

Special Charitable Funds Committee

23 June 2020, 09:30 to 12:00

Via Skype

Agenda

-
- | | | | |
|-------------|---|------------|-------------------------------|
| 1. | Welcome & Introductions | | Information
Akmal Hanuk |
| 1.1. | Apologies for Absence | | Information
Akmal Hanuk |
| 1.2. | Declarations of Interest | | Information |
| 1.3. | Quorum | | Information
Akmal Hanuk |
| 1.4. | Minutes of the Meeting held on 17th March 2020 | | Decision
Akmal Hanuk |
| |  1.4_Minutes March_CFC0620.pdf | (8 pages) | |
| 2. | Items for Review & Assurance | | |
| 2.1. | Presentation on Charity activity during the COVID 19 period. | | Information
Joanne Brandon |
| | "How the Arts and Health Charity have #spreadthelove during COVID19" | | |
| |  2.1 "How the Arts and Health Charity have #spreadthelove during COVID19" Presentation.pdf | (10 pages) | |
| 2.2. | Health Charity Donations / Gifts Received | | Joanne Brandon |
| |  2.2 Health Charity Donations and Gifts Received.pdf | (3 pages) | |
| |  2.2 Health Charity Donations Appendix.pdf | (4 pages) | |
| |  2.2 Health Charity Donations Appendix 2.pdf | (4 pages) | |
| |  2.2 Health Charity Donations - Food items recieved via HC.pdf | (7 pages) | |
| |  2.2 Health Charity Donations - CF Covid-19 Expenditure.pdf | (2 pages) | |
| |  2.2 Health Charity Donations - Patient Experience Tracker.pdf | (1 pages) | |
| 2.3. | Health Charity operational Governance | | Joanne Brandon |
| |  2.3 Health Charity operational Governance.pdf | (5 pages) | |
| 2.4. | Financial Donations | | |
| | 1. List of amounts received | | Christopher Lewis |

Tolley, Laura
06/22/2020 15:30:53

2. Identified as restricted / unrestricted
3. Financial Allocation (ie if funds are in general reserves / appeals)



2.4 Financial Donations_CFC0620.pdf

(3 pages)

3. Items for Discussion

3.1. Next Steps for the Cardiff and Vale Health Charity

Joanne Brandon



3.1 - Next Steps for the Cardiff & Vale Health
Charity.pdf

(6 pages)

4. Items to bring to the attention of the Board/Committee

Akmal Hanuk

5. Any Other Business

Akmal Hanuk

6. Review of the Meeting

Akmal Hanuk

7. Date & Time of Next Meeting

Tuesday 4th August

Akmal Hanuk

9:30am – 12:30pm,

Nant Fawr 1 & 2, Woodland House

Tolley, Laura
06/22/2020 15:46:52

**Unconfirmed Minutes of the Charitable Funds Committee
Held at Nant Fawr 1 & 2, Woodlands House
17th March 2020 9:30am – 12:30pm**

Present:

Akmal Hanuk AH Committee Chair and Independent Member
- Community

Members:

Dawn Ward DW Independent Member – Trade Union

In Attendance:

Nicola Foreman NF Director of Corporate Governance

Joanne Brandon JB Director of Communications

Mike Jones MJ Chair of Staff Lottery Bids Panel
Chris Lewis CL Deputy Executive Finance Director
Ruth Walker RW Executive Nurse Director
Peter Welsh PW Senior Hospital General Manager, University
Hospital Llandough

Secretariat:

Laura Tolley LT Corporate Governance Officer

Apologies:

Gary Baxter GB Independent Member
Martin Driscoll MD Executive Director of Workforce and Organisational
Development
Charles Janczewski CJ UHB Interim Chair
Dr Fiona Jenkins FJ Executive Director of Therapies and Health Science
Sara Moseley SM Independent Member
John Union JU Committee Vice Chair and Independent Member
- Finance

CFC20/03/001	Welcome & Introductions	Action
	The Committee Chair (CC) welcomed everyone to the meeting.	
CFC20/03/002	Apologies for Absence	
	Apologies for absence were noted.	

CFC20/03/003	<p>Quorum</p> <p>The CC advised that the meeting was not quorate, therefore any key decisions made would be taken to the Board to be ratified.</p>	
CFC20/03/004	<p>Declarations of Interests</p> <p>There were no declarations of interest.</p>	
CFC20/03/005	<p>Minutes of the Committee Meeting held on 10th December 2019</p> <p>The Committee reviewed the minutes of the meeting held on 10th December 2019.</p> <p>The END advised that her job title required amending from Executive Director of Nursing to Executive Nurse Director.</p> <p>Resolved that:</p> <p>Subject to the above amendment;</p> <p>(a) The Committee approve the minutes of the meeting held on 10th December 2019 as a true and accurate record.</p>	LT
CFC20/03/006	<p>Committee Action Log</p> <p>The Committee reviewed the Action Log and noted the following update:</p> <p>CFC 19/12/011: The Deputy Finance Director (DFD) commented that the report did not go to the Trustee in January, therefore the action is still outstanding.</p> <p>CFC 19/12/012: The DFD advised the Committee that the Investment Manager was still out for tender.</p> <p>Resolved that:</p> <p>(a) the Committee noted the Action Log.</p>	
CFC20/03/007	<p>Events Planner 2020</p> <p>The Director of Communications (DC) advised the Committee that due to the COVID-19 outbreak a significant number of events on the planner had been cancelled. The Committee were assured that the team would explore further fundraising ideas during this time and a revised planner would be circulated to the Committee when completed.</p> <p>Resolved that:</p> <p>(a) The Committee noted the Events Planner 2020.</p>	JB

Tolley, Laura
06/22/2020 15:46:52

<p>CFC20/03/008</p>	<p>Health Charity Strategy</p> <p>The DC introduced the paper and confirmed that strategy objectives had been aligned to the Shaping our Future Wellbeing Strategy.</p> <p>The END confirmed she supported the strategy and advised the Committee that when bids were considered in the future, the Committee needed to ensure that they aligned to the strategy.</p> <p>The Independent Member – asked if there would be a Health Charity Showcase event to display the work of the Charity and bids supported. In response the DC advised that this idea could be explored going forward.</p> <p>The CC asked for the following adjustments to be made;</p> <ul style="list-style-type: none"> • The wording be altered from ‘Going above NHS services’ to ‘Enhancing NHS Services’ • the clinical renovation website link be included within the Global Reputation section of the strategy • the Wellbeing of Future Generations Act be linked to the objectives section of the strategy <p>Resolved that:</p> <p>Subject to the amendments outlined above;</p> <p>(a) The Committee approved the Health Charity Strategy</p>	<p>JB</p>
<p>CFC20/03/009</p>	<p>Health Charity Annual Report</p> <p>The DFD introduced the paper and confirmed the report included the audited accounts and had been approved by the Charity Trustee in January.</p> <p>Resolved that:</p> <p>(a) The Committee noted the Health Charity Annual Report.</p>	
<p>CFC20/03/010</p>	<p>Sustainable Staffing</p> <p>The DC introduced the paper and confirmed the three positions outlined in the report had been aligned to the Health Charity Strategy.</p> <p>The END thanked the DC for the transparency of the report which was extraordinary to see in a public meeting. The END encouraged the Committee to approve the positions, despite the current financial position, to recognise the significant work the individuals had undertaken.</p> <p>The DFD commented that he would support the paper but would recommend that a percentage of time would be charged from the appeals internally, rather than full salaries being taken from general reserves.</p>	

Tolley, Laura
06/22/2020 15:46:52

	<p>The CC confirmed the paper would be fully supported by the Committee and thanked the staff for their patience.</p> <p>Resolved that:</p> <p>(a) The Committee approved the Sustainable Staffing Paper.</p>	
CFC20/03/011	<p>Patrons Protocol</p> <p>The DC introduced the paper and confirmed that the process outlined the responsibilities and obligations of Patrons when appointed.</p> <p>The END explained that the Committee could be assured that this process protected staff and patients.</p> <p>The CC asked for the following amendments be made;</p> <ul style="list-style-type: none"> • A term period of four years, with an annual review • Executive Lead be included, not specified as the END in case of future Committee alterations <p>Resolved that:</p> <p>Subject to the above amendments outlined above;</p> <p>(a) The Committee approved the Patrons Protocol.</p>	JB
CFC20/03/012	<p>Arts Annual Report</p> <p>The DC introduced the report and advised it showcased the work undertaken with the Arts Federation and Arts Council for Wales.</p> <p>The DC further explained that Welsh Government recognised that Cardiff & Vale UHB were leading in the Arts Programme and work was being undertaken with the development team for UHW2 to ensure Art and Wellbeing continued to be featured.</p> <p>Resolved that:</p> <p>(a) The Committee noted the Arts Annual Report.</p>	
CFC20/03/013	<p>Health Charity Financial Position</p> <p>The DFD advised the Committee that income was considerably lower than last year due a decrease in legacies, however the Charity had a good cash balance of 1.4 million which would support the Charity during the difficult period ahead.</p> <p>Resolved that:</p> <p>(a) The Committee noted the Health Charity Financial Position.</p>	

Tolley, Laura
06/22/2020 15:46:52

CFC20/03/014	<p>Financial Review of Delegated Funds</p> <p>The DCD introduced the paper and commented that due to the current situation with COVID-19 the Charity investment in the stock market had seen a significant decrease, at the time of writing the report it had an asset gain of £179,000.00, however to date, there was a loss of £817,000.00. The Committee were assured that the appropriate external advice was being taken and agreed an update would be provided at the next Committee meeting.</p> <p>The Committee discussed and approved the implementation of a policy that any unrestricted funds that have been dormant for two full financial years are transferred to general reserves, approved that all restricted fund holders that have dormant funds be requested for expenditure plans and approved the consolidation of all funds that are deemed to be general reserves.</p> <p>The Committee agreed the timing of this would be managed considerably due to the current pressure the organisation was facing with the COVID-19 outbreak.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) the Committee approved the implementation of a policy that any unrestricted funds that have been dormant for two full financial years are transferred to general reserves. (b) the Committee approved the implementation plan around this revised policy; (c) the Committee approved that all restricted fund holders that have dormant funds be requested for expenditure plans; (d) the Committee approved the consolidation of all funds that are deemed to be general reserves. 	
CFC20/03/015	<p>Change Account</p> <p>The DC introduced the paper and advised the Committee that engagement and staff benefits had not been seen from the Change Account therefore, the partnership was being reviewed.</p> <p>The CC explained that the Change Account may be utilised more in the coming months and agreed to write to the Change Account to ask for the plans and measurable outcomes over the next six months. The Committee would further review the partnership after this.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> (a) the Committee noted the Change Account (b) the Committee agreed to review the partnership in six months' time. 	<p>AH/JB</p> <p>JB</p>
CFC20/03/016	<p>Horatio's Garden Update</p>	

