

Cover page	
Meeting	Trust Board
Paper Title	SaTH Charity Policy
Date of meeting	30 May, 2019
Date paper was written	22 May 2019
Responsible Director	Julia Clarke, Director Corporate Services
Author	Andrew James, Strategic Engagement Manager
Executive Summary	
<p>The Charitable Funds Committee asked that clear guidance be provided to staff both on how to raise funds for SaTH Charity and also how to apply for funds from the Charity.</p> <p>This policy has been drawn up with support from Finance colleagues and advice from the Trust's solicitors.</p> <p>The Board is asked to approve the Policy (in information pack)</p>	
Previously considered by	Charitable Funds Committee May 2019 Policy Approval Group May 2019

The Committee is asked to:			
<input checked="" type="checkbox"/> Approve	<input type="checkbox"/> Receive	<input type="checkbox"/> Note	<input type="checkbox"/> Take Assurance
To formally receive and discuss a report and approve its recommendations or a particular course of action	To discuss, in depth, noting the implications for the Board or Trust without formally approving it	For the intelligence of the Committee without in-depth discussion required	To assure the Committee that effective systems of control are in place

Link to CQC domain:				
<input checked="" type="checkbox"/> Safe	<input checked="" type="checkbox"/> Effective	<input type="checkbox"/> Caring	<input type="checkbox"/> Responsive	<input type="checkbox"/> Well-led

Link to strategic objective(s)	<p>Select the strategic objective which this paper supports</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> PATIENT AND FAMILY Listening to and working with our patients and families to improve healthcare</li> <li><input checked="" type="checkbox"/> SAFEST AND KINDEST Our patients and staff will tell us they feel safe and received kind care</li> <li><input type="checkbox"/> HEALTHIEST HALF MILLION Working with our partners to promote 'Healthy Choices' for all our communities</li> <li><input type="checkbox"/> LEADERSHIP Innovative and Inspiration Leadership to deliver our ambitions</li> <li><input checked="" type="checkbox"/> OUR PEOPLE Creating a great place to work</li> </ul>
Link to Board Assurance Framework risk(s)	<p>If we do not achieve safe and efficient patient flow and improve our processes and capacity and demand planning then we will fail the national quality and performance standards (RR 561).</p> <p>If we do not develop real engagement with our staff and our community we will fail to support an improvement in health outcomes and deliver our service vision (RR 1186).</p>

	<p>If we do not get good levels of staff engagement to get a culture of continuous improvement then staff morale &amp; patient outcomes may not improve (RR 423).</p> <p>Risk to sustainability of clinical services due to shortages of key clinical staff (RR 859).</p>
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Equality Impact Assessment	<ul style="list-style-type: none"> <li><input checked="" type="radio"/> Stage 1 only (no negative impact identified)</li> <li><input type="radio"/> Stage 2 recommended (negative impact identified and equality impact assessment attached for Board approval)</li> </ul>
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Freedom of Information Act (2000) status	<ul style="list-style-type: none"> <li><input checked="" type="radio"/> This document is for full publication</li> <li><input type="radio"/> This document includes FOIA exempt information</li> <li><input type="radio"/> This whole document is exempt under the FOIA</li> </ul>
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Financial assessment	<p><i>Is there a financial impact associated with the paper?</i> <b>No</b></p>
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