

<b>Subject:</b>	Charitable Funds Activity
<b>Prepared by:</b>	Sabeena Shetty – Accountancy Technician
<b>Sponsored by:</b>	Peter Mellor – Director of Corporate Affairs & Business Development
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<b>Purpose of paper</b>	To update the Trust Board, in their capacity as Trustee, on recent charity activity.
<b>Key points for Trust Board members</b> <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	The report provides information on total funds, income, and expenditure for the period up to October 2015.
<b>Options and decisions required</b> <i>Clearly identify options that are to be considered and any decisions required</i>	To note and receive the report.
<b>Next steps / future actions:</b> <i>Clearly identify what will follow the Trust Board's discussion</i>	To be reported monthly.
<b>Consideration of legal issues (including Equality Impact Assessment)?</b>	Not applicable.
<b>Consideration of Public and Patient Involvement and Communications Implications?</b>	Not applicable.

Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register	
<b>Strategic Aim</b>	Not applicable
<b>BAF/Corporate Risk Register Reference (if applicable)</b>	Not applicable
<b>Risk Description</b>	Not applicable
<b>CQC Reference</b>	Not applicable

Committees/Meetings at which paper has been approved:	Date
Charitable Fund Committee	6th Nov 2015

## PORTSMOUTH HOSPITALS NHS TRUST GENERAL CHARITABLE FUND REPORT TO TRUST BOARD – November 2015

### Issue for consideration:

To update the Trust Board, in their capacity as Trustee, on recent charity activity.

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#### 1. Total Funds

Portsmouth Hospitals NHS Trust General Charitable Fund has a fund balance of £2,107,000 as at 31<sup>st</sup> October, 2015.

#### 2. Charitable Income

During the month, the charity received donations, legacy and fundraising income of £123,000, including the following items of note:

- The Rocky Appeal raised nearly £35,000 through private donations and Just Giving donations.
- A legacy of £20,000 was left for the Renal Charitable fund and another to the General Amenity Charitable fund for £28,000.
- The Golf Preservation Society held a challenge to raise money for the Head and Neck charitable fund.

#### 3. Charitable Expenditure

During the month, the charity spent £84,000 including the following items of note:

- Rheumatology Charitable fund spent £7,000 on a Healthcare event to promote awareness and training to patients in September.
- Nurse ward fund spent £3,000 to improve the comfort and wellbeing of inpatients.
- Nurses from Portsmouth Hospitals have been nominated for awards at the Nursing Times Awards 2015. Nurses Education fund spent £3,000 on booking a table for the event.

#### 4. The Rocky Appeal

To date, net funds of £1,125,000 have been raised for the Robot. The appeal has funded the first two years of the robot lease and associated equipment totalling £768,000. There is currently £262,000 to support future lease costs.

#### 5. Investments

The only investment held is with CCLA £105,000.

#### 6. Fundraising

- The following PHT staff have participated in fundraising activities to raise funds and awareness for various departments:  
**Zoe Parton** (Play Specialist) and Paediatrics ED team- Held a Halloween cake sale and raised £706 to help fund toys for the department  
**Adel Sheikh** (Respiratory Directorate Pharmacist) and other members of Pharmacy- London to Brighton Cycle for NICU and raised £740  
**Kim Tull** and 5 other team members from Surgery & Urology- raised £1,133 from a charity skydive to refurbish D7 Relatives room.
- Lights for Love Appeal- Light a candle for those you love. Staff, patients, visitors and family members can all buy a candle and attend the Christmas Service on 10th December 6:30pm outside the QUAD
- **Christmas Jumper Day 22<sup>nd</sup> December** Wear your Christmas jumper, socks or crazy headwear to work and donate £1 to a ward/ department of your choice- get your team involved!

Sabeena Shetty  
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