Tolley, Laura
06/22/2020 13:46:52

	<p>The DC advised the Committee that the paper provided assurance that significant work was being undertaken for the Horatio's Garden project, however informed the Committee that there may be a further request for additional funding to support equity of the Neuro Garden.</p> <p>The END expressed concern as a significant amount of funding had already been invested in Horatio's Garden. After Committee discussion, it was agreed a full report outlining current costs and potential further costs be provided to the Committee for discussion at the next Committee meeting.</p> <p>Resolved that:</p> <p>(a) the Committee noted the Horatio's Garden Update.</p>	JB
CFC20/03/017	<p>Committee Annual Report 2019/20</p> <p>The Director of Corporate Governance (DCG) introduced the report and explained that it outlined the work undertaken by the Committee during 2019/20, this would be updated after the meeting and subject to approval from the CC, submitted to the Board for approval in March 2020.</p> <p>Resolved that:</p> <p>(a) the Committee reviewed the Committee Annual Report 2019/20 (b) the Committee recommended the Committee Annual Report 2019/20 to the Board for approval.</p>	NF
CFC20/03/018	<p>Committee Terms of Reference 2020/21</p> <p>The DCG introduced the report and confirmed that it outlined the revised draft Terms of Reference for review and comments before submitting the final Terms of Reference for Board approval at the end of March 2020.</p> <p>Resolved – that:</p> <p>(a) The Committee approved the changes to the Terms of Reference; and (b) The Committee recommended the changes to the Board for approval.</p>	NF
CFC20/03/019	<p>Committee Work Plan 2020/21</p> <p>The DCG introduced the report and requested any suggested changes be provided before the final 2020-21 Work Plan was submitted for Board approval at the end of March 2020.</p> <p>Resolved – that:</p> <p>(a) The Committee reviewed and approved the Work Plan 2020-21; and (b) Subject to further discussion, the Committee recommended the approval to the Board of Directors.</p>	NF

Tolley, Laura
06/22/2020 15:46:52

CFC20/03/020	<p>Bid Success Report</p> <p>The Committee reviewed the Bid Success Report.</p> <p>The Committee Resolved that:</p> <p>(a) The Committee noted the Bid Success Report.</p>	
CFC20/03/021	<p>Staff Benefits Bids Paper</p> <p>The Committee reviewed the Staff Benefits Bid Paper.</p> <p>The Committee Resolved that:</p> <p>(a) The Committee noted the Staff Benefits Bid Paper.</p>	
CFC20/03/022	<p>Staff Lottery Bid Panel Report</p> <p>The Committee reviewed the Staff Lottery Bid Panel Report.</p> <p>The Committee Resolved that:</p> <p>(a) The Committee noted the Staff Lottery Bid Panel Report.</p>	
CFC20/03/023	<p>Any Other Business</p> <p>There was no other business raised.</p>	
CFC20/03/024	<p>Items to bring to the attention of the Board / Trustee</p> <p>It was agreed the following items would be taken to the Trustee Meeting in March 2020;</p> <ul style="list-style-type: none"> • Health Charity Strategy; • Sustainable Staffing Paper; • Patrons Process; • Committee Annual Report 2019/20; • Committee Terms of Reference 2020/21; and • Committee Work Plan 2020/21 <p>Resolved that:</p> <p>(a) the Committee noted the items to be taken to the Trustee Meeting.</p>	NF
CFC20/03/025	<p>Date and Time of Next Meeting</p> <p>To be confirmed.</p>	

Tolley, Laura
06/22/2020 15:46:52



How the Arts and Health Charity have #spreadthelove during COVID-19



In April and May 2020 the Health Charity received...

Over
£950,000



In income

Which includes
£143,500



From NHS
Charities
Together

1077



Donations on
#SpreadTheLove
JustGiving

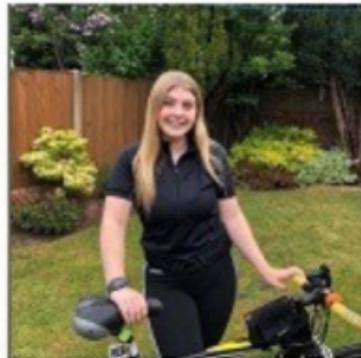
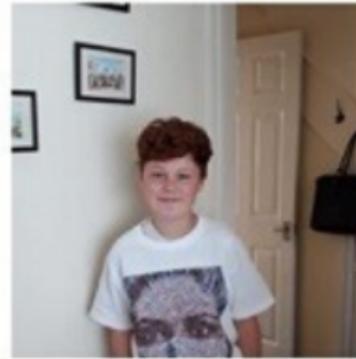
81



Donations
through the new
Health Charity
website

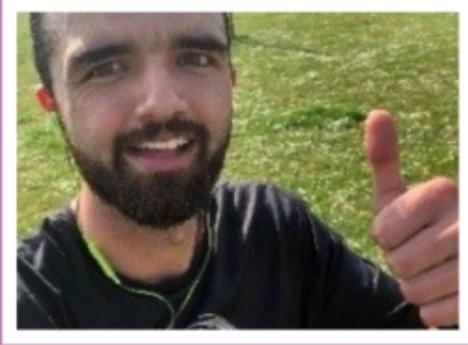
Cardiff & Vale
HealthCharity
Elusenlechyd
Caerdydd a'r Fro

Just some of our young fundraisers....

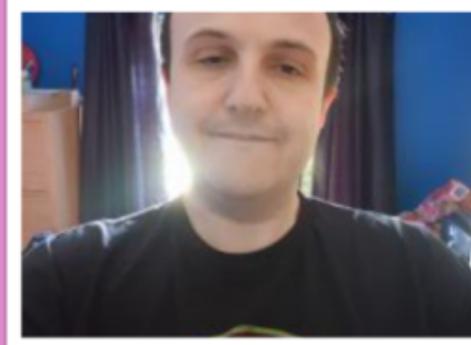


Tolley Laura
06/22/2020 15:46:52

Just a few of our online fundraisers....



Ben's 5k challenge



Simon's walkathon



Tracy "braved the grey"



Christine's knitathon



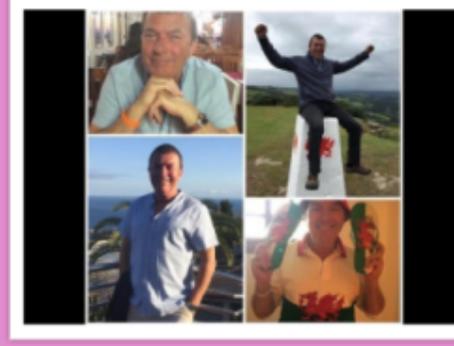
Matt's online quizzes



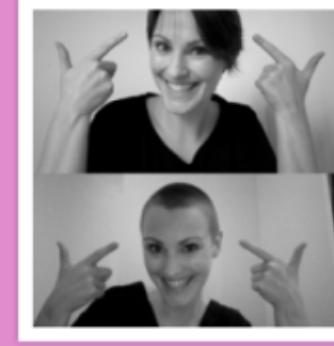
Rory's virtual Inca Trail



Oli's garden marathon



Michael's 300 mile walk



Hayley's headshave

Tolley Laura
06/22/2020 15:46:52

In response the Health Charity has....

Received over
20,000



Easter eggs

Distributed
200



Treat bags to
midwives

Delivered
61



Treat boxes to
patients and
staff

Distributed
20



VE Day
celebration
boxes for our
patients

To support our staff, the Health Charity has....

3



Helped set up
three staff
havens

60



Days spent
covering the
staff havens

Over
16,000



Bottles of
water
distributed

Over
70,000



Portions of food
delivered and
distributed to
staff

Cardiff & Vale
HealthCharity
Elusenlechyd
Caerdydd a'r Fro

Tolley, Laura
06/25/2020 15:46:52

The impact of #SpreadTheLove....

