nhs.net</a> 07901 103687
<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> Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <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>Document Previously Considered By:</b>	Charitable Funds Committee
<b>Recommendations &amp; Actions required by the Trust Board:</b>  The Board as Corporate Trustee is asked to <b>note</b> the report.	

## **Report from the Charitable Funds Committee Meeting 12 September 2019**

**YEAR TO DATE: 01 April 2018 – 31 August 2019**

### **FUNDRAISING**

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

Charitable income to the end of August 2019 totals nearly £500k.

#### **ii. Major Giving Programme**

A number of approaches are being progressed with the aim of securing major gift support for a two storey extension, which comprises an extension of the Royal Eye Unit on the ground floor and development of a paediatric day care oncology unit at first floor level.

#### **iii. Individual Giving**

*Our news*, Kingston Hospital Charity's twice yearly newsletter was posted/ emailed to supporters in mid-May. It also continues to be widely distributed around the hospital.

#### **iv. Event & Community Fundraising**

A number of community events have taken place over the summer in support of Kingston Hospital Charity. There are also a number of community organisations and companies that are undertaking fundraising for the benefit of the hospital.

#### **v. Dementia Care Programme**

To mark the completion of the dementia care programme this autumn, an afternoon tea event is taking place on Saturday 19 October to thank key supporters who generously contributed to this project.

### **BUILDING A CULTURE OF FUNDRAISING CENTRED ON KHC**

A number of initiatives are being progressed during 2019-20 to build fundraising capacity across the trust, as we seek to grow support for the benefit of Kingston Hospital and the patients and their families it cares for. One of the priorities is establishing a new charity office in a prominent and accessible location on the hospital site and it is hoped this will be open later this year.

### **GRANTS PROGRAMME**

To 31 August, £300k of larger grants (exceeding £5k) have been allocated to projects that will enhance patient care. Beneficiaries include the urology service, elderly care wards, neonatal unit and intensive care. £64k of smaller grants (up to £5k) have been committed to a range of hospital services including maternity, research, physiotherapy, ED, children's diabetic service, ophthalmology, cardiology and sexual health services.