

## **AIREDALE NHS FOUNDATION TRUST CHARITABLE FUNDS REPORT TO BOARD OF DIRECTORS – 27 MARCH 2019**

### **Issue for consideration:**

To update the Board of Directors, in their capacity as Trustee, on recent donations to the Trust Fund and approved expenditure of Trust funds.

### **Action required by Trust Board**

To receive and note the report.

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### **1. Charitable Fund - Income**

During the months of January and February 2019, the Airedale NHS Foundation Trust Charitable Funds received donations/legacies of £14,455.00 including

- £5,654.68 from Mr A C Copley for the General Fund
- £1,850.00 from The Settle Farmers Club for the HODU Fund Fund

### **2. Charitable Funds - Expenditure**

During the months of January and February 2019, the Airedale NHS Foundation Trust Charitable Funds spent £18388.75 including the following items of note:

- £4,329.39 for an endoscope bundle from the Allergy/Respiratory Research Fund
- £2,295.00 re maintenance contract for the Paxman Scalp Coolers from the HODU Fund (funded by Walk the Walk grant)
- £3,060.00 for 6 portable pulse oximeters from the Paediatric/Neonatal Fund

### **3. Project Approvals**

The following projects were approved in the Charitable Funds Sub Committee meeting dated 5th March 2019

- £337,755.86 towards new theatres funded by the Orthopaedic Equipment Legacy Fund and the Bailey legacy (Equipment for Operating Theatres) Fund, approved subject to Board approval
- £57,000.00 for renal related equipment funded by the Reeve Legacy (Renal associated conditions) Fund, approved subject to Board approval
- £6,127.20 for Christmas dinners for Staff funded by the General Fund
- £4,112.50 for Inpatient bedside folders funded by the General Fund, approved subject to resolution of advertising issue.

Following an application for funding from the Pears Foundation, Airedale NHS Foundation Trust Charitable Funds will receive £65,000.00 to support recruitment of younger people as volunteers. The Charitable Funds Sub Committee will receive an update each year.