

Charitable Funds Committee Report

Trust Board	Item: 19
Date: 30th January 2019	Enclosure: O
Purpose of the Report: To report to the Board on the meeting of the Charitable Funds Committee held on 04 December 2018.	
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):	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 04 December 2018

YEAR TO DATE: 01 April 2018 – 23 November 2018

FUNDRAISING

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

Income received and new pledges secured to 31 August 2018 totalled £1,464,873, exclusive of Gift Aid.

ii. Dementia Care Programme

The refurbished Blyth Ward was officially re-opened by Sian Bates with a 'ribbon-cutting' on Wednesday 14 November. Works on Kennet Ward are expected to take place next spring/summer.

iii. Individual Giving

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

iv. Legacies

We have received one new legacy notification since September.

v. Event & Community Fundraising

We had a fantastic response from staff to the three RUN UK events during November with a total of 77 staff signing up. In addition 22 external supporters committed to raise funds for KHC.

A Christmas wrapping service has been organised at the Bentall Centre to raise money for KHC during December. We have also launched our first Christmas raffle with a number of Bentall Centre gift cards as prizes.

KHC has been chosen by the Ladies Captain of Coombe Wood Golf Club.

Born Too Soon has two remarkable individuals raising money for the neo-natal unit. One is a boy of five who is committed to raising £35k to purchase an incubator. Another supporter is looking to run 100 marathons in 52 weeks.

vii. Gift Aid

The second quarter's gift aid claim was made earlier in November.

vi. Supporter reception

An early evening reception to celebrate both the opening of the new haematology day unit and 10 years of the SWRU is to take place on Thursday 21 March. Sarah Evans and Helen Matthews will be our two key speakers.

GOVERNANCE

A review of the current restricted and designated funds has been undertaken, while ensuring all fund-holders are up-to-date.

KINGSTON HOSPITAL CHARITY WEBSITE

Work on developing a stand-alone Kingston Hospital Charity website is ongoing with the expectation it will be launched in January 2019.