1697



New
followers on
social media

717



Posts on social
media
#spreadthelove

176



Media articles
featuring the
Health Charity

5



TV news
items

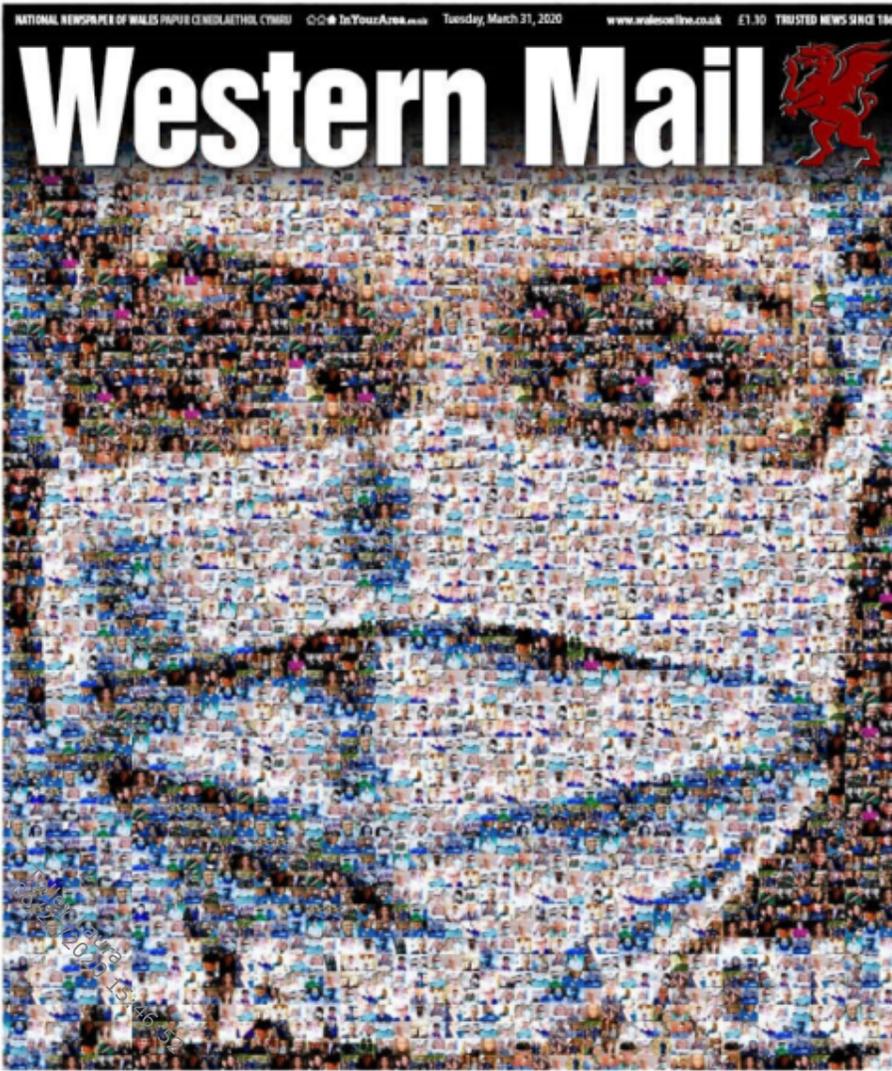
The logo for Cardiff & Vale Health Charity, featuring a semi-circle of white stars above the text. The text is in white on a dark blue background.

Cardiff & Vale
HealthCharity
Elusenlechyd
Caerdydd a'r Fro

Front page stories and double-page spreads

NATIONAL NEWSPAPER OF WALES PAPER CENLAETHOL CENNU InYourArea.com Tuesday, March 31, 2020 www.walesonline.co.uk £1.30 TRUSTED NEWS SINCE 1849

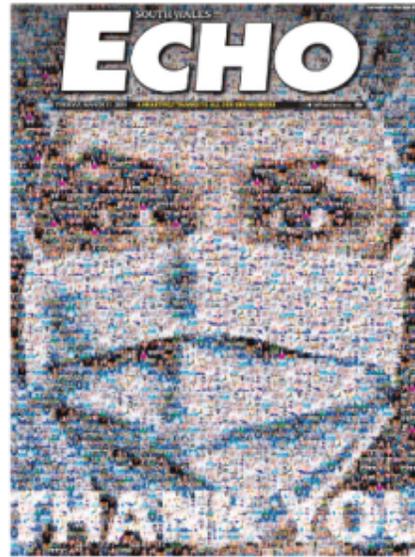
Western Mail



COVID-19: ARTIST'S TRIBUTE TO NHS HEROES
LONGER LOCKDOWN LIKELY AS DEATH TOLL RISES BY 14 TO 62 ■ REPORTS & ANALYSIS: PAGES 2-9, 18&19, 21-23 & 26

SOUTH WALES

ECHO



IT'S PRETTY SCARY – NORTH ON IMPENDING FATHERHOOD DURING CORONAVIRUS CRISIS
Wales star and cycling champion wife Becky expecting first child. PAGE 1

Western Mail



STAR BALE'S £500,000 GIFT FOR WALES' BIGGEST HOSPITAL
See Page 5

'No avoiding recession after Covid-19' – Skates

SOUTH WALES

ECHO

A window on lockdown life
Tales from the doorstep as South Wales copes with life indoors

TRIBUTES TO CITY SERVANT JIMMY

SAVE 40% ON DELIVERY
SPECIAL 1000 DELIVERY OFFER. SEE PAGE 26

BALE'S £500K GIFT TO NHS
WALS STAR'S DONATION TO CITY HOSPITAL PLUS MINISTER SAYS UK OUTBREAK HAS 'REACHED ITS PEAK' PAGES 4&5

Keeping You Safe
We're using the best telephone cameras and sensors to help monitor your safety and protect your privacy. All services provided without leaving your home.

snowdrop
Specialist in the repair and maintenance of all types of telephones and mobile phones. We offer a free quote and a free home visit. Tel: 0333 200 1337

CLAIM A FREE £5 BET WITH thepool.com TURN TO PAGE 14

SOUTH WALES

ECHO

The war artist who captured a slice of city life in lockdown
See pages 6&7

WARNOCK ON CITY'S CRUNCH OPENER
FULL DETAILS: PAGE 36

40% OFF YOUR ECHO DELIVERY

GRIEVING MUM CALLS FOR LAW CHANGE
MOTHER'S PLEA AS HER GIRL'S KILLERS SET TO BE RELEASED HALFWAY THROUGH SENTENCE. PAGE 11

CORONAVIRUS

COVID-19 in Wales

War artist's intimate of life inside Dragon's

The reconstruction of the Principality Stadium into a 1,500 bed field hospital has been one of the most remarkable developments of the pandemic. Sir Ian Galt has captured the story in his new book 'The War Artist's Intimate of Life Inside Dragon's' and has created a series of illustrations and images which tell the story of the stadium's transformation.

Diels check-up: childcare boxes

'Catastrophic blow to working'

CORONAVIRUS

Images show reality of heart field hospital

Woman, 32, assaulted police at lockdown house party

Since 23 March 2020 the Arts team has....





THANK YOU



Cardiff & Vale
HealthCharity
Elusenlechyd
Caerdydd a'r Fro

2. Cardiff and Vale UHB received an unprecedented outpouring of generosity and kindness from the general public, local businesses and its partners and ambassadors in response to the Coronavirus global pandemic (C-19).

The Health Charity has been able to assist at this time by receiving and distributing items at the Staff Havens at UHW, UHL and DHH which were distributed across all hospital sites and community services. These included donations of food, treats and drinks from national retailers including Sainsbury's, Waitrose, Boots, Bookers, Co-op, Hovis plus local retailers and bakeries.

The Health Charity co-ordinated the delivery of over 70,000 cooked meals daily across the UHB. These included staff at UHW and UHL, provided by the #FeedTheHeath fundraising campaign (which totalled £75,565), plus the #FeedtheNHS fundraiser, which funded the provision of meals via Sausage Revolution

The Health Charity also assisted the Patient Experience Team with the receipt and distribution of toiletries, clothing and treats for patients.

3. Expenditure of the donated income to date totals **£33,063** which includes the purchase of:

- Ipads, Tablets, patient clothing and activity items - Patient Experience Team - **£22,040**
- Guardian 24 Lone Worker Devices - Health & Safety Dept. – **£2,320**
- Elderfit DVD's – Public Health - **£2,000**
- Scooters and radios - Dragon's Heart Hospital - **£700**
- Wellbeing resources for staff and Staff Havens - **£6,003**

Recommendation:

The Committee is asked to:

Accept the attached document as a record of the donation and distribution of practical items plus financial income and expenditure to date, as managed by the Health Charity Team, on behalf of Cardiff and Vale University Health Board during the Coronavirus global pandemic (C-19).

Shaping our Future Wellbeing Strategic Objectives

This report should relate to at least one of the UHB's objectives, so please tick the box of the relevant objective(s) for this report

1. Reduce health inequalities	6. Have a planned care system where demand and capacity are in balance	
2. Deliver outcomes that matter to people	7. Be a great place to work and learn	✓
3. All take responsibility for improving our health and wellbeing	8. Work better together with partners to deliver care and support across care sectors, making best use of our people and technology	✓
4. Offer services that deliver the population health our citizens are entitled to expect	9. Reduce harm, waste and variation sustainably making best use of the resources available to us	

5. Have an unplanned (emergency) care system that provides the right care, in the right place, first time		10. Excel at teaching, research, innovation and improvement and provide an environment where innovation thrives	
Five Ways of Working (Sustainable Development Principles) considered <i>Please tick as relevant, click here for more information</i>			
Prevention	Long term	Integration	Collaboration ✓ Involvement ✓
Equality and Health Impact Assessment Completed:	Yes / No / Not Applicable <i>If "yes" please provide copy of the assessment. This will be linked to the report when published.</i>		



