Airedale Hospital & Community Charity

England & Wales · Charity number 1050730

Details

Other names	AIREDALE NHS FOUNDATION TRUST CHARITABLE FUNDS, AIREDALE NHS TRUST CHARITABLE FUNDS
Status	Registered
Legal form	Other
Registered	1995-11-15
Register	View on the Charity Commission register

Contact

Address	Airedale NHS Foundation Trust Airedale General Hospital Skipton Road Steeton Keighley BD20 6TD
Phone	01535294921
Email	anhsft.charity@nhs.net
Website	www.airedalecharity.org

Activities

Objects: FOR ANY CHARITABLE PURPOSE OR PURPOSES RELATING TO THE NATIONAL HEALTH SERVICE

Activities: The main purpose of the charitable funds held on trust is to apply income for any charitable purpose relating to the National Health Service wholly or mainly for the services provided by the Airedale NHS Foundation Trust.

Classification

- **How:** Provides Human Resources, Provides Buildings/facilities/open Space, Provides Services
- **What:** General Charitable Purposes, Education/training, The Advancement Of Health Or Saving Of Lives, Disability
- **Who:** Children/young People, Elderly/old People, People With Disabilities

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Geography

- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£273,000	£244,000	-	-
2024-03-31	£281,000	£350,000	-	-
2023-03-31	£309,000	£569,000	-	-
2022-03-31	£429,000	£412,000	-	-
2021-03-31	£485,000	£338,000	-	-

Trustees

Name	Role	Appointed
AIREDALE NHS FOUNDATION TRUST		2012-01-20

Linked charities

- AIREDALE GENERAL HOSPITAL CHARITABLE FUND (1050730-1)
- BINGLEY HOSPITAL CHARITABLE FUND (1050730-2)
- AIREDALE COMMUNITY SERVICE CHARITABLE FUND (1050730-3)
- CORONATION HOSPITAL CHARITABLE FUND (1050730-4)
- CASTLEBERG HOSPITAL CHARITABLE FUND (1050730-5)
- SKIPTON GENERAL HOSPITAL CHARITABLE FUND (1050730-6)
- THE AIREDALE NHS TRUST (EXPENDABLE FUNDS) COMMON INVESTMENT FUND (1050730-7)

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Airedale Hospital & Community Charity

England & Wales - Charity number 1050730

Accounts

AIREDALE HOSPITAL & COMMUNITY CHARITY

NHS Airedale NHS Foundation Trust

Annual Report 2024/2025



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A message from Rhys Davies

Chair of the Charitable Funds Committee



Hello and welcome to my last annual report as Chair of Airedale Hospital & Community Charity.

My office as a Non-Executive Director at Airedale NHS Foundation Trust and Chair of our Charitable Funds Committee comes to an end in the Summer of 2025 and so I will be handing over the position to someone new. As always, I have been delighted to look back at the successes of the past year but knowing this will be the last message I write felt extra special.

One of my proudest moments from the last year was to see the community spirit in action at Ilkley Lawn Tennis & Squash Club during their 2024 ILTSC Lexus Tournament. The club generously invited Airedale Hospital & Community Charity to be their chosen local charity at the event. The event sees 20,000 people in attendance across 8 days with non-stop tennis and a wonderful atmosphere. Our team attended the whole event, which saw lots of rain and even more sunshine, selling raffle tickets and chatting to attendees about the work of our Charity and the wider Trust. I was thrilled to be asked to attend the cheque presentation after the event highlighting the incredible £2,632 raised. Thank you to everyone involved in making this a success. I know this partnership will go from strength to strength.

Over the coming year you can expect to see a hive of activity and I will certainly watch with interest, like you, to see what remarkable things are accomplished for our community. The return of our wonderful ball in October will be a highlight, this time taking an evening to celebrate 30 years of our Charity. And how can I not mention the return of our famous CPR-a-Thon which will be returning later in 2025. All these events would not happen without the support of our sponsors to whom I would like to convey my sincerest thanks. Their unfailing support is the backbone of our organisation and without them we would not be able to deliver such incredible experiences.

The coming years will see huge changes for Airedale NHS Foundation Trust with the once-in-a-lifetime rebuild of Airedale General Hospital. I know our Charity team are ready to support this challenge over the coming years, ensuring that our new home will be the best it can possibly be.

Projects to support our colleague's wellbeing will be a priority for the coming year along with investment in new state of the art equipment that will keep Airedale on the map.

I hope that you can take a few moments to read some of the experiences and comments within this report. The faces of our supporters in the pictures really demonstrate what is important and makes Airedale so special – the people.

It has been a privilege to be part of such an incredible organisation and I will be forever thankful that I was a part of the story.



A message from Jodie Hearnshaw

Charity Manager



Another year has passed us by in a flash and in our true style we have been up to all sorts. It has been cathartic to step back and look at all that we have achieved since our last annual report.

This report focuses on the year April 2024 – March 2025. What you will see within its pages, as always, is the incredible zeal, determination and strength of our communities. We never take it for granted that people choose to raise funds, express their thanks and support our Charity so that we can continue to care for Airedale NHS Foundation Trust.

Take for example, Michael who works as a Sterile Services Assistant at Airedale Hospital. Michael's mum Janet was a patient at Airedale, regularly visiting and receiving treatment for breast cancer. The family were keen to thank staff for the incredible treatment and experience Janet had received so they put their fundraising hats on and got to work. Janet herself has held bake sales, encouraged friends and family to purchase items from our Amazon wish lists and Michael even braved the shave, shaving his hair to raise over £2000. This is a wonderful example of how our communities support us every day, even in the darkest times, and we are so grateful.

It's important to take a moment to celebrate the ways we have been able to use your donations this year. You will see lots of examples of how your funds have helped across the entire organisation scattered throughout this report.

During the year we had hundreds of applications requesting the help and support of our charity to fund equipment, events, projects and much more. We were delighted to support the purchase of two Medela Symphony Breast Pumps for our Neo-natal Unit at a cost of over £5,000.00. Providing these hospital grade pumps means that Mum's don't have to wait to be able to express for their poorly or pre-term baby and they can have a more comfortable experience.

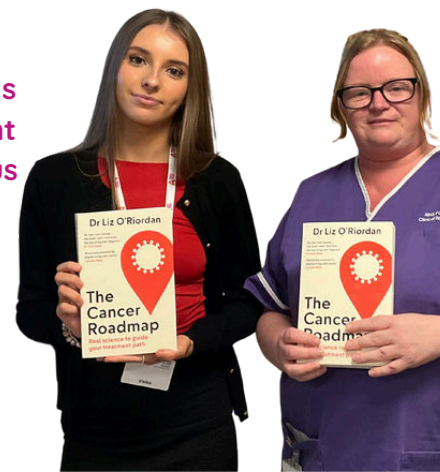
One mum said, 'The relief these pumps brought, literal life saver! And providing those babies with all the goodness'. Another comments, 'This is brilliant. They are so useful when caring for your baby on the Neo-natal Unit'. I am sure you will agree, this is an amazing outcome for our new parents and their babies.

It's not always highly priced items that bring the biggest benefits for our patients and staff. One way we supported our cancer patients this year was to provide copies of Dr Liz O'Riordan's book 'The Cancer Roadmap'. The books are available for patients to borrow or read while they are visiting.

And how can we forget the success of the sensory trolley's we have funded over the last few years? So incredible has been the response, we have dedicated even more funding to purchase extra trolleys for our Emergency Department and Acute Assessment Unit in the coming year.

I hope that I have been able to give you just a small taste of what you will find throughout the report. It is impossible for us to mention every single person that has created the story of our year, there are just too many of you. If you would like to keep up to date with the stories and news from Airedale Hospital & Community Charity you can always follow our progress on social media or the blog on our website, www.airedalecharity.org.

All that's left for me to say is thank you. For showing your love for Airedale and allowing us to continue to represent you when you entrust us with your support and kindness.



