

# SHETLAND NHS BOARD

## Minutes of the special meeting of the Endowment Committee of Shetland NHS Board held virtually on Friday 1 May 2020 at 2.50pm

### TRUSTEES PRESENT

Malcolm Bell  
 Colin Campbell  
 Kathleen Carolan (from 3.00pm)  
 Lincoln Carroll (Chair)  
 Brian Chittck (from 3.15pm)  
 Natasha Cornick  
 Michael Dickson  
 Lorraine Hall  
 Jane Haswell  
 Shona Manson  
 Colin Marsland  
 Gary Robinson  
 Ian Sandilands

### IN ATTENDANCE

Pauline Moncrieff, Minute Taker

#### 1. APOLOGIES FOR ABSENCE

Apologies were received from Edna Mary Watson.

#### 2. NHS CHARITIES TOGETHER COVID-19 APPEAL FUND

Mr Marsland explained that, as part of its membership of NHS Charities Together, the Endowment Fund is eligible to receive a total of £42k of funding for Stage 1 bids with further grants available for Stage 2 and 3 of the appeal fund.

NHS Charities Together have so far raised £83M in pledges with a target set of £100M.

Papers END20/02, END20/03 and END20/04 on this agenda set out applications received for Stage 1 funding. Applications had been received from some external bodies and Mr Marsland would be replying to these individually shortly.

A working group would be set up to consider the bids for Stage 2 and 3 funding as the criteria for these was more complicated.

Trustees noted Paper END20/01.

#### 3. APPLICATION TO COMMIT NHS CHARITIES TOGETHER COVID-19 APPEAL FUND

Trustees had a general discussion on the full list of bids and it was proposed that where any did not meeting the eligibility criteria, further details should be sought. Any which could be included in the approved Stage 1 bids should also be approved (eg. a coffee machine which could be sited in the Wellbeing Suite).

Trustees considered the three applications for funding in detail.

**a) Well-being Suite at Gilbert Bain Hospital** (approx £800)

Mrs Hall advised that the Sanctuary had been identified as the most suitable space for the Wellbeing Suite. Mrs Carolan added that all NHS staff would be able to use the suite and not just hospital staff. Trustees supported the bid in full.

**b) Telephone Support Line** (£800)

Mrs Hall advised that this was due to go live at 7am on Monday 4 May. Trustees agreed this was an important initiative and supported the bid in full.

**c) Shetland Carers Strategy Forum** (approx £1,000)

Trustees had some concerns about the governance safeguards and IT aspects of motion detection cameras and proposed that iPads may be a more suitable option for families keeping in touch with loved ones in isolation.

Mr Chittick gave a brief explanation of how the technology might work and added that he had asked IT for some further advice on security etc and was awaiting a reply. Mr Marsland added there was currently a local campaign to raise money for iPads for the GBH so adapting the bid to work alongside these may be an option too.

Trustees agreed to support the bid in principle with the caveat that a protocol should be agreed with Mr Dickson and Mrs Maggie Sandison with regard to shared IT support between NHS and SIC. Mr Chittick agreed to contact IT again and update Trustees at the next meeting. **ACTION: Mr Chittick**

Mrs Carolan said there needed to be ownership of projects as pieces of work.

#### **4. STAFF SUGGESTIONS FOR NHS CHARITIES TOGETHER COVID-19 APPEAL FUND**

Mr Marsland explained the paper asked Trustees to consider which bids they wished to support by developing further with a financial value or budget established. Trustees are also asked to consider those bids with a monetary value they wish to support in principle.

Mrs Hall advised that £5k of the fund was required to be ring fenced for the Florence Nightingale Foundation Leadership Training Support for Nurses per the terms of the funding received.

After discussion on a number of submitted suggestions, Trustees agreed that staff should be made aware of the eligibility criteria (eg. not eligible would be things like PPE, bonuses to pay or anything already available as core training).

Summary of projects and decisions in Appendix A to the minutes

It was agreed that the respective executive leads would then work up the viable suggestions with their teams and scope these out with a view to providing Trustees with an update at the next meeting in 4 weeks. **ACTION: Exec Leads**

#### **5. AOCB**

There was no further business and the meeting concluded at 4.05pm

The date of the next virtual meeting is Friday 15 May 2020 following the Agile Board Meeting.