CFC JUNE '20 / APPENDIX 3.1.2

Donations Via Cashiers Office	Fund Name	Amount
MISS S J BAKER	DENTAL GENERAL PURPOSE	£15
MRS H THOMAS & MISS S EYNON	LLANDOUGH NURSES	£100
MR J L & MRS E PICKETT	LLANDOUGH PATIENT GENERAL	£100
MRS M J WOODMAN	LLANDOUGH PATIENT GENERAL	£50
MR J H BENDON	LLANDOUGH PATIENT GENERAL	£20
J M & G JONES	LLANDOUGH PATIENT GENERAL	£20
ANTHONY D JONES	LLANDOUGH PATIENT GENERAL	£30
MR R T & MRS J KING	LLANDOUGH PATIENT GENERAL	£25
MR E J & MRS M V CROOK	LLANDOUGH PATIENT GENERAL	£20
ERNEST HEAL & SONS FUNERA; LTD	UHW CORONARY CARE UNIT	£1,004
D & G SAUNDERS	C U R E	£250
DR V K & MRS C SETH	CARDIAC SERVICES GENERAL	£30
MRS B & MR W MAPPS	SLEEP & BREATHING	£75
MR R C & MRS A M NOLAN	UHW NURSES	£100
HH & PE CLARE	UHW NURSES	£30
ANONYMOUS	UHW WRVS DONATIONS	£1,000
JNP LEGAL	Misc***CHANGE FINANCE CODE***	£11,000
MRS J A MEIN	CHILD HEALTH RENAL	£100
MRS A E & MR K LAING	CHILD HEALTH RENAL	£25
J A MEIN	CHILD HEALTH RENAL	£265
GREEN WILLOW FUNERALS	Cys Fibrosis Better Life	£172
E & J L BOYLE	Cys Fibrosis Better Life	£50
TORFAEN JUNIOR & YOUTH ASSOC	Cys Fibrosis Better Life	£20
J y MRS JM DONALDSON	Cys Fibrosis Better Life	£35
MRS SHIRLEY BROWN	SEED CORN FUND	£50
M T LEWIS	SEED CORN FUND	£10
DIGNITY FUERALS LTD	SEED CORN FUND	£589
MRS J A PERRIS	SEED CORN FUND	£10
STROKE UNIT	STROKE UNIT E3	£15
GREEN WILLOW FUNERALS	INTENSIVE CARE GIFT	£50
MRS B M LLOYD	Make it Better Fund	£200
MARY LANE	Make it Better Fund	£100
MR JOHN DAWSON	Make it Better Fund	£25
MR R I TAYLOR	Make it Better Fund	£100
CARDIFF & VALE HEALTH CHARITY	Make it Better Fund	£20
RIVER ISLAND	Make it Better Fund	£500
TESCO EXPRESS	Make it Better Fund	£1,216
SIR G S THOMAS & LADY S THOMAS	Make it Better Fund	£20,000
SPAR CHARITY BOX	PERLLAN TWMLW Our Orchard	£61
Total 39 donations		£37,482
Direct Bank Payments	Fund Name	Amount
S COOMBS	Better Life Appeal	£40
I & M THOMAS	Better Life Appeal	£50
VIRGIN MONEY	Childrens Cancer Care Africa	£25
I CARLYON	Better Life Appeal	£50
WATERLOO FUND	Teenage Cancer Unit Fund	£20,000
CAMROSE SPORTS	Neonatal Unit	£300
DONATIS	Make it Better Fund	£19
COIF CHARITY	Make it Better Fund	£35,000
VIRGIN MONEY	Make it Better Fund	£143
VIRGIN MONEY	Childrens Cancer Care Africa	£24
CAF	Make it Better Fund	£1,000
VIRGIN MONEY	Make it Better Fund	£67
S WILLIAMS	Intensive Care	£20
CYSTIC FIBROSIS	CF Cymru	£8,525
G BALE DONATION	Make it Better Fund	£500,000
VIRGIN MONEY	Make it Better Fund	£234
PAYPAL	Make it Better Fund	£401
PAYPAL	B4 Ward Fund	£5
PAYPAL	Prop Appeal	£19
PAYPAL	Breast Centre	£19
S SUWANTANA	Make it Better Fund	£3
G WILLIAMS	Better Life Appeal	£25
R CAMPBELL	Make it Better Fund	£30
VIRGIN MONEY	Make it Better Fund	£185
PAYPAL	Make it Better Fund	£1,314
Total 25 donations		£567,497
Website Donations	Fund Name	Amount
DontSendMeACard.com Ltd.	Make it Better	£4

Barbara Dando	Prop Appeal	£20
Huw Lewis	Make it Better	£25
Tim Dodd	Make it Better	£5
Daniel Guy	Make it Better	£10
jarrod roberts	Make it Better	£10
James Wigley	Make it Better	£10
Bradley Fredrick	ARTS (on website)	£5
Maya Williams	Make it Better	£5
Gwerfyl Morse	Make it Better	£5
Sian Roberts	Make it Better	£10
Kamini Patel	Make it Better	£10
Michael Lemkey	Breast Centre	£20
Jessica Leighton-Price	Make it Better	£5
Eleanor Morgan	Make it Better	£5
Anthony Osborne	Make it Better	£5
Imogen Hobby	Make it Better	£10
Esyllt Green	Make it Better	£20
Rhiana Edwards	Make it Better	£5
Shirley Hall	Make it Better	£5
katie Walker	Make it Better	£5
Sioned James	Make it Better	£5
Elinor Hutchinson	Make it Better	£5
Alys Hutchinson	Make it Better	£5
Laura Hutchinson	Make it Better	£5
Jessica Leighton-Price	Make it Better	£5
Cerian Lewis	Make it Better	£5
Joanne Clements	Better Life Appeal	£5
Jocelyne Green	Breast Centre	£10
Lawrence Lawrence	Make it Better	£5
Sophie Lacey	Make it Better	£5
Morgan Jones	Make it Better	£10
Gwenan John	Make it Better	£5
Jakob Rowles	Make it Better	£5
Charlotte Montague	Make it Better	£5
Elizabeth Picton	Make it Better	£45
Andrew Noel	Make it Better	£5

Stuart Thomas	Make it Better	£100
Daniel Starkey	Make it Better	£20
samantha powell	Make it Better	£10
Gordon Evans	Make it Better	£5
neil thomas	Make it Better	£10
Stephen Lavender	Make it Better	£50
Helen Ashman	Make it Better	£50
Carol Spicer	Make it Better	£5
Stephen Brunker	Make it Better	£10
Joseph McCallum-Nattrass	Make it Better	£50
amanda heavey	Make it Better	£10
michael darke	Make it Better	£26
Rhian Brown	Make it Better	£5
Rachael Howard	ARTS	£5
Julia Tucker	ARTS	£5
Paul Tucker	Make it Better	£5
marcus boyle	ARTS	£5
Rhys Davies	Make it Better	£50
Beverley Punter	Make it Better	£5
Rachel Jones	Breast Centre	£5
Hussein Said	Make it Better	£5
Tino Reiss	Make it Better	£500
James Warren	Make it Better	£10
Cameron Thomas	Make it Better	£20
Craig Astley	Make it Better	£531
rachel leonard	Prop Appeal	£10
Total 63 donations		£1,836
JustGiving Income		
Event Name	Fund Name	Amount
Smoothie's Lockdown Foam Party	Make it Better COVID	£720
Breathe Live Stream	Make it Better COVID	£445
Shaving my beard for the NHS	Make it Better COVID	£280
Friday Night Lights	Make it Better COVID	£220
Covhead Challenge	Make it Better COVID	£1,978
Support For Our NHS	Make it Better COVID	£600
#RainbowRollRun - a marathon, in the garden, as a toilet roll, for the NHS.	Make it Better COVID	£4,332
In memory of Peter Goodfellow	Better Life Appeal	£1,495
Supporting NHS frontline staff	Rookwood General Purpose	£1,213
Shaving My Hair	Make it Better COVID	£55
Mynydd Daniel	Make it Better COVID	£380
take and donate	Spread the Love Patients	£750
Fins head shave for Cardiff and Vale NHS	Make it Better COVID	£665
Virtual Ride	Make it Better COVID	£818
Embracing the Grey for our NHS	Make it Better COVID	£150
Simon's Walkathon - at home!	Make it Better COVID	£232
Raise 5k and Rob Paton loses his beloved Facial Hair	Make it Better COVID	£6,400
Shave your head for the NHS!	Make it Better COVID	£896
Brave the shave for the nhs	Make it Better COVID	£230
COVID-19 fundraising for NHS Cardiff hospitals	Make it Better COVID	£380
In memory of Jitendra Rathod	Critical Care	£90

The 2.6 Challenge	Make it Better COVID	£1,228
177 miles for the NHS	Make it Better COVID	£670
Knit a Rainbow	Make it Better COVID	£460
Three Peaks x 2 walk for MS	Multiple Sclerosis	£657
In memory of Sid Moore	Dermatology	£925
In memory of Peter Goodfellow	Better Life Appeal	£387
Homage to Pontcanna street Quintet	Arts	£205
Capten Twm 100 / Captain Twm 100	Make it Better COVID	£1,060
Jack's Garth Mountain Challenge	Make it Better COVID	£257
Total 30 pages		£28,178
Total amount		£634,993