About us

We are the dedicated charity of Airedale NHS Foundation Trust (ANHSFT). Every day we work to support the staff, patients and communities of Airedale across 700 square miles.



Our vision

Our vision is to enhance the wellbeing and experience of people using the services that Airedale NHS Foundation Trust provides and of our colleagues, across all our sites and community settings

Our mission

Our mission is to help Airedale NHS Foundation Trust by raising funds, supporting others and championing the Airedale community

Our team



Jodie Hearnshaw
Charity Manager
jodie.hearnshaw@nhs.net



Carla Weatherall
Fundraiser
carla.weatherall@nhs.net



Laura Hepworth
Community Fundraiser
laura.hepworth@nhs.net



Laura Turner
Communications & Charity Assistant
laura.turner62@nhs.net



Kirsty Marshall
Charity Accountant
k.marshall23@nhs.net

Key moments

April 2024



June 2024

We were proud to be chosen as the local charity partner of the 2024 Ilkley Lawn Tennis & Squash Club Lexus Tournament. Together we chatted to thousands of people and raised nearly £3,000 for our Emergency Department Appeal.

September 2024

The sun shone on our teams that took part in our very first golf day at Branshaw Golf Club in beautiful Bronte country. Raising £3738.00 the event hit a hole in one and made it into our hall of fame.



November 2024

Our Grand Ball raised £10,206.00. Read more about it on page 8.



February 2024

We always love to see people showing their love for Airedale during the month of love. Visitors to Airedale Hospital had the opportunity to do just that at our Valentine's Market held onsite. Vendors donated a percentage of their proceeds and raised.



July 2024

ConFest choose to support our Emergency Department Appeal at their 2024 festival and what a day we had! With live music and lots of great company over £2,000 was raised.

October 2024

Our menu of poems popped up on patient meal trays across our hospitals and made their way to the restaurant and café areas too. The collection of poems written by members of our community celebrated Acts of Kindness and brought a smile to lots of people on International Poetry Day.



December 2024

The festive season did not disappoint with over 1000 Christmas gifts donated for our patients. There were 52 entries for our Christmas card competition and we were serenaded by 10 school choirs too.

March 2025

Our annual world book day extravaganza took to the road again stopping at Cowling Community Primary School, Haworth Primary School, St Joseph's Catholic Primary School, Wharfedale Montessori School, Skipton Parish Primary School and finishing at Airedale's Nightingales Day Nursery. We gave out nearly 70 books to celebrate our favourite day of the year.

Sensory Gear Giving Healthcare a Boost

Airedale Emergency Department APPEAL

Funding was provided to our Emergency Department to purchase a movable relaxation sensory trolley for use with patients.

The trolley is like others funded by the Airedale Hospital & Community Charity that are used across the organisation. Kitted out with a bubble tube, fibre optic strands and a projector, the trolley makes it easy to turn even a small space into a multi-sensory environment.

The trolley has had a huge impact on patient experience within the Emergency Department. One mother shared her family's experience –

"Unfortunately, last year my 33-year-old son whose diagnosis is autism with special needs visited the Emergency Department after fainting, falling from his chair and causing some damage to his face. He was bleeding, shaken up and generally very distressed.

Due to his learning difficulties, he was unable to understand what was going on. His ear required cleaning before gluing. Being very distressed and in pain, along with generally not being well, his compliance and engagement was almost non-existent.

The nurse on duty brought the sensory trolley out bringing a much-needed distraction from the busy corridor and allowing him to de-escalate and become calmer. It's such a breath of fresh air from my point of view to see people recognising that adults with special needs can also benefit from sensory items and it's not just for children. I'd like to say a massive thanks to all concerned, such a valuable, yet simple item that helped my son during a traumatic incident."

Sophie and Zoe, Staff Nurses in the Emergency Department shared their thoughts –

"Personally, for us, as nurses who often work in Resuscitation the trolley provides invaluable distraction for all types of patient groups.

The trolleys have allowed us to alleviate that real fear of hospitals in children, adults/teenagers with Learning Disabilities, patients in a mental health crisis and adults living with dementia.

This patient really touched us with the positive response that he had, especially with the trolley being so new at the time. I really hope that the experiences that he had within the department using the trolley "made up" for some of the negative hospital experiences he'd had previously.

Ultimately, the trolleys allow us to do our jobs effectively and efficiently whilst reducing stress levels from patients, carers and staff. They're a great distraction whilst we're doing investigations or giving treatment; taking bloods, inserting cannulas, using nebulisers, taking X-Rays and in resus. The list could go on.

They're also just helpful to calm the whole situation. If we're caring for a distressed child/adult we're unlikely to get true and accurate readings for their observations. Being able to calm the patient first has probably avoided unnecessary hospital admissions and/or prolonged Emergency Department stays. I'm also certain that they will have impacted on the number of failed cannulas and bloods we've done in children.

They're probably one of the most used bits of equipment that we have in the department."

Grand Ball

Our Grand Ball was held on 8 November 2025 at East Riddlesden Hall, Keighley to raise funds for Airedale General Hospital's Neonatal Unit.

The idea for the ball came after a need was seen by nursing staff on the unit. Parents will often have a transition stay towards the end of their time on the unit where both child and parent will stay overnight in the 'family bedroom'. This transition aims to provide a sense of normality and home life especially after a longer stay on the Unit.

"We saw a real need with the family facilities on the unit. At the moment, it still feels like a hospital room rather than providing a sense of home to the families before they fully transition off the unit and go home. For a lot of our families it may be their first time ever experiencing being on this kind of unit or even in hospital for an extended period. We want to ensure that their journey towards home is as comfortable as possible and thanks to the incredible amount raised, we're closer than ever to this being a reality." - **Sarah Szpara, Neonatal Unit Manager**

The Grand Ball saw support from local businesses including Robertson Construction Yorkshire & East Midlands, Hive Projects, Shelby, Pro Fire Systems, Gallaghers Funeral Directors, Fizz and Fire, Bob Smith photography, four-piece band Whiskey Wood and The VW Wedding Co.

"I'd like to express my sincere thanks to our sponsors, suppliers and attendees for making this incredible event happen. Because of you, we've been able to raise such a fantastic amount for the Neonatal Unit. We're really pleased that the team will be able to start thinking about bringing a sense of home to the family room. It's such a vital part of their journey on the unit where they can prepare for home life." - **Jodie Hearnshaw, Charity Manager**

The Grand Ball raised an incredible £10,206.00 and we would like to extend huge thanks to everyone that was involved in making the event a success.









For information on the 2025 event please visit www.airedalecharity.org

The Highlights Reel:
The Things We Did, All in One Place



£273,000
raised

104
Grants approved

Airedale AOK

HUNDREDS
of handmade knitted items

75 random acts of kindness



50 small businesses supported

56,000
Social media engagements

150 press releases





52 Christmas card competition entries



24 runners

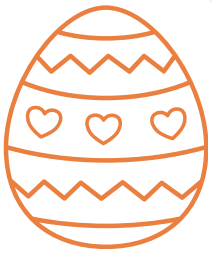


100 World Book Day nominations

9,000
free samples distributed







1216
Easter Eggs

Fuelled by Kindness:
A Peek into Our Colleague Wellbeing World





Ramadan Ally Project

We were committed to supporting colleagues during the holy month of Ramadan. Working closely with the Trust's Chaplaincy team gave us an incredible understanding of how we could best support out colleagues which led to the development of the Ramadan Ally scheme.

As well as getting out and about with the Chaplaincy team armed with the 'Proud to be a Ramadan Ally' photo prop to promote inclusion we were delighted to be able provide dates and bottled water for colleagues to break their fast whilst on shift.

