

Report to:	Public Board of Directors	Agenda item:	20
Date of Meeting:	6 March 2024		
Title of Report:	Alert, Advise and Assure Report – Charities Committee		
Status:	For discussion		
Author:	Sumita, Hutchison, Non-Executive Director and Chair of the Non-Clinical Governance Committee		

Key Discussion Points and Matters to be escalated from the meeting held on 17th of January 2024

ALERT: Alert to matters that require the board’s attention or action, e.g. non-compliance, safety or a threat to the Trust’s strategy

The committee is awaiting greenheart funding options as this is an area of interest both to the committee and donors.

ADVISE: Advise of areas of ongoing monitoring or development or where there is negative assurance

A PET CT Fundraising Campaign application was made by Dr Susan Doshi consultant clinical scientist. This bid was not approved pending research into whether this could take place on a system level or whether it should be an RUH campaign. Further information is being awaited before this decision can be made.

A new fund structure has been set up with a clearer application process and targets for funding against fewer designated funds. This gives the trust more flexibility to apply for funds and to spend funds in a timely manner. The process for applying has also been streamlined and simplified.

ASSURE: Inform the board where positive assurance has been achieved

The return on investment has improved to 3.5 compared to 2.6 in the previous year. This is great progress made by RUHX.

The robotics campaign has been completed ahead of schedule. Congratulations to the team for working exceptionally hard to make this happen.

The committee is supporting the Working with Cancer Project with the director of people and culture. This is to support colleagues who are experiencing or have experienced cancer.

The investment of the monies received by RUH was explored to ensure that the investments are aligned to the RUH strategy and the You Matter strategy and to ensure that the charity has an even bigger positive impact. Further work will be taking place to ensure that ethical investment takes place.

The Board is asked to NOTE the content of the report.