Tolley Laura
06/22/2020 15:46:52

DIGNITY FUNERALS LTD	Make it Better Fund	£82
DIGNITY FUNERALS LTD	Make it Better Fund	£82
DIGNITY FUNERALS LTD	Make it Better Fund	£82
DIGNITY FUNERALS LTD	Make it Better Fund	£82
DIGNITY FUNERALS LTD	Make it Better Fund	£82
FUNERAL SERVICES LTD	Make it Better Fund	£82
FUNERAL SERVICES LTD	Make it Better Fund	£82
FUNERAL SERVICES LTD	Make it Better Fund	£82
FUNERAL SERVICES LTD	Make it Better Fund	£82
FUNERAL SERVICES LTD	Make it Better Fund	£82
FUNERAL SERVICES LTD	Make it Better Fund	£82
J PIDGEON (T/A VALE FINERAL)	Make it Better Fund	£82
J PIDGEON (T/A VALE FINERAL)	Make it Better Fund	£82
PARKMAN FUNERAL	Make it Better Fund	£82
WHITE ROSE FUNERALS	Make it Better Fund	£82
WORCESTER FUNERAL	Make it Better Fund	£164
MICHAEL RYAN SON & DAUGHTERS	Make it Better Fund	£82
JAYNE CATHERALL	Make it Better Fund	£92
BWYD BLASUS COLLECTION BOX	Make it Better Fund	£75
GREEN WILLOW FUNERALS	Make it Better Fund	£82
PAYPAL GIVING FUND	Make it Better Fund	£40
MRS J MILLS PENSION AC	Make it Better Fund	£50
DIGNITY FUNERALS LTD	Make it Better Fund	£82
DIGNITY FUNERAL SERVICES	Make it Better Fund	£82
DIGNITY FUNERALS	Make it Better Fund	£82
DIGNITY FUNERALS LTD	Make it Better Fund	£82
VALE FUNERAL SERVICE	Make it Better Fund	£82
VALE FUNERAL SERVICES	Make it Better Fund	£82
MICHAEL G RYAN SON & DAUGHTERS	Make it Better Fund	£82
MICHAEL G RYAN SON & DAUGHTERS	Make it Better Fund	£164
GREEN WILLOW FUNERALS	Make it Better Fund	£82
GREEN WILLOW FUNERALS LTD	Make it Better Fund	£82
GREEN WILLOW FUNERALS	Make it Better Fund	£82
GREEN WILLOW FUNERALS	Make it Better Fund	£82
GREEN WILLOW FUNERALS	Make it Better Fund	£82
GREEN WILLOW FUNERALS	Make it Better Fund	£82
GREEN WILLOW FUNERALS	Make it Better Fund	£82
GREEN WILLOW FUNERALS	Make it Better Fund	£82
COLES FUNERAL DIRECTORS LTD	Make it Better Fund	£82
COLES FUNERAL DIRECTORS LTD	Make it Better Fund	£82
COLES FUNERAL DIRECTORS LTD	Make it Better Fund	£82
FUNERAL SERVICES	Make it Better Fund	£82
FUNERAL SERVICES	Make it Better Fund	£82
FUNERAL SERVICES	Make it Better Fund	£82
FUNERAL SERVICES	Make it Better Fund	£82
FUNERAL SERVICES	Make it Better Fund	£82
FUNERAL SERVICES LTD	Make it Better Fund	£82
WHITE ROSE FUNERALS	Make it Better Fund	£82
MICHAEL G RYAN SONS & DAUGHERS	Make it Better Fund	£82
FUNERAL SERVICES	Make it Better Fund	£82
GAYNOR PHILLIPS (Principality)	Elaine Thomas Fund	£1,111
A INGLIS	East 18 Llandough	£50
MRS P STEVENS	East 18 Llandough	£25
Total 223 donations		£29,581
Direct Bank Payments	Fund Name	Amount
S COOMBS	Better Life Appeal	£40
I & M THOMAS	Better Life Appeal	£50
COIF CHARITIES	Make it Better	£108,500
MEDTRONIC	Cardiology Research	£6,000
RATHBONE INVESTMENT	Make it Better	£3,000
I CARLYON	Better Life Appeal	£50
DONATIS	Children's General Purpose	£9
K NEWMAN	Make it Better	£191
OLD PENARTHANS RFC	Better Life Appeal	£410
L DAVIES	Critical Care	£750
HUGH JAMES SOLS	Paediatric Neurology	£3,750
CWM TAF AFRICA	Children's Care Africa	£3,876
IJ & SJ BLACK PURPLE RADIO	Make it Better	£290
J DAVIES	Make it Better	£1,000
J DAVIES	Make it Better	£1,000
CAF	Make it Better	£1,250
A BARNETT	Make it Better	£1,030
MUCH LOVED	Make it Better	£591
CARDIFF BUS	Make it Better	£240
I HICKS	Breast Centre	£1,000
Total 20 donations		£133,028
Website Donations	Fund Name	Amount
Gwyn Morris	Breast Centre	£10
Rebecca Williams	Make It Better	£10
Anne Campbell	Make It Better	£25
silentkillart	Make It Better	£10
Jim Seaton	Better Life Appeal	£5
Heather Lewis	Make It Better	£5
RHYS M WILLIAMS	Make It Better	£20
David Shaw	Make It Better	£1,820
Christine Wardle	Make It Better	£300
David Emery	Arts	£5

Jayne Hodge	Make It Better	£85
Mark Ridout	Breast Centre	£10
Delyth Harries	Breast Centre	£25
Patricia Bright	Better Life Appeal	£50
Peter Roderick	Make It Better	£125
Cheyenne Gerrard	Make It Better	£210
Phillipa Granville	Make It Better	£10
Alishea Cook	Arts	£25
Ruth Clinch	Make It Better	£425
Barbara Dando	Prop Appeal	£20
Karen Marriott	Make It Better	£10
Lois Roberts	Make It Better	£5
Carwyn Eckley	Make It Better	£10
Michael Lemkey	Breast Centre	£20
Finder.co.uk Ltd.	Make It Better	£10
marianne fundalski	Make It Better	£180
Gordon Evans	Make It Better	£5
Caroline Privett	Make It Better	£10
Kerry Nicholls	Make It Better	£50
Kate Morgan	Make It Better	£127
Total 30 donations		£3,622
JustGiving Income		
Event Name	Fund Name	Amount
Better Life Appeal for patients with Cystic Fib	Better Life Appeal	£250
Shannon's 'Spread the Love' Head Shave	Make It Better Fund	£655
Cardiff and Vale ULHB - Fundraising for ITU	Critical Care	£7,079
Max and Alfie 8 hour den challenge	Make it Better	£817
Paul and his multicoloured Mohawk	Make it Better	£317
Patricks Meals on Wheels	Make It Better Fund	£611
157 (Welsh) Regt RLC Road to Berlin	Better Life Appeal	£1,358
In memory of Hywel Crandon	Make It Better Fund	£1,044
Total 8 pages		£12,131
Total amount		£178,362

Tolley Laura
06/22/2020 15:46:52

APPENDIX 2.1.3 - Food/Items received via Cardiff & Vale Health Charity				
Date	Company Name or Donor	Items donated	Donation delivered to	Estimated Value
18/03/2020	McDonalds	Food	A&E	£250
18/03/2020	Nandos	50 meals	Hafan Y Coed	£250
22/03/2020	Golden Cross Pub	Chocolates	A6 UHW	£150
20/03/2020	Morrisons	Dried food, crisps, water, cakes	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£300
20/03/2020	Tesco Western Avenue	Dried food, crisps, water, cakes	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£300
24/03/2020	Costco	Coke/Pop/Energy Drinks/Water	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£400
24/03/2020	Sainsburys Thornhill	£100 worth of items, and they're collecting in store food bank style!	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£100
24/03/2020	Tesco Maes Y Coed Rd	Chocolates	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£100
24/03/2020	Cardiff Council	Grab Bags	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£1,000
24/03/2020	Bookers Cardiff	Drinks & Crisps	Delivered to Duthie Ward	£200

Tolley Laura
06/22/2020 15:46:52

24/03/2020	DEPOT	Drinks & Food	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£500
24/03/2020	Greggs Wellfield Road	Food	A6, UHW	£120
24/03/2020	James Sommerin	Food & cake	UHW, UHL, Barry, Rookwood, St David's	
25/03/2020	Boots, Llanishen	Box of Shampoo & Conditioner	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£100
25/03/2020	Greggs Cwrys Road	Bread, milk, sandwiches	Wards across UHW	£125
25/03/2020	Cardiff Council Education Catering	Grab Bags	UHW & UHL	£1,000
26/03/2020	SET	Pens	Critical Care Unit	£100
27/03/2020	HMRC	Toiletries	A6 South UHW	£200
	Samsans Cash & Carry	Toiletries and Snacks	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£2,500
02/04/2020	Co-op	Fresh fruit	UHW & UHL	£50
02/04/2020	Asda Leckwith	2 x mixed bags of goods to UHL	Hafan Y Coed UHL	£60
06/04/2020	Wilko	Easter Eggs	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£1,500

Tolley Laura
06/22/2020 15:46:52

06/04/2020	Sainsburys Rumney	Toiletries/food (from general public donations)	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£100
06/04/2020	Escentual	Toiletries from public donations	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£200
12/04/2020	The Welsh Kid	Various food and toiletry donations	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£125
16/04/2020	BMA	Care boxes for staff - Toiletries and snacks	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£200
16/04/2020	Matthew Algie	Snack Items	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£500
16/04/2020	Dianne Augustine	milk, butter, pot noodles, cereal bars, cereal posts and water	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£100
15/04/2020	Oprema Direct	Fever detect Camera	CAVOC, UHL	Unknown
15/04/2020	Wickes	100 pairs goggles	Children's physiotherapy. UHW	£250

Tolley Laura
06/22/2020 15:46:52

16/04/2020	Royal British Legion	Tea, Coffee and Biscuits	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£200
16/04/2020	Poundland Queen Street	Easter Eggs 8 Bags	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£100
17/04/2020	Rhiwbina Rugby Club	DAB Digital Radios x 41 and 5 x Echo Dots	Charles Radcliffe/Bethan Ward, UHL, West 3 (Anwen Ward), UHL, West 4 – Rehab T&O Elderly, UHL, A7, B2, A6, C7, B4. Lansdowne Unit, Elizabeth, Rhydlafer Ward, St David's Hospital. Sam Davies, St Barracs, Barry. Ward 7 & 4 Rookwood. District Nurse Team Barry & Penarth, Western Vale. Midwifery Team UHW, Estates Team UHW. Community PCIC Mental Health Team. Dialysis Unit UHW. Patient Experience Team. Health Charity Team	£1,750
17/04/2020	Rhiwbina Rugby Club	Coffee Machine and Pods (£250)	UHL	£250
17/04/2020	Rhiwbina Rugby Club	Shower Caps - 500	UHL	£80
22/04/2020	Fairy Bricks	1400 Lego Sets for NHS Workers Children	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£15,000
22/04/2020	Kurt Geiger vouchers £100	42 x £100 Kurt Geiger Vouchers	Critical Care Unit	£4,200
23/04/2020	Hotel Chocolat	Chocolates - 50x 10 bags @£10 value each	UHW	£500

Tolley Laura
06/22/2020 15:46:52

25/04/2020	Admiral	CROCS x 100	Dragon's Heart Hospital	£2,000
29/04/2020	Sian (member of public donation)	Various items for UHL including Toiletries and snacks	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£700
29/04/2020	Crepe Escape	90 Afternoon Tea boxes for staff- Approximate value £8 per box.	UHL & Barry	£720
29/04/2020	Cartref Porthceri	10 x Toiletry bags for patients.	Barry Hospital	£50
30/04/2020	Lucinda's Kitchen	15 Cakes	UHW & UHL	£100
30/04/2020	Calvin Klein- via Eve Eve Gallop-Evans (Velindre - Consultants)	Calvin Klein plain t-shirts 500	Critical Care Unit, Main Theatres, B3 UHW	£12,500
01/05/2020	Michael Dekeyser/Mat Owen	Coffee, tea & biscuits, colouring books	DHH	£200
01/05/2020	BMA - Dragon's Heart. Georgina Tibbott	Care Packages	DHH	£350
28/03/2020	Natalie Emms - Dragon's Heart	Snacks and Drinks	DHH	£125
04/05/2020	Barrie Davies - Dragon's Heart	Lucozade/Ribena 1000's bottles	DHH	£500
04/05/2020	Josie Cheetham - Dragon's Heart	Staff toiletries	DHH	£200
04/05/2020	Nutrivend - Dragon's Heart	Various drinks for staff and patients	DHH	£325
04/05/2020	Princes Gate – Water	Water	DHH, UHW, UHL	£5,000
04/05/2020	Natalie Emms	Snacks and Drinks to the DHH	DHH	£400
04/05/2020	Josie Cheetham	Wellbeing packs	DHH	£200
04/05/2020	Matt Owen	Snacks and drinks for DHH and UHL	DHH, UHL	£300
11/05/2020	Stuart Constantine	Treats for Covid Wards	COVID Wards UHW	£250