Wellbeing Grants

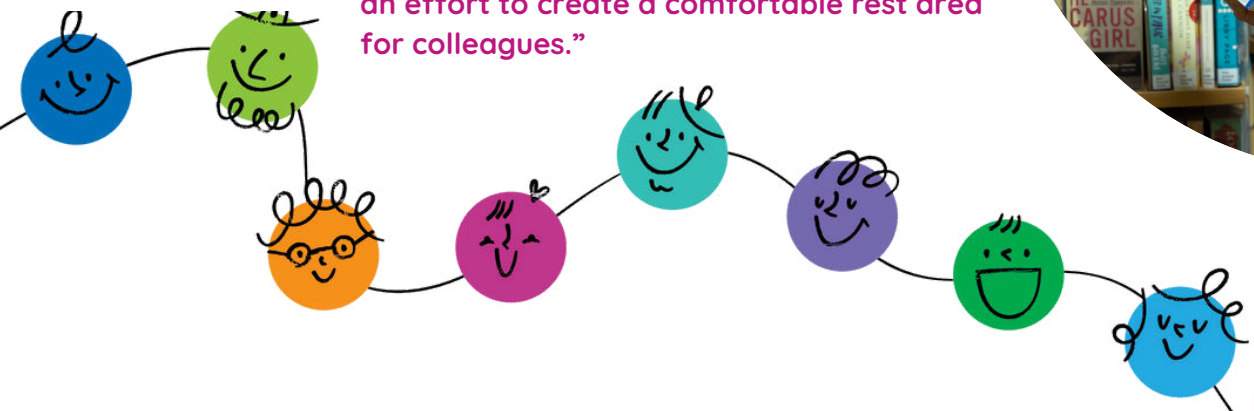
Our AOK Wellbeing Grants were back with a bang in 2024. Each year we encourage colleagues from across Airedale to apply for funding to purchase items that would support staff wellbeing.





Over 63 applications were submitted to our Kindness Krew panel for consideration. The panel look at the impact supporting the application will have on our colleagues. Over £11,000 in grant funding was approved across the organisation in 2024.

Dr James Chan, Consultant in Emergency Medicine submitted an application for a sleeper chair for him and his colleagues to catch 40 winks when they are working a nightshift. Here's what James thinks of our grants and the difference they have made to his team – **"The chair bed has been really well received and has inspired our team to make more of an effort to create a comfortable rest area for colleagues."**



We Funded That! Some of the Projects We're Proud Of...

Dementia Equipment

The team on ward 4 raised funds through a bake sale to help fund the purchase of some dementia equipment for their patients.



The extra resources are helpful to –

· Improve communication;
· Offer fun activities and exercises;
· Provide distraction therapy.

Colleagues have launched a project 'Keep active, stay strong' where patients are invited to engage in activities involving music and games with other patients before lunch time. This project is helping to prevent deconditioning, manage dementia care and improve appetite too.





Twin Cot

Funding was given to purchase a new twin cot for the neo-natal at Airedale Hospital. The new cot allows twins to sleep safely side-by-side.

Keeping twins close can help strengthen their bond, support their development and offer comfort to the babies and their loved ones. Having a twin cot gives the team flexibility to care for their smallest patients in a way that is safe, practical and centred around the babies themselves.

Chloe Taylor, Neonatal Sister –

'It has been amazing to use, the staff and families love it, and the families have really appreciated how nice it has been for the babies to remain together in the cot. It is nice for them not to be separated after they have been in touching distance of each other for up to 9 months!'

Staying Charged, Staying Connected - On Us!



In 2021 we purchased two ChargeBox stations with the help of grant funding.

Located in our Emergency Department and Main Reception area they have since delivered 740,000 minutes of **free** charging to our patients, visitors and staff devices.

740,000 minutes charged



Up above the ward so high

Being in hospital can be a scary time for anyone but especially our young patients.

With the help of a grant from the B & Q Foundation we invested in ceiling tiles that provide distraction and focal points in our assessment and waiting rooms. The tiles certainly brighten the space and offer a fun way to pass the time.

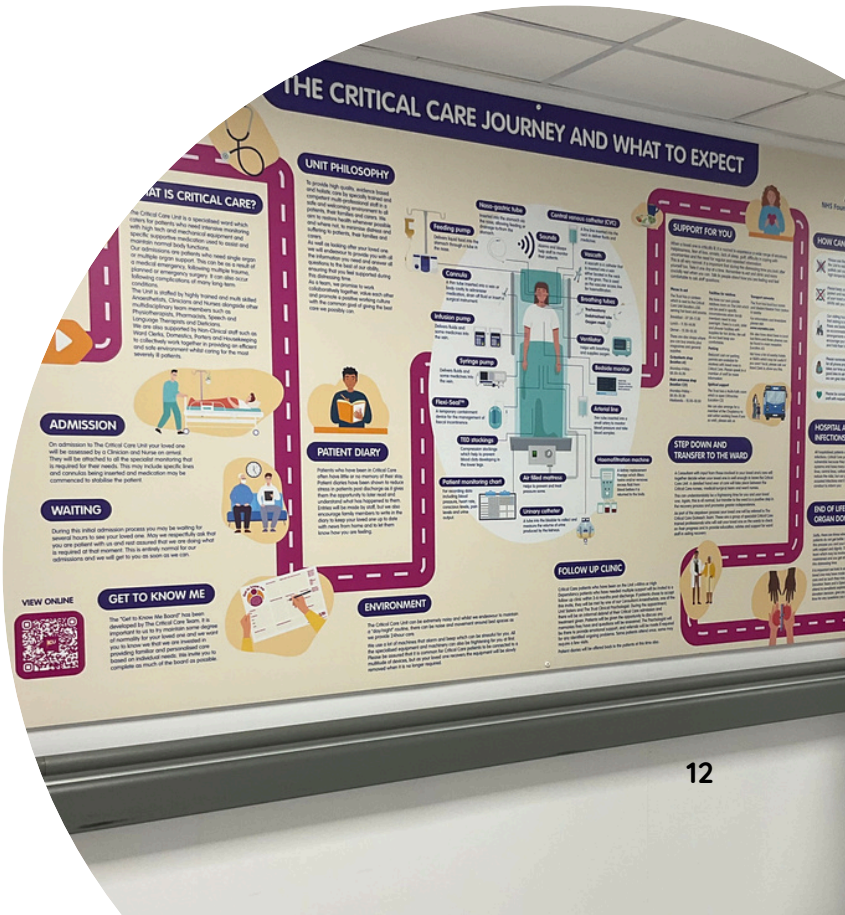
Showing our communities the way

We were proud to help our Critical Care colleagues develop their 'Critical Care Journey' project. One of the items we funded was an information board that details the journey Critical Care patients take during their stay and what their families can expect.

The board is proudly displayed in a large form on one of the walls in the unit so it can always be referred to easily.

Helpful information on the board includes explanations of the equipment you might see and what they are for, support for friends and family, how the team get to know their patient and how they will communicate.

Other developments in the project include the 'get to know me' boards that each patient has on their bedside and patient diaries that medical staff complete to help fill in the gaps.



Fabulous Fundraisers



Oliver, a dad from Silsden raised an incredible £2735 for the Neo-natal Unit by running the Yorkshire Marathon in October. Oliver's son, Oliver Junior stayed on the unit when he was three weeks old in 2023. Oliver wore a 9kg weighted vest during the marathon to represent the average weight of a 1-year-old male.

Oliver

"As a parent, it's a scary feeling coming onto a ward with alarms going off as in the beginning you have no clue what they mean. There's a lot of worry and panic in that initial period but we feel so lucky to have had the support of the staff on the unit, they were so great at keeping us as calm as possible and took the time to explain what was happening. Oliver Jr was on Airedale's Neonatal Unit for 7 and a half weeks, we came home on 30 November 2023, 10 days before his due date. Getting ready to bring Oliver Jr home brought on a lot of mixed emotions, it felt so daunting after he had been in hospital for so long."



