

Annual Committee Review Report 2020-2021		
Committee:	Charitable Funds Committee	
Report Date:	6th July 2021	
Chair of Committee:	Cathy Ellis	
Questions:		
Are all TORs covered in the committee's work plan?	Y	
Any external assurances received?	Y	
Are the committee meetings well-run?	Y	
Is the membership and attendance satisfactory?	Y	
Committee Member	No of meetings held	No of Meetings attended
Cathy Ellis	6	6
Ruth Marchington	6	5
Sharon Murphy	6	5
David Williams (From October 2020)	3	2
Achievements and Barriers		
List the top three achievements or successes for the committee	<ul style="list-style-type: none"> • The charity has received unprecedented levels of donations in 2020/21, including £295k from NHS Charities Together (NHSCT). The funding has been allocated to support both staff & patient health & wellbeing initiatives. A significant sum - £106k has been allocated to improve over 100 staff rooms across the Trust. The committee and trustees have contributed to the LLR system's bid for £490k from NHSCT's community award. The committee and its trustees have maintained oversight of all donations received and ensured that spending plans are in accordance with donor's wishes and that we followed best practice around acceptance and management of donations. • The committee has overseen delivery against the charity's 2020/21 four objectives: <ul style="list-style-type: none"> ➤ Visibility - Increase the charity brand awareness and profile to all relevant audiences ➤ Income - Increase the level of donations to the charity using the appropriate fundraising mix ➤ Grants - Invest in initiatives that support the vision of the charity ➤ Partnerships - Develop partnerships which increase the reach and impact of the charity. • The committee's governance structure has been maintained, relevant policies & procedures have 	

	<p>been reviewed and approved, and the committee has continued to meet throughout the year. We also held additional meetings between committee dates to ensure that urgent covid business could be discussed and actions taken to maintain momentum and delivery of Raising Health's priorities.</p>
<p>Future Plans</p>	
<p>What are the Committee's key priorities; focus and planned developments for next year?</p>	<p>The committee will continue to focus on the delivery of the Charity's four objectives, which have been reviewed and will remain the same as the 2020/21 objectives. The specific deliverables will be updated for 2021/22.</p> <p>The committee will continue to focus on financial sustainability. While the level of income for 2020/21 was exceptional, we can expect it to return to normal levels this year and so must ensure the underlying position is understood and managed appropriately.</p> <p>We will continue to work with external partners including Carlton Hayes Charity, NHSCT, system partners, private sector networking groups and grant givers to progress the work of the charity.</p>

Governance table

For Board and Board Committees:	Trust Board 26 th October 2021	
Paper sponsored by:	Cathy Ellis Trust Chair	
Paper authored by:	Cathy Ellis Trust Chair	
Date submitted:	18 th October 2021	
State which Board Committee or other forum within the Trust's governance structure, if any, have previously considered the report/this issue and the date of the relevant meeting(s):	CFC 14 th September 2021 Audit and Assurance Committee 3 Sept 2021	
If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/ partially assured / not assured:	Assured.	
State whether this is a 'one off' report or, if not, when an update report will be provided for the purposes of corporate Agenda planning	Annual.	
STEP up to GREAT strategic alignment*:	High Standards	
	Transformation	
	Environments	
	Patient Involvement	
	Well Governed	Yes

	Single Patient Record	
	Equality, Leadership, Culture	
	Access to Services	
	Trust Wide Quality Improvement	
Organisational Risk Register considerations:	List risk number and title of risk	
Is the decision required consistent with LPT's risk appetite:	Yes	
False and misleading information (FOMI) considerations:	None	
Positive confirmation that the content does not risk the safety of patients or the public	Confirmed	
Equality considerations:	None	