66/22/2015:46:52
 66/22/2015:46:52
 66/22/2015:46:52

11/05/2020	HOVIS Bread	4000 loaves	UHW, UHL, Barry, Rookwood, St David's CRI, & PCIC & Mental Health Community Bases	£3,000
11/05/2020	Chutney Penarth	60 meals	MHSOP wards UHL	£300
12/05/2020	The White Company	Hand creams and lotions	Health Charity office (will be allocated to winners at the Staff Recognition Awards 2020)	£750
12/05/2020	Yorkshire Tea	10,000 Tea Bags	Depts across UHW	£400
11/05/2020	Sasha Monk	Toiletries, Tea, Snacks	Departments across NACHfW	£200
08/05/2020	Depot Cardiff	Drinks & Food	Depts across UHW	£500
06/05/2020	Gems at Work	5000 Easter Eggs	UHW, DHH, UHL	£5,000
12/05/2020	Gaynor Llewellyn-Williams (personal donation)	Fruit and Snacks	St David's and Rookwood wards	£200
12/05/2020	Pat Williams (personal donation)	Toiletries and Goodies	Various	£150
12/05/2020	Alyson Burnell (personal donation)	Toiletries and Goodies	Various	£150
20/05/2020	NutriVend	Lucozade/Ribena 1000's bottles	Wards/depts. across UHW	£325
External Fundraising for donations of meals to CAVUHB				
March - May	#FeedTheHeath Campaign	Consortium of food suppliers and retarauteurs led by Kasim Ali, contributing to the provision of over 70,000 cooked meals for staff of CAVUHB	UHW, UHL, DHH	£75,565

Tolley Laura
06/22/2020 15:46:52

		National fundraising campaign - donated funds to the Sausage Revolution which contributed to the provision of over 70,000 cooked meals for staff of CAVUHB	UHL, BARRY, ROOKWOOD	
April-May	#FeedTheNHS Campaign			unknown

Tolley, Laura
06/22/2020 15:46:52

COVID-19 expenditure via Charitable Funds

Item
Patient clothing & activity Items
100 tablets
10 Ipads
10 additional Guardian 24 Lone Worker Protection Devices
Elderfit DVD's
Treat Boxes for Staff, Georgine Burke.
Throws for Rainbow Relaxation Staff Haven
Writing in lockdown' Project - Briony Goffin - Writer, Tutor, Mentor
Cleaning Costs/ Staf Haven UHW- week ending 22/05
Relaxation spray's and soft throws for Rainbow Room
Wellbeing Resources guide & poster - Scarlett Design
Design of a 12 page, 'Living and working well in isolation' leaflet.
Scooters
10 x Radios DHH
Total includes:

Tolley, Laura
06/22/2020 15:46:52

Department	Amount
Patient Experience Team	£8 180
Patient Experience Team	£10 320
Patient Experience Team	£3 540
Heath & Safety Team	£2 320
Public Health	£2 000
Health Charity	£3 125
Health Charity	£40
Health Charity	£500
Health Charity	£553
Health Charity	£45
Health Charity	£300
Health Charity	£1 440
DHH	£500
DHH	£200
Total	£33 063
Patient Experience Team	£22 040
Other areas	£9 583

Tolley, Laura
06/22/2020 15:46:52

Donations COVID-19 Patient Experience

Donator	Description	Quantity
Admiral	Tablets (Huwaie)	40
WJEC	Iphones (used)	50
Principality	Amazon Fire	5
Glynnis Duggan	Amazon Fire	1
Andy Fellvus - Principality Stadium	Ipad 4 (used)	5
Andy Fellvus - Principality Stadium	Ipad air (used)	3
Andy Fellvus - Principality Stadium	Iphone 6+ (used)	1
Andy Fellvus - Principality Stadium	Iphone 6 (used)	5
Andy Fellvus - Principality Stadium	Iphone 5c (used)	1
Health Charity Just Giving Page	Nevovo	100
IT Welsh Government	Nevovo	280
Health Charity Rhiwbina Rugby club	Dab Radios	8
Freemasons	Tablets	38
Health Charity Just Giving Page	Ipads	10
Haematology dept	Portable DVD players (used)	8
Haematology dept	Sonido Digital listeners	5
Haematology dept	Hearing loops	4
Smyths Toys	Baby monitors	50
PE Charitable Funds	Headphones - disposable	500
PE Charitable Funds	X Ipad stands	90
Patient Experience Fund	Cat- Dementia	1
Patient Experience Fund	Activity books / pens	30
Just Giving PE Fundraising Page	£4888 paid in to Health Charity Just Giving Page	
Just Giving Money	£30,000- 23,000 of which goods were purchased via Health Charity	
Selective Market Place	Clothing	500
Anonymous donation	£1000 paid into PE endowment fund	
Primark	Clothing and toiletries	6000
Marks and Spencer	Clothing/nightwear/towel	6000
Church of Jesus Christ Latter Saints	Toiletry packs	2000
Go Compare - Jessica Taylor	Nightwear / activity pack	40
Morrison's SEWA	Easter Eggs	2900
Wi-Fi Spark	Free Magazine Service until December 2020	
Volunteers	Twiddlemuffs	50
Castell Apothecary	Castell Apothecary	3

Tolley, Laura
06/22/2020 15:46:52

Report Title:	Health Charity Operational Governance						
Meeting:	Charitable Funds Committee					Meeting Date:	23.06.20
Status:	For Discussion		For Assurance	√	For Approval	√	For Information
Lead Executive:	Ruth Walker, Exective Nurse Director						
Report Author (Title):	Joanne Brandon, Director of Communication, Arts, Health Charity and Engagement						

Background and current situation:

The purpose of this document is to provide assurance on the governance arrangements and the management of the charity within Cardiff and Vale University Health Board's Charity, during COVID 19.

CAVUHB staff members, including clinical staff and the Communication, Arts, Health Charity and Engagement Team have worked collaboratively to establish CAVUHB's Operational Governance Plan.

Executive Director Opinion /Key Issues to bring to the attention of the Board/ Committee:

This paper provides assurance on the governance arrangements in place by the Health Charity Team in Cardiff and Vale University Health Board during the Coronavirus global pandemic (C-19).

Assessment and Risk Implications (Safety, Financial, Legal, Reputational etc:)

The Health Charity is required to carry out it's duties in strict compliance with financial governance and charitable law, to ensure the secure processing and administration of donations; adhering to its governing policies and procedures and in order to protect the reputation of Cardiff & Vale Health Charity and Cardiff and Vale University Health Board.

Within this document, you will find information on:

1. Making financial donations to support CAVUHB staff and patients affected by COVID-19 (via Cardiff & Vale Health Charity's Spread the Love Campaign).
2. Receiving funding to purchase items for staff and patients that go over and above what the NHS can provide (Cardiff & Vale Health Charity Staff Lottery Bids Panel Fast Track Scheme and 'Make It Better' grants).
3. Request specific items or utilising social media to 'appeal' for fundraising for specific equipment.
4. Donating equipment/ PPE / toiletries/ food / other items for CAVUHB staff

Tolley, Laura
06/22/2020 15:46:52

The Charity ran a number of campaigns during this period.

They included :-

1. Cardiff & Vale Health Charity Spread the Love Campaign

The UHB does not advise its employees or the public to set up crowdfunding pages or Amazon Wish-Lists to purchase specific equipment or fundraise for the ward/department/service for the following reasons:

a) People cannot Gift Aid if they donate via crowdfunding. If someone sets up a JustGiving page with Cardiff & Vale Health Charity, donations may be gift aided, meaning that the value of a £10 donation becomes £12.50, a £100 donation becomes £125, a £1,000 becomes £1,250 at no cost to the donor. JustGiving through the Health Charity is a much better option as it provides added value to the original donation.

b) There is evidence that crowdfunding pages elsewhere in the UK have been set up fraudulently, and the monies raised haven't been passed to their intended NHS beneficiaries.

c) The money raised through a crowd funder can take between 6-10 days to reach the fundraiser. Funds are available for use by CAVUHB immediately via donations made to Cardiff & Vale Health Charity.

d) Other NHS Charities have set up Amazon Wish-Lists for items that frontline staff require. Some of the items ordered are now not able to be dispatched until May, though they are needed now. All frontline staff can access funds through Cardiff & Vale Health Charity now for items that are required now.

In light of this position the following approach was taken -

To encourage those who want to show their support during this time to:

- Donate to: <https://www.justgiving.com/campaign/spreadthelove>
- Start a JustGiving page here: <https://www.justgiving.com/cardiffandvale>

If you want to encourage people to support your specific ward/department/service, please provide the following advice to:

- Donate to your ward / department / service here: <https://healthcharity.wales>
- Start a JustGiving page for your ward / service here: <https://www.justgiving.com/cardiffandvale>
- Contact the Health Charity Team at fundraising.cav@wales.nhs.uk to find out more information.

2. Cardiff & Vale Health Charity COVID Response Grants and Staff Lottery Bids Panel Fast Track Scheme

CAVUHB staff members are not encouraged to issue personal requests on social media for items that are needed on their wards. Cardiff & Vale Health Charity have offered help and support to all areas within Cardiff and Vale UHB during these difficult times. We have supported the wellbeing of staff and patients in the dept. This is undertaken by completing a brief form. N.B. the request requires the authorisation of the relevant department manager.