Oliver & Oliver Junior with the Neo-natal Team

Team HOJO, better known as Holly and Jodie completed the National Three Peaks challenge to raise funds for our Haematology and Oncology Day Unit (HODU) fund. The National Three Peaks is a timed challenge with participants taking on Ben Nevis in Scotland, Scafell Pike in England and Snowdon in Wales in under 24 hours.

Holly and Jodie not only completed the 23 mile challenge with an outstanding time of 23 hours and 21 minutes, but they raised a phenomenal £3,400 in the process.



Holly & Jodie

"We chose HODU as our charity for our National 3 Peak challenge as a close friend of ours has recently begun treatment on the unit. As we started fundraising and sharing information about the charity and the challenge we were taking on, we quickly realised how much it resonated with others—many people we knew had also received care there. This made the cause even more personal and inspired us not only to complete the challenge, but also to raise a significant amount of money to show our appreciation for the exceptional care and support the ward has provided to so many. We'd like to express a special thanks to Timothy Taylors Brewery and Cross Roads Fisheries for their support in our fundraising, we couldn't have raised such an amazing amount without them!"

We had a tee-rific time at our golf day!

£3,738 raised







We held our first Charity Golf Day at Branshaw Golf Club in Oakworth. Sponsored by Davric Construction Services and Service Electrical (Bradford) a fantastic £3,738 was raised at the event.

"I'm really pleased with how the charity's first fundraising golf day went. It makes me very proud to have sponsored the event alongside Service Electrical. We couldn't have asked for a better turnout. Thank you to everyone who attended, together we raised a brilliant amount of money for a local cause that we all have come into contact with at some point in our lives." - David Hamer, Director of Davric Construction Projects

Congratulations to the winning team, 'Team Oldfields' from Oldfield Electrical, we look forward to watching them try hold onto that trophy in 2025!

Keighley JOIN project

Attendees of the Keighley based JOIN project took on a sponsored walk, hosted a raffle and baked delicious treats in a bid to raise funds for the Acute Assessment Unit (AAU).

The JOIN project is an independent charity with an aim of empowering adults with learning disabilities to feel valued whilst taking part in activities within their local community. The sponsored walk began at the canal on Barr Lane through to Five rise locks in Bingley.



"We love to take on challenges for good causes so when this came to our attention, we started thinking about the different fundraising activities we could do. It was very easy to incorporate the fundraising into the various activities we do across the week, like our cookery groups on a Monday, Wellbeing Wednesdays and out and about Fridays." - Lindsie Edgar, Support Worker.


Spread a little happiness
AIREDALE HOSPITAL & COMMUNITY CHARITY
Rugs
Lighting
Haematology & Oncology Day Unit (HODU)


Thank you!
To those we have mentioned and so many others... THANK YOU for showing your love for Airedale.

Looking forward together

Some of the key areas of focus for our Charity next year:

Celebrating 30 years of showing our love for Airedale

As we enter the thirtieth year of Airedale Hospital & Community Charity we do so with a commitment to continue to carry out the amazing work that has gone before us.
Celebrations of the milestone will take place through events, community engagement and support of our colleagues.
We will showcase the successes and achievements of the last 30 years and look forward to our future with pride.

Working with you

We make a good team, and we will continue to celebrate our work together. Our Charity will make sure that our local communities have a key role in our success and our future.
We will listen to your views, champion your businesses and put you at the heart of everything that we do.

Investing in Airedale

A key strategic area for us is to continue and increase our investment across the length and breadth of Airedale NHS Foundation Trust.
We will continue to be efficient, responsive, financially sound, sustainable and well-governed, ensuring that we use our donors' funds wisely and according to their wishes.
We will actively seek out opportunities to show our support with a comprehensive plan of spend inline with our strategic and charitable objectives.

Airedale AOK

You will always see us championing our Airedale Acts of Kindness principles. Through listening, showing an interest, being patient and encouraging, offering support and offering simple acts of kindness we will continue to make a space in our organisation for kindness.

Anchor in the community

We respect our position alongside Airedale NHS Foundation Trust as an anchor in our local communities across West & North Yorkshire and East Lancashire and now more than ever before we will do our best to celebrate the wonderful community we serve.
We will continue to fly the Airedale flag proudly for all to see.



A closer look

Airedale Hospital & Community Charity has a Corporate Trustee, which is the Airedale NHS Foundation Trust Board of Directors. The Corporate Trustee presents the Airedale Hospital & Community Charity Annual Report together with the independently examined financial statements for the year ended 31 March 2025.

The Corporate Trustee is responsible for preparing the Annual Report and the financial statements in accordance with applicable law and UK Accounting Standards (UK Generally Accepted Accounting Practice). The law applicable to charities in England and Wales requires the Trustee to prepare financial statements for each financial year which show a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources of the Charity for that period.

The Corporate Trustee is responsible for keeping proper accounting records which disclose with reasonable accuracy the financial position of the Charity and enable them to ascertain that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the Trust Deed. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Report and financial statements include all the separately established funds for which Airedale NHS Foundation Trust is the sole beneficiary.

The members of the Board of Directors who served during the financial year ended 31 March 2025 and therefore acted as the Corporate Trustee were as follows:

Andrew Gold	Chair (from January 2018 - September 2024)
Foluke Ajayi	Chief Executive (from April 2022)
Leanne Cooper	Chief Operating Officer (from February 2023)
Lianne Robinson	Interim Chief Nurse (from April 2024)
Amanda Stanford	Chief Nurse (from January 2021 - April 2024)
Mike Savage	Executive Director of Finance (from October 2023)
Joanne Harrison	Executive Director of People and Organisational Development (from September 2019)
David Crampsey	Medical Director (from June 2020 - November 2024)
Fiona Barr	Director of Corporate Affairs (from December 2022 - March 2025)
Melanie Norbury	Interim Executive Director of Corporate Affairs (from July 2024)
Stuart Shaw	Executive Director of Strategy, Planning & Partnerships (from October 2018)
Nadira Mirza	Non-Executive Director (from May 2019 - November 2024)
Rhys Davies	Non-Executive Director (from June 2019 - May 2025)
Melanie Hudson	Non-Executive Director (from May 2019 - May 2025)
Ian Knight	Non-Executive Director (from November 2021 - July 2025)
Andy Withers	Non-Executive Director (from May 2020) and Interim Chair (from October 2024)
Mark Andrews	Non-Executive Director (from June 2023)

Reference and administrative details for the Charity, Trustee and Advisers

The Charity

Airedale Hospital & Community Charity (the 'Charity') is a public benefit entity. The Trustee has regard for the Charity Commission's guidance on the public benefit requirement as set out in section of the 2011 Charities Act.

This report outlines the activities of the Charity in furthering the Charity's purposes for the public benefit.

Airedale Hospital & Community Charity are registered with the Charity Commission under the single registered number 1050730.

The Charity was entered onto the Central Register of Charities on the 15 November 1995 as Airedale NHS Charitable Funds and was formed under the umbrella charity model with several subsidiaries. Following structural changes within the NHS, the subsidiaries were removed in 2008. The Charity changed its name to Airedale NHS Foundation Trust Charitable Funds following Airedale NHS Trust achieving Foundation Trust status on 1 June 2010. There was a further name change in March 2020 when the Charity changed its name to Airedale Hospital & Community Charity to better encompass all aspects of its strategic aims.

The Trustee

Airedale NHS Foundation Trust is the Corporate Trustee of the charitable funds governed by the law applicable to Trusts, principally the Trustee Act 2000 and the Charities Act 2011.

The Foundation Trust's Board of Directors devolved responsibility for the ongoing management of funds to the Charitable Funds Committee ('the Committee') which administers the funds on behalf of the Corporate Trustee.

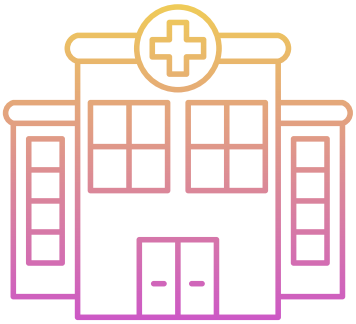
This Committee was formed on 20 December 2007.

The below members of the Board of Directors served on behalf of the Corporate Trustee and attended Committee meetings during the financial year ended 31 March 2025.

New members of the charitable funds committee and Trust Board are provided with an induction pack consisting of valuable information about the Charity. Appropriate training is offered in charity law and administration, and the roles and responsibilities of trustees.

Neil Helm acted as the principal officer overseeing the day-to-day financial management and accounting of the Charity during the year to 31 March 2025. Melanie Norbury, Interim Director of Corporate Affairs & Governance, oversaw the governance elements of the Charity during the year to 31 March 2025.

Rhys Davies	Non-Executive Director (from June 2019 - May 2025)
Andrew Gold	Chair (from January 2018 - September 2024)
Leanne Cooper	Chief Operating Officer (from February 2023)
Fiona Barr	Director of Corporate Affairs (from December 2022 - March 2025)
Melanie Norbury	Interim Executive Director of Corporate Affairs (from July 2024)
David Crampsey	Medical Director (from June 2020 - November 2024)
Joanne Harrison	Executive Director of People and Organisational Development (from September 2019)
Annie McCluskey	Divisional Director of Nursing for Corporate Services
Linda Dobson	Public Governor for Keighley Central/East
Elizabeth Stoppard	Consultant, Elderly Medicine



Principal office

Airedale Hospital & Community Charity
c/o Airedale NHS Foundation Trust
Airedale General Hospital
Skipton Road
Steeton
Keighley
BD20 6TD

Principal professional advisors

Bankers
National Westminster Bank
Government Banking Services Branch
Premier Place
2 ½ Devonshire Square
London
EC2M 4BA

Barclays Bank PLC
77 North Street
Keighley
BD21 5BD

Investment Fund Managers
Rathbones Investment Management
Port of Liverpool Building
Pier Head
Liverpool
L3 1NW

Independent Examiners
Stirk, Lambert & Co
Russell Chambers
61a North Street
Keighley
BD21 3DS

Structure, Management and Governance

Structure

The Charity has one key NHS wide objective: "The Trustee shall hold the trust upon trust to apply the income, and at their discretion so far as may be permissible, the capital, for any charitable purpose or purposes relating to the National Health Service."

The Charity also has a number of objectives developed and linked specifically to the needs and objectives of Airedale NHS Foundation Trust:

- To support our people and their wellbeing
- To improve the patient experience
- To progress services and innovation within the Trust
- To support services delivered in partnership
- To support the needs of the population we serve

The Corporate Trustee conducts its activities with regard to the Charity Commission guidance on public benefit in section 4 of the Charities Act 2011.

TThe key principles of public benefit are:

- there must be identifiable benefit(s); and
- benefit must be to the public or to section of the public.

Accordingly, the Corporate Trustee ensures that funds are used for the benefit of, and enhancement to, the care of patients and well-being of staff. This is achieved through the provision of medical and non-medical equipment that otherwise would not be available for purchase through public NHS funding. The Charitable funds may also able be used to fund enhanced patient care by providing additional nurse training and education which otherwise would not be available. The benefits of providing new equipment and enhanced care is available free of charge to all members of the public and patients using Airedale NHS Foundation Trust's service.

Management

The Charity's unrestricted fund was established using the model Declaration of Trust and all funds held on trust as at the date or registration were either part of this unrestricted fund or registered as separate restricted funds under the main charity. Subsequent donations and gifts received by the Charity that are attributable to the original funds are added to those fund balances within the existing charity.

The Corporate Trustee fulfils its legal duty by ensuring that funds are spent in accordance with the objects of each fund and, by designating funds, the Trustee respects the wishes of our generous donors to benefit patient care and advance the good health and wellbeing of patients, carers and staff.

The Corporate Trustee and the representatives of the Corporate Trustee have regard to the public benefit guidance issued by the Charity Commission when exercising any powers or duties to which the guidance is relevant. Where funds have been received which have specific restrictions set by the donor, these have been managed accordingly.

The charitable funds available for spending are allocated to specialities within the Trust's directorate management structure as well as an unrestricted fund for use 'where it is needed'.

Each allocation is managed by use of a designated fund within the general unrestricted fund. For example, there are charitable funds for medicine which include allocations for each of the wards and within surgery the funds include allocations for Ophthalmology and Theatres.

Under a scheme of delegated authority approved by the Corporate Trustee, named Directors have day to day responsibility for the management of the Charity and must personally approve, on behalf of the Corporate Trustee, all expenditure over £1,000 with an upper limit of £7,500 using their delegated authority. The Committee has delegated authority to approve expenditure over £7,500 with an upper limit of £50,000. Expenditure of £50,000 and above requires approval by the Trust's Board of Directors acting in their capacity as the Corporate Trustee.

Governance

Acting for the Corporate Trustee, the Charitable Funds Committee is responsible for the overall management of the Charity. The committee is required to:

- Control, manage and monitor the use of the Charity's resources;
- Manage and monitor the receipt of all income;
- Ensure that 'best practice' is followed in the conduct of all its affairs, fulfilling all of its legal responsibilities, ensuring the Charity operates and complies with current legislation;
- Ensure that the Investment Policy, approved by the Board as Corporate Trustee, is adhered to and that performance is continually reviewed whilst being aware of ethical considerations; and
- Keep the Trust Board fully informed on the activity, performance, and the risks of the Charity.

The accounting records and the day-to-day administration of the funds are dealt with by the Trust's Finance Department located at Airedale General Hospital, Skipton Road. Steeton, Keighley, BD20 6TD.

Risk Management

The risks to which the Charity is exposed have been identified and are logged on a risk register. The risk register is reviewed on a regular basis and systems established to mitigate those risks.

Independent Financial Scrutiny

Stirk, Lambert & Co. (AHCC's independent examiner commencing 1 September 2022) undertook a statutory independent examination of the financial statements for the charitable funds.

Independent examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny wherein the examiner is only required to confirm whether any material matters of concern have come to their attention and excludes the audit requirement to provide an opinion on whether a charity's accounts give a 'true and fair view'. They gave an unqualified report on the accounts.

Principal Risks and Uncertainties

The Corporate Trustee has considered the key risks to which the Charity is exposed:

- A fall in income from donations the Trustee has arrangements in place to mitigate those risks. The Corporate Trustee aims to mitigate the risk that income will fall by supporting the fundraising team with increasing the Charity's visibility in the local community and beyond. The Charity has a fundraising strategy that is reviewed on an annual basis. This is supported by a communications and marketing plan to ensure brand visibility and support. Robust internal governance ensures that the Charity is only spending funds that are available.

- A fall in income from investments. The investment portfolio is well diversified to help protect the Charity against any fall in value of a particular market. The Investment Manager (Rathbones) holds a discretionary mandate which enables them to make investment and divestment decisions on the Charity's behalf. Both above help minimise the principal risks and uncertainties and allows the Corporate Trustee to consider the Charity to be a going concern.

- Unforeseen changes in the operation of the NHS The NHS is, by its very nature, subject to national changes in government policy as well as local politically driven decisions. The Charitable Funds Committee has identified this as a risk as it may mean initiatives or healthcare activities supported by AHCC are no longer delivered in the Airedale area. The Committee regularly liaises with NHS partners to understand the changes that they are facing at an early stage. Airedale Hospital & Community Charity is reliant on donations to allow it to make grants If income falls, then the Charity would not be able to make as many grants or enter into longer term commitments.