The Staff Lottery Fast Track Scheme is up to the value of £250. You can find the application form [here](http://www.cardiffandvale.wales.nhs.uk/pls/portal/url/ITEM/638713BFF8D728CAE0500489923C407D):
<http://www.cardiffandvale.wales.nhs.uk/pls/portal/url/ITEM/638713BFF8D728CAE0500489923C407D>

3. Requesting Gifts in Kind (Tangible, Non-Financial Donations)

It is important that NHS staff do not directly seek funding for items, without discussion and agreement from departmental managers. Staff-led appeals for items, which can easily be sourced internally, may lead to unnecessary concerns; CAVUHB and other agency resources being diverted unnecessarily, and most importantly undermine our communities' collective efforts to comply with social distancing guidelines to protect staff, patients and the public.

If they wish to issue a public appeal for items, or for ward/dept. for example construction items or personnel during this unprecedented time, please send your request to: fundraising.cav@wales.nhs.uk.

An example of successful public appeals include requests from senior nursing staff for bottled water for the critical care teams. In addition, local suppliers have been contacted in a targeted engagement exercise with requests for specialised items. Your depts. needs could be met in this same controlled manner, ensuring compliance with governance, procurement and audit guidelines.

4. Managing offers of support including PPE, food, toiletries and new clothing

PPE

Many individual and local companies have offered to support CAVUHB's efforts, particularly with sourcing PPE. As a UHB we were clear that we could not accept this equipment unless it had been tested and was meeting national standards.

Welsh Government have appointed Life Sciences Hub Wales as the primary contact for organisations offering to supply, manufacture and/or distribute products or collaborate with others to develop products/solutions in several areas, including PPE.

If businesses are willing to diversify to manufacture or supply of PPE, then CAVUHB asks that they be directed to the Life Sciences Hub Website to submit their proposal. [LSHW Industry Challenge](#)

TOILETRIES AND CLOTHING

Donations of toiletries and clothing for patients whilst visiting restrictions are in place were directed to the Patient Experience Team at: Pe.Cav@wales.nhs.uk

FOOD

Many local companies and individuals expressed a wish to support CAVUHB during this unprecedented period by providing food for staff. Cardiff & Vale Health Charity engaged with Clinical Boards, the Food Safety Agency and worked collaboratively with several partners to receive and safely distribute food donated by our generous donors to where it is most needed. The Health Charity has set up Staff Havens on its main hospital sites that provides CAVUHB staff members with an area to rest and recuperate away from their departments during their breaks. If businesses wish to donate food to benefit CAVUHB staff, then please contact the Health Charity team at: fundraising.cav@wales.nhs.uk.

If staff are approached by the public and/or local suppliers asking how they can support CAVUHB with the above they were encouraged to contact the Health Charity team by emailing fundraising.cav@wales.nhs.uk. This will enable an up to date record of all donors and details of their donations and enable acknowledgment and recognition of these to be actioned by CAVUHB.

It is important that all offers of support are recorded so that CAVUHB can ensure:

- the items are permitted
- relevant services are advised (e.g. Area Control Centres, Infection, Prevention and Control, Procurement Supply Chain Unit, Audit and Finance (where there are potential recurring revenue costs of donated items).
- there is traceability and accountability for all items received and decision making on voluntary donations.
- an up to date record of all donors and donations is kept, to enable acknowledgment and recognition of these to be actioned by CAVUHB.
- a timely response to donors e.g. with official thank you events/videos
- all offers are accurately recorded on the Health Charity's donations database

• 'Spread The Love Campaign' – Non-Fundraising Online Engagement

Local families and community groups having been sending messages of support for frontline staff and patients through sending messages via Cardiff & Vale Health Charity social media. CAVUHB staff are encouraged to 'like' the Health Charity on Facebook [facebook.com/cardiffandvaleuhbcharity](https://www.facebook.com/cardiffandvaleuhbcharity) and 'follow' them on Twitter twitter.com/health_charity to view these messages in coming weeks.

NHS Charities Together COVID-19 Appeal

CAVUHB's registered charity, Cardiff & Vale Health Charity, is a longstanding member of NHS Charities Together (NHSCT, formerly the Association of NHS Charities). NHSCT, which acts as an advocate for NHS Charities and leads on national campaigns on behalf of all NHS Charities.

NHSCT launched a COVID-19 Appeal in March, which (at 13.04.20) has already raised £30million for NHS Charities. The funds raised through NHSCT are being given as grants to NHS Charities across the UK. An initial grant of £35,000 from the money raised was transferred to CAVUHB in April, and a further grant of £108,500 in May.

In addition to the UK-wide NHS fundraising, the NHS Charities in Wales have also combined efforts to raise money together. Swansea Bay Health Charity helped to organise this recent fundraiser, which has benefitted all NHS Charities in Wales: <https://www.walesonline.co.uk/news/wales-news/luke-evans-michael-sheen-rob-18065068>

If you know of a company that wants to support the NHS across Wales, please ask them to contact the Health Charity at Fundraising.cav@wales.nhs.uk

Recommendation:

The Committee is asked to:

Note the governance arrangements in place by the Health Charity Team in Cardiff and Vale University Health Board during the Coronavirus global pandemic (C-19).

Shaping our Future Wellbeing Strategic Objectives

This report should relate to at least one of the UHB's objectives, so please tick the box of the relevant objective(s) for this report

1. Reduce health inequalities		6. Have a planned care system where demand and capacity are in balance	
2. Deliver outcomes that matter to people		7. Be a great place to work and learn	√
3. All take responsibility for improving our health and wellbeing		8. Work better together with partners to deliver care and support across care sectors, making best use of our people and technology	√
4. Offer services that deliver the population health our citizens are entitled to expect		9. Reduce harm, waste and variation sustainably making best use of the resources available to us	
5. Have an unplanned (emergency) care system that provides the right care, in the right place, first time		10. Excel at teaching, research, innovation and improvement and provide an environment where innovation thrives	

Five Ways of Working (Sustainable Development Principles) considered

Please tick as relevant, click [here](#) for more information

Prevention		Long term		Integration		Collaboration	√	Involvement	√
Equality and Health Impact Assessment Completed:	Yes / No / Not Applicable <i>If "yes" please provide copy of the assessment. This will be linked to the report when published.</i>								

Kind and caring
Caredig a gofudd

Respectful
Dangos parch

Trust and integrity
Ymddiriedaeth ac uniondeb

Personal responsibility
Cyfrifoldeb personol

Report Title:	Financial Donations Charitable Funds Income Update for the Period April & May 2020					
Meeting:	Special Charitable Funds Committee				Meeting Date:	23rd June 2020
Status:	For Discussion	✓	For Assurance	✓	For Approval	For Information
Lead Executive:	Executive Director of Finance					
Report Author (Title):	Deputy Director of Finance					

Background and current situation:

The Charitable Funds Committee has responsibility in overseeing the financial management and stewardship of the charitable funds. This report has been prepared to detail the income received during the first two months of the year being the period when the COVID 19 pandemic impacted on the UHB.

Executive Director Opinion /Key Issues to bring to the attention of the Board/ Committee:

The funding received during the COVID 19 pandemic is far in excess of what would normally expect as evidenced by comparing 18/19 and 19/20 income levels for this 2 month period.

The Charity however is however going through a difficult financial period with:

- Material investment losses due to the down turn of the stock market largely linked to COVID 19;
- Significant commitments against its general reserves.

Whilst this additional income is most welcome it needs to be utilized in the context of the broader financial position of the charity in consideration of all other priorities. Also we are uncertain of what income streams will look like in the future.

Assessment and Risk Implications (Safety, Financial, Legal, Reputational etc:)

An analysis of the income received by the charity for the first two months of the year, is contained in the following table. This also shows the comparison of income received for the same period over the previous 2 years.

Schedule of Income for the 2 month period April to May

Tolley, Laura
06/22/2020 15:46:52

Income	Unrestricted £000	Restricted £000	20/21 £000	19/20 £000	18/19 £000
Legacies					31
Donations	821		821	54	38
Staff Lottery		20	20	20	20
Appeals		10	10	28	61
Total Income	821	30	851	102	150

This shows a substantial increase in donations with some significant acts of generosity as detailed in the following table.

Schedule of “ Material” Income for period ending May 2020

Received From	Fund Category	Fund	£
Mr & Mrs Bale	UR	Mr & Mrs Bale Fund	500,000
NHS Charities Association	UR	Make It Better Fund	35,000
NHS Charities Association	UR	Make It Better Fund	108,500
Sir S G Thomas and Lady S Thomas	UR	Make It Better Fund	20,000
All Wales NHS Campaign	UR	Make It Better Fund	7,851
Waterloo Fund	UR	Teenage Cancer Ward	20,000
Total			691,351

What is uncertain is if this upward trend will be maintained or whether it was just an initial response to support the service during the pandemic. Also lockdown and social distancing rules are likely to adversely impact upon normal fund raising activities such as the Cardiff Half Marathon.

Recommendation:

The Charitable Funds Committee is asked to:

- **NOTE** the income received for the 2 month period April to May 2020.