Reserves Policy

The Trustee has a target for reserves to fund up to three years of expenditure. This is to allow freedom to make grants when they are needed in anticipation of investment returns and donations. Reserves at this level will also permit the timely realisation of expendable endowments to make grants, on an exceptional basis, where required. No target figure was set. The level of unrestricted funds, has increased between 31st March 2024 and 31st March 2025, from £1,013k to £1,028k. The reserves policy is reviewed on a three yearly basis alongside the investment policy.

Financial statements

Throughout 2024/25 the Charity continued to support a wide range of health-related activities benefitting both patients and staff. In general, they are used to purchase a variety of additional goods and services that the NHS is unable to provide.

Annual financial statements for the year ended 31 March 2025

Foreword

These financial statements cover the year from 1 April 2024 to 31 March 2025, and have been prepared by the trustee based on a going concern basis.

These accounts have been prepared by the Trustee in accordance with "Accounting and Reporting by Charities: Statement of Recommended Practice" (FRS 102) issued in October 2019, the Charities Act 2011, and the Charities (Accounts and Reports) Regulations 2008.

Main purpose of the funds held on trust

The main purpose of the charitable funds held on trust is to apply income for any charitable purpose relating to the National Health Service wholly or mainly for the services provided by the Airedale NHS Foundation Trust.

Statement of trustees' responsibilities

Under charity law, the trustee is responsible for preparing the trustee's annual report and accounts for each financial year which show a true and fair view of the state of affairs of the charity and of the excess of expenditure over income for that period.

In preparing these financial statements, generally accepted accounting practice requires that the trustee:

- select suitable accounting policies and then apply them consistently
- make judgments and estimates that are reasonable and prudent
- states whether the recommendations of the SORP FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements
- states whether the financial statements comply with the trust deed, subject to any material departures disclosed and explained in the financial statements
- prepares the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue its activities.

The trustee is required to act in accordance with the trust deed and the rules of the charity, within the framework of trust law. The trustee is responsible for keeping proper accounting records, sufficient to disclose at any time, with reasonable accuracy, the financial position of the charity at that time, and to enable the trustee to ensure that, where any statements of accounts are prepared by the trustee under section 132(1) of the Charities Act 2011, those statements of accounts comply with the requirements of regulations under that provision. The trustee has general responsibility for taking such steps as are reasonably open to the trustee to safeguard the assets of the charity and to prevent and detect fraud and other irregularities.

Signed on behalf of the trustee:



Name: John Lawler – Chair of Charitable Funds Committee
Date: 8 October 2025

Statement of Financial Activities for the year ended 31 March 2025

Income and endowments from:	Note	Unrestricted Funds	Restricted Funds	Total Funds	
		2024/25	2024/25	2024/25	2023/24
		£000	£000	£000	£000
Donations and legacies	3	139	0	139	154
Other trading activities	4	95	0	95	86
Investments	6	39	0	39	41
Total incoming resources		**273**	**0**	**273**	**281**
Expenditure on:					
Raising Funds	7	(147)	0	(147)	(127)
Charitable activities					
Grants Payable & Gifts in Kind Distributed	8	(63)	0	(63)	(186)
Support costs	10	(34)	0	(34)	(37)
Total expenditure		**(244)**	**0**	**(244)**	**(350)**
Net gains/(losses) on investments	14	(14)	0	**(14)**	42
Net income/(expenditure)		**15**	**0**	**15**	**(27)**
Transfers between funds		0	0	**(0)**	0
Net movement in funds		**15**	**0**	**15**	**(27)**
Reconciliation of Funds					
Total Funds brought forward at 1st April	19	1,013	0	1,013	1,040
Total Funds carried forward at 31st March		**1,028**	**0**	**1,028**	**1,013**

The notes at pages 27 to 40 form part of these accounts.
All gains and losses recognised in the year are included in the Statement of Financial Position.
All the results on the Statement of Financial Activities are derived from Continuing operations.

Balance Sheet as at 31 March 2025

	Note	Unrestricted Funds	Restricted Funds	Total at 31 March 2025	Total at 31 March 2024
		£000	£000	£000	£000
Fixed Assets					
Investments	14	583	0	583	598
Total Fixed Assets		**583**	**0**	**583**	**598**
Current Assets					
Debtors	15	5	0	5	1
Cash and Cash Equivalents	16	479	34	513	535
Total Current Assets		**484**	**34**	**518**	**536**
Liabilities					
Creditors falling due within one year	17	39	0	39	92
Deferred income	17	0	34	34	29
Net Current assets/(liabilities)		**445**	**0**	**445**	**415**
Total assets less current liabilities		**1,028**	**0**	**1,028**	**1,013**
Total net assets or liabilities		**1,028**	**0**	**1,028**	**1,013**
The Funds of the Charity	19				
Endowment Funds		0	0	0	0
Restricted Income Funds		0	0	0	0
Unrestricted Income Funds		1,028	0	1,028	1,013
Total Charity Funds		**1,028**	**0**	**1,028**	**1,013**

The notes at pages 27 to 40 form part of these accounts, signed on behalf of the trust by John Lawler (Chair of the Charitable Funds Committee).

Signed on behalf of the trustee:



Name: John Lawler - Chair of the Charitable Funds Committee

Date: 8 October 2025

Statement of Cash Flows for the year ended 31 March 2025

	Note	Total Funds at 31 March 2025	Total Funds at 31 March 2024
		£000	£000
Cash flows from operating activities:			
Net Cash provided by (used in) operating activities	18	(62)	(91)
Cash flows from investing activities:			
Dividends. interest and rents from investments	6	39	41
Proceeds from the sale of investments	14	1	1
Purchase of investments	14	0	0
Net cash provided by (used in) investing activities		40	42
Change in cash and cash equivalents in the reporting period		(22)	(49)
Cash and cash equivalents at the beginning of the reporting period	16	535	584
Change in cash and cash equivalents due to exchange rate movements		0	0
Cash and cash equivalents at the end of the reporting period		**513**	**535**

Notes on the Accounts

1) Accounting Policies

a) Basis of Preparation

The financial statements have been prepared under the historic cost convention, with the exception of investments which are included at fair value.

The accounts (financial statements) have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 and the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011 and UK Generally Accepted Practice as it applies from 1 January 2019.

The accounts (financial statements) have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair view'. This departure has involved following Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

The trustee considers that there are no material uncertainties about the Airedale Hospital and Community Charity's ability to continue as a going concern. There are no material uncertainties affecting the current year's accounts.

In future years, the key risks to the charity are a fall in income from donations or investments but the trustee has arrangements in place to mitigate those risks (see the 'Principal Risks and Uncertainties' section of the annual report for more information).

b) Funds Structure

Where there is a legal restriction on the purpose to which a fund may be put, the fund is classified either as:

- a restricted fund or
- an endowment fund.

Restricted funds are those where the donor has provided for the donation to be spent in furtherance of a specified charitable purpose.

Endowment funds arise when the donor has expressly provided that the gift is to be invested and only the income of the fund may be spent. These funds are sub analysed between those where the trustee has the discretion to spend the capital (expendable endowment) and those where there is no discretion to expend the capital (permanent endowment).

The charity has no permanent expendable endowment funds.

Those funds which are neither endowment nor restricted income funds, are unrestricted income funds which are sub analysed between designated (earmarked) funds where the trustee has set aside amounts to be used for specific purposes or which reflect the non-binding wishes of donors and unrestricted funds which are at the trustee's discretion, including the general fund which represents the charity's reserves.

The major funds held in each of these categories are disclosed in note 19.

c) Incoming Resources

All incoming resources are recognised once the charity has entitlement to the resources, it is probable (more likely than not) that the resources will be received and the monetary value of incoming resources can be measured with sufficient reliability.

Where there are terms or conditions attached to incoming resources, particularly grants, then these terms or conditions must be met before the income is recognised as the entitlement condition will not be satisfied until that point. Where terms or conditions have not been met or uncertainty exists as to whether they can be met then the relevant income is not recognised in the year but deferred and shown on the balance sheet as deferred income.

d) Gifts in Kind

Gifts in kind, such as food and care packages are not accounted for when they are accepted and immediately distributed unless a single donation is material.

The vast majority of items donated to Airedale Hospital & Community Charity fell into this category.

Gifts of tangible assets such as TV's, microwaves and fridges, which have an individual value of at least £100, are recognised as a donation at fair value (market price) on receipt and charitable expenditure when they are distributed. In 2024/25, £100 has been included in donations and expenditure to reflect this (2023/24 £nil).

Where gifts in kind are held before being distributed to beneficiaries, they are recognised at fair value as stock until they are distributed. No items were undistributed as at 31st March or had no fair value.

e) Incoming Resources from Legacies

Legacies are accounted for as incoming resources either upon receipt or where the receipt of the legacy is probable.

Receipt is probable when:

- confirmation has been received from the representatives of the estate(s) that probate has been granted
- the executors have established that there are sufficient assets in the estate to pay the legacy and
- all conditions attached to the legacy have been fulfilled or are within the charity's control.

If there is uncertainty as to the amount of the legacy and it cannot be reliably estimated then the legacy is shown as a contingent asset until all of the conditions for income recognition are met.

f) Resources expended and irrecoverable VAT

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to each category of expense shown in the Statement of Financial Activities. Expenditure is recognised when the following criteria are met:

- there is a present legal or constructive obligation resulting from a past event
- it is more likely than not that a transfer of benefits (usually a cash payment) will be required in settlement
- the amount of the obligation can be measured or estimated reliably.

Irrecoverable VAT is charged against the category of resources expended for which it was incurred.

g) Recognition of expenditure and associated liabilities as a result of grant

Grants payable are payments made to linked, related party or third party NHS bodies and non NHS bodies, in furtherance of the charitable objectives of the funds held on trust, primarily relief of those who are sick.

Grant payments are recognised as expenditure when the conditions for their payment have been met or where there is a constructive obligation to make a payment.

A constructive obligation arises when:

- the charity has communicated its intention to award a grant to a recipient who then has a reasonable expectation that they will receive a grant or
- the charity has made a public announcement about a commitment which is specific enough for the recipient to have a reasonable expectation that they will receive a grant or
- there is an established pattern of practice which indicates to the recipient that we will honour our commitment.

The trustee has control over the amount and timing of grant payments and consequently where approval has been given by the charitable fund committee, on behalf of the trustee, and any of the above criteria have been met then a liability is recognised. Grants are not usually awarded with conditions attached. However, when they are then those conditions have to be met before the liability is recognised.

Where an intention has not been communicated, then no expenditure is recognised but an appropriate designation is made in the appropriate fund. If a grant has been offered but there is

uncertainty as to whether it will be accepted or whether conditions will be met then no liability is recognised but a contingent liability is disclosed.

h) Allocation of support costs

Support costs are those costs which do not relate directly to a single activity. These include some staff costs, costs of administration and independent examination costs. Support costs have been apportioned between fundraising costs and charitable activities on an appropriate basis.

The analysis of support costs are shown in note 10.

i) Fundraising costs

The costs of generating funds are those costs attributable to generating income for the charity, other than those costs incurred in undertaking charitable activities or the costs incurred in undertaking trading activities in furtherance of the charity's objects. The costs of generating funds represent fundraising costs together with investment management fees.

j) Charitable activities

Costs of charitable activities comprise all costs incurred in the pursuit of the charitable objects of the charity. These costs, where not wholly attributable, are apportioned between the categories of charitable expenditure in addition to the direct costs. The total costs of each category of charitable expenditure include an apportionment of support costs as shown in note 8.

k) Fixed Asset Investments

Investments are a form of basic financial instrument. Fixed asset investments are initially recognised at their transaction value and are subsequently measured at their fair value (market value) as at the balance sheet date. The Statement of Financial Activities includes the net gains and losses arising on revaluation and disposals throughout the year. Quoted stocks and shares are included in the Balance Sheet at the current market value quoted by the investment analyst, excluding dividend. Other investments are included at the trustee's best estimate of market value.

The main form of financial risk faced by the charity is that of volatility in equity markets and investment markets due to wider economic conditions, the attitude of investors to investment risk, and changes in sentiment concerning equities and within particular sectors or sub sectors

All investments are held in a portfolio which are managed by Rathbone LLP.

Further information on the investments can be found in note 14.

l) Debtors

Debtors are amounts owed to the charity. They are measured on the basis of their recoverable amount.

m) Cash and cash equivalents

Cash at bank and in hand is held to meet the day to day running costs of the charity as they fall due. Cash equivalents are short term, highly liquid investments, held in interest bearing savings accounts.

n) Creditors

Creditors are amounts owed by the charity. They are measured at the amount that the charity expects to have to pay to settle the debt.

Amounts which are owed in more than a year are shown as long term creditors. At the accounting date, Airedale Hospital and Community Charity had no long term creditors.

o) Realised gains and losses

All gains and losses are taken to the Statement of Financial Activities as they arise. Realised gains and losses on investments are calculated as the difference between sales proceeds and opening carrying value (purchase date if later). Unrealised gains and losses are calculated as the difference between the market value at the year end and opening carrying value (or purchase date if later).

p) Staff costs and pensions

There are no staff directly employed by the charity. However, the Charity Manager, Charity Assistant and Community Fundraiser employed by Airedale NHS Foundation Trust are considered to be employees of the charity employed by a related party.

Airedale NHS Foundation Trust re-charge the Charity for support costs which include a percentage of costs for several members of staff.

These staff members belong to the NHS Pension Scheme which is an unfunded defined benefit scheme which is accounted for as a defined contribution scheme. The recharge from Airedale NHS Foundation Trust includes the employee contributions to that scheme. For more information on the NHS Pension Scheme refer to the Airedale NHS Foundation Trust annual report and accounts.

2) Related Party Transactions

Airedale NHS Foundation Trust is the corporate trustee of the Airedale Hospital and Community Charity and is its main grant beneficiary - they are therefore related parties. Grants paid by the charity to Airedale NHS Foundation Trust are detailed in note 9. Airedale NHS Foundation Trust makes a number of clerical and transaction services available to the charity, in accordance with a service level agreement. These include:

- fundraising services at a cost of £120k (£90k in 2023/24) - see note 7
- financial administrative services at a cost of £30k (£33k in 2023/24) in support of the charity's grant making activities which are included within support costs - see note 10

The charges made by Airedale NHS Foundation Trust for fundraising services constitute the costs of the Charity Manager, Charity Assistant and Community Fundraiser . The amounts paid for administrative services are due under a service level agreement and are set at an amount which allows Airedale NHS Foundation Trust to recover its costs.

None of the members of the Airedale NHS Foundation Trust Board or parties related to them has undertaken any transactions with the Airedale Hospital and Community Charity or received any benefit from the charity in payment in kind. Board members received no honoraria, expenses or emoluments in the year.

3) Income from donations and legacies

	Unrestricted funds		**Restricted funds**		**Total**	
	2024/25	2023/24	**2024/25**	2023/24	**2024/25**	2023/24
	£000	£000	£000	£000	£000	£000
Donations	109	92	0	0	109	92
Legacies	30	13	0	0	30	13
Grants receivable	0	0	0	49	0	49
Gifts in Kind (material)	0	0	0	0	0	0
Total	**139**	105	**0**	49	**139**	154

Donations contains corporate donations and gifts from individuals i.e. members of the public, relatives of patients and staff.