Shaping our Future Wellbeing Strategic Objectives

This report should relate to at least one of the UHB’s objectives, so please tick the box of the relevant objective(s) for this report

1. Reduce health inequalities	x	6. Have a planned care system where demand and capacity are in balance	
2. Deliver outcomes that matter to people	x	7. Be a great place to work and learn	x
3. All take responsibility for improving our health and wellbeing	x	8. Work better together with partners to deliver care and support across care sectors, making best use of our people and technology	x

4. Offer services that deliver the population health our citizens are entitled to expect	x	9. Reduce harm, waste and variation sustainably making best use of the resources available to us	x
5. Have an unplanned (emergency) care system that provides the right care, in the right place, first time		10. Excel at teaching, research, innovation and improvement and provide an environment where innovation thrives	x

Five Ways of Working (Sustainable Development Principles) considered

Please tick as relevant, click [here](#) for more information

Prevention		Long term	x	Integration		Collaboration		Involvement	
Equality and Health Impact Assessment Completed:	Not Applicable								



Report Title:	3.1 - Next Steps for Cardiff & Vale Health Charity					
Meeting:	Special Charitable Funds Committee				Meeting Date:	23/06/2020
Status:	For Discussion	X	For Assurance		For Approval	For Information
Lead Executive:	Ruth Walker, Executive Nurse Director					
Report Author (Title):	Joanne Brandon, Director of Communications, Arts, Health Charity and Engagement					

Background and current situation:

- Pro Bono Economics is an independent charity set up to provide economic advice to charities. It has commissioned work surveying 261 charities to identify and track weekly the issues facing charities across the UK in line with Covid-19 and an economic downturn. It predicts that 1:10 charities will struggle or fold in the next 12 months. Through a weekly tracker it has identified that one fifth of charities will face a reduction in donated income of between 50-75% as a direct impact of Covid-19 with the biggest issues identified as physical distancing reducing the ability to both fundraise and deliver services. Full details of their research and economic predictions can be read here: <https://www.probonoeconomics.com/>
- Due to the current and foreseeable physical distancing guidelines, many of the large scale events that the Health Charity had planned in 2020 to either sponsor, manage or participate have been cancelled.
- The Covid-19 pandemic has created an outpouring of support for NHS organisations and the health charities that support patients and staff, which we anticipate will have a window of opportunity.
- The current climate has opened up a range of virtual and online activities for people and communities previously not experienced, which the Fundraising Team alongside other charities would like to capitalise on.
- The Fundraising and Arts team need to adapt and diversify to the current climate to ensure that we capitalise on the current opportunities for NHS charities and to retain as much income for the Health Charity; thereby benefiting staff and patients.
- This paper proposes some operational ways forward for the Health Charity to continue to fundraise and raise its public profile during economically difficult times for our communities.

Executive Director Opinion /Key Issues to bring to the attention of the Board/ Committee:

It is extremely difficult to forecast fundraising related income for 2020/21. The Health Charity plans to mitigate any negative impact by focusing on digital and virtual events, legacies, staff

benefits, trading and raising our profile through marketing, so that we are seen as the “charity of choice”. However this will require a comprehensive plan, which we are currently developing in alignment with the Health Charity Strategy.

Assessment and Risk Implications (Safety, Financial, Legal, Reputational etc.):

Operational Assessment

The fundraising team has reviewed all current planned activity and researched proposals around a continuation of events but delivered in a different way.

- Retaining the profile of those events, the causes behind them and the goodwill and commitment of the people involved, to ensure we don't lose the “momentum” of support.
- Discussion will take place with each of the fundraisers in line with their appeal portfolios to ensure that we agree a collaboration of ideas that everyone will buy into, to continue raising funds and maintaining the appeal profile.
- Assessing the art of the possible – a discussion on what can realistically be delivered and the potential to obtain online audience participation will be assessed and a view taken as to whether any outlay will be a sound investment and raise income.
- Raising profile – it is recognised that raising the profile of the charity and exposure to what it is providing, in itself doesn't raise funds directly but can be attributed to people wanting to donate to the official charity of CAV UHB i.e. Bale donation, is specifically donated for spend at UHW as well as a similar amount to the UK wide NHS Charities Together

Risks

- It is accepted that we will be unable to reach previous fundraising amounts for individual events
- If the Health Charity doesn't diversify quickly, it will be left behind in an agile charity marketplace which is already re-grouping to assess and implement ways to capture an online market
- That we are seen to be offering “access” to the Health Charity through a range of mediums in order to retain loyalty and buy-in from supporters
- Loyal supporters (leading individual appeals i.e Breast Centre, PROP) can see the CFC and Fundraising team are stepping up to the challenge of the “new normal” and will retain their commitment to the Health Charity and not look for alternative ways in which to support their altruism
- That an investment in digital/marketing communications will not pay for itself in the current economic climate
- Risk of not having a digital marketing person is a lack of skills within the current team and re-training opportunities will take too long or be insufficient to support virtual events.

Positive impact;

- Increase in large celebrity donations and support for NHS by further raising our profile
- Monies received from NHS Charities Together – collaborative support
- Fundraisers supporting NHS charities via on-line/virtual fundraising
- Galvanised existing and developed new relationships with organisations, businesses and partners who wish to support the UHB/ Health Charity/ NHS in the future
- Increase in social media followers to Health Charity
- Increase in number and range of arts interventions
- The visibility of the Health Charity has increased due to the team's involvement in the

- Staff Havens and the distribution of a wide variety of public and local business donations
- Due to Staff connect app and daily CEO connects infrastructure the Health Charity has increased communication / messaging to UHB staff
- Trading partnerships have raised monies via art initiatives (T-shirts, prints etc.)
- Digital marketing would also allow the Health Charity to create integrated messages, with a mix of videos and images that can tap into the emotive side of our supporters and inspire them to fundraise in different ways.

Negative impact;

- Large scale/high income fundraiser events cancelled – Bed Push, 10K runs, Cardiff Half Marathon, Prop Ball, Pink Tie Ball, Strictly Top Dancer – (although many will roll over to 2021)
- Reduction in return of investment portfolio
- Current Covid related restrictions have identified a shortfall in digital/ virtual expertise to meet service requirements / fundraising capability (currently limited within team)
- Limited attention to prevention agenda and third sector engagement in projects
- Unable to open/engage with visitors, public, staff, footfall at UHW via the POD

Recommendation:

The Charitable Funds Committee is asked to :-

- Note the current position of the charity.
- Allow the charity team time to work on new and refreshed proposals and approaches for presentation at the next Charitable Funds Committee.
- Note the current position of the planned programme as laid out in appendix 1.

Shaping our Future Wellbeing Strategic Objectives

This report should relate to at least one of the UHB's objectives, so please tick the box of the relevant objective(s) for this report

1. Reduce health inequalities		6. Have a planned care system where demand and capacity are in balance	
2. Deliver outcomes that matter to people	√	7. Be a great place to work and learn	√
3. All take responsibility for improving our health and wellbeing		8. Work better together with partners to deliver care and support across care sectors, making best use of our people and technology	
4. Offer services that deliver the population health our citizens are entitled to expect		9. Reduce harm, waste and variation sustainably making best use of the resources available to us	
5. Have an unplanned (emergency) care system that provides the right care, in the right place, first time		10. Excel at teaching, research, innovation and improvement and provide an environment where innovation thrives	

Five Ways of Working (Sustainable Development Principles) considered

Please tick as relevant, click [here](#) for more information

Prevention	√	Long term	√	Integration	√	Collaboration	√	Involvement	√
------------	---	-----------	---	-------------	---	---------------	---	-------------	---

Equality and Health Impact Assessment Completed:	<i>No</i>
---	-----------

Tolley, Laura
06/22/2020 15:46:52



CFC 3.1 – Appendix 1

CARDIFF & VALE HEALTH CHARITY EVENTS PLANNER 2020/21

Month	Event name	Category (link to HC Objective)	Event	2019 monies raised	Proposal: Digital/virtual/marketing
July	Waterfall Walk	Objective One - We will support the health and wellbeing of our population and support initiatives to enhance this.	Walking Event	£6,308	Alternative event planned ●Virtual one million steps or the coast of Wales – Make It Better
August	Barry 10K - CANCELLED	Objective One - We will support the health and wellbeing of our population and support initiatives to enhance this.	Running Event	New Event	Alternative event planned ●Plan to do a fun dog photo competition to benefit – Our Orchard
September	Cardiff 10K - CANCELLED	Objective One - We will support the health and wellbeing of our population and support initiatives to enhance this.	Running Event	£3,571	Virtual Event tbc
October	Cardiff Half Marathon - CANCELLED	Objective One - We will support the health and wellbeing of our population and support initiatives to enhance this.	Running Event	£18,059	Virtual Event tbc
	Blue Tie Ball – PROP Appeal - CANCELLED	Objective Five – We will improve and develop our fundraising capability.	Ball	£12,766	● Virtual event hosted by Nathan & Wayne ● Online auction/raffle
	Barry Hospital - 25 years - CANCELLED	Objective Two – We will support the health, wellbeing and welfare of our staff.	Celebratory event	N/A	●Internal/external promotion and engagement with staff, partners, ambassadors and supporters
	Breast Cancer Awareness Month	Objective One - We will support the health and wellbeing of our population and support initiatives to enhance this.	Virtual Event	New Virtual Event	● Virtual Balloon Race - Breast Centre Appeal
November	Virtual/Digital Arts Sale	Objective Three – We will make the best use of technology to	Arts Fundraiser	New Virtual	●Interactive/digital ●Promotions of Arts in Healthcare - Arts Fund

Tolley, Laura
06/22/2020 15:46:52

		deliver the aims of the Health Charity		Event	
December	10 Years of our Health Charity	Objective Two – We will support the health, wellbeing and welfare of our staff to lead healthier lives	Celebratory event	New Virtual Event	<ul style="list-style-type: none"> ● Digital /electronic Christmas cards ● Merchandise promotion - Make It Better Fund
	20K Staff Lottery Megadraw	Objective Two – We will support the health, wellbeing and welfare of our staff to lead healthier lives	Staff Lottery Draw	Online Event	<ul style="list-style-type: none"> ● Increase staff lottery promotion ● Increase income to fund small grants - Make It Better Fund
	Pink Tie Ball - CANCELLED	Objective Five – We will improve and develop our fundraising capability	Ball	£7,698	<ul style="list-style-type: none"> ● Alternative seasonal digital/electronic promotions and merchandise - Breast Centre Appeal
	Christmas Jumper Day	Objective Two – We will support the health, wellbeing and welfare of our staff to lead healthier lives	UHB wide fundraiser	£967	<ul style="list-style-type: none"> ● Promotion via social media and interaction with UHB wide services – ALL APPEALS

Tolley, Laura
06/22/2020 15:46:52