4) Income from other trading activities

	Unrestricted funds		**Restricted funds**		**Total**	
	2024/25	2023/24	**2024/25**	2023/24	**2024/25**	2023/24
	£0	£0	£0	£0	£0	£0
Fundraising Income	95	86	0	0	95	86
Total	**95**	86	**0**	0	**95**	86

5) Role of Volunteers

Like all charities, the Airedale Hospital and Community Charity is reliant on a team of volunteers for its smooth running. Our volunteers perform the following role:

- fund advisors - there are circa 70 Airedale NHS Foundation Trust staff who support the charitable funds committee when deciding how the charity's designated funds should be spent. These funds are designated (or earmarked) by the charitable fund committee to be spent for a particular purpose or in a particular ward or department. Each fund advisor has delegated powers to use the designated funds in accordance with the committee's wishes. The committee determines what each fund can be spent on and the amount that can be spent in a year.
- fundraisers - there are currently 4 local volunteers who actively fundraise for Airedale Hospital and Community Charity.
- In accordance with the SORP, due to the absence of any reliable measurement basis, the contribution of these volunteers is not recognised in the accounts.

6) Gross investment income

	Unrestricted funds		Restricted funds		Total	
	2024/25	2023/24	**2024/25**	2023/24	**2024/25**	2023/24
	£000	£000	£000	£000	£000	£000
Investments listed on Stock Exchange	16	16	0	0	16	16
Other Investments	0	0	0	0	0	0
Bank Interest	23	25	0	0	23	25
Total	**39**	41	**0**	0	**39**	41

7) Analysis of expenditure on raising funds

	Unrestricted funds		Restricted funds		Total	
	2024/25	2023/24	**2024/25**	2023/24	**2024/25**	2023/24
	£000	£000	£000	£000	£000	£000
Charity Manager*	59	53	0	0	59	53
Community Fundraiser**	30	15	0	24	30	39
Comms and Charity Assistant***	40	22	0	0	40	22
Other	18	13	0	0	18	13
Total	**147**	103	**0**	24	**147**	127

'* Employed since August 2019 by Airedale NHS Foundation Trust.
** Employed since Feb 2023 by Airedale NHS Foundation Trust.
** Employed since April 2024 by Airedale NHS Foundation Trust.

8) Analysis of charitable expenditure

'The charity did not undertake any direct charitable activities on its own account during the year. All of the charitable expenditure was in the form of grant funding.

Grants were approved in favour of Airedale NHS Foundation Trust, to carry out activities that will benefit NHS patients and their families.

	Grant funded activity		Total	
	2024/25	2023/24	**2024/25**	2023/24
	£000	£000	£000	£000
Patients welfare and amenities	29	23	29	23
Staff welfare and amenities	15	30	15	30
Staff Training	6	16	6	16
Medical Equipment	3	22	3	22
IT Equipment	0	0	0	0
Ward Environment	10	95	10	95
Gifts in Kind (Material - distributed)	0	0	0	0
Total	**63**	186	**63**	186

9) Analysis of grants

'The charity does not make grants to individuals. All grants are made to the Airedale NHS Foundation Trust to provide for the care of NHS patients in furtherance of our charitable aims. The total cost of making grants, including support costs, is disclosed on the face of the Statement of Financial Activities and the actual funds spent on each category of charitable activity, is disclosed in note 8.

'The trustee operates a scheme of delegation for charitable funds, under which fund advisors initiate the day to day disbursements on their projects in accordance with the directions set out in standing orders and financial instructions:

Institution receiving grant support:	**Total amount paid**	Total amount paid
	2024/25	2023/24
	£000	£000
Airedale NHS Foundation Trust	63	186
Total	**63**	186

10) Allocation of support costs and overheads

Support and overhead costs are allocated against charitable activities. Governance costs are those support costs which relate to the strategic and day to day management of a charity. The bases of allocation used is as follows:

- expenditure: this is a proportion based on the average fund balance during the year. This is used where the trustee considers this is a more equitable treatment to avoid disadvantaging funds with high volume, low value transactions.

	Charitable Activities		Basis
	2024/25	2023/24	
	£000	£000	
Independent Examination	1	2	Expenditure
Investment Management	1	1	Expenditure
Financial administration	30	33	Expenditure
Bank Charges	2	1	Expenditure
Total	**34**	37	

There are no support staff directly employed by the charity. Recharges are made for Trust staff time. The recharge is shown on the Financial Administration line.

	Unrestricted funds		Restricted funds		Total	
	2024/25	2023/24	**2024/25**	2022/23	**2024/25**	2023/24
	£000	£000	£000	£000	£000	£000
Charitable activities	**34**	37	**0**	0	**34**	37
Total	**34**	37	**0**	0	**34**	37

11) Analysis of staff costs and remuneration of key management personnel

	2024/25	2023/24
	£000	£000
Salaries & wages	95	86
Social Security Costs	10	10
Employers pension contribution	15	13
Total	**120**	109

The average number of full-time equivalent employees (employed by a related party) during the year was 3.1 (2023/24: 3), providing fundraising services to the charity.

12) Trustee remuneration, benefits and expenses

Members of Airedale NHS Foundation Trust board give their time freely and receive no remuneration for the work that they undertake in relation to Airedale Hospital and Community Charity.

13) Independent Examiner's remuneration

The independent examiner's remuneration of £1k (2023/24: £2k) related solely to the independent examination with no other additional work being undertaken (2023/24 £nil). Independent Examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny involving the examiner checking for specific matters only. Because it is narrowly defined and does not involve forming an opinion as to whether the accounts are 'true and fair', the fees are reduced.

14) Fixed Asset investments

Movement in fixed asset investments	**2024/25**	2023/24
	£000	£000
Market value brought forward	598	557
Add: additions to investments at cost	0	0
Less disposals at carrying value	(1)	(1)
Add net gain (loss) on revaluation	(14)	42
Market value as at 31 March	**583**	598

Fixed asset investments by type	**2024/25**	2023/24
	£000	£000
UK Equities & Equity Funds	583	598
Total	**583**	598

All investments are carried at their fair value.

The charitable funds committee sets 5% of market value as at 31 March as the threshold for reporting material investments. As at 31 March 2025 the following investment was considered material:

Investment	**2024/25**	**2024/25**	2023/24	2023/24
	£000	**% age**	£000	% age
Rathbone Unit Trust Management Core Investment Fund for Charities	583	100%	598	100%
Mayfair Capital in Property Income Trust for Charities	0	0%	0	0%
Castlefield Best Sustainable Income fund	0	0%	0	0%
Castlefield Real Return fund	0	0%	0	0%
Castlefield Best Sustainable UK Smaller Companies Fund	0	0%	0	0%
Total	**583**	**100%**	598	100%

The main risk from financial instruments lies in the combination of uncertain investment markets and volatility in yield. The impact of rapidly rising interest rates over the last year have caused stress in financial markets.

Airedale Hospital and Community Charity manages these investment risks by retaining expert advisors (for 2024/25 - Rathbones LLP) and operating an investment policy that provides for a high degree of diversification of holdings within investment asset classes. All investments were made in companies listed on a UK stock exchange or incorporated in the UK and therefore all investments are treated as investment assets in the UK.

15) Analysis of current debtors

Debtors under 1 year	**2024/25**	2023/24
	£000	£000
Other debtors	5	1
Total	**5**	1

16) Analysis of cash and cash equivalents

	2024/25	2023/24
	£000	£000
RBS Bank Account	489	500
Barclays Current Account	23	34
Investment account (cash held)	1	1
Total cash and cash equivalents	**513**	535

17) Analysis of liabilities

Creditors falling due within 1 year	2024/25	2023/24
	£000	£000
Other creditors	39	92
Total	**39**	92

Other creditors represent sums owed at the year end by the charity to a related party, Airedale NHS Foundation Trust, for costs incurred by the Trust on behalf of the charity in the furtherance of the charity's objectives.

Deferred income	2024/25	2023/24
	£000	£000
Grants received - restricted funds	34	29
Total	**34**	29

18) Reconciliation of net income (expenditure) to net cash flow from operating activities

Net income/(expenditure) for 2024/25 (as per the Statement of Financial Activities)	2024/25	2023/24
	£000	£000
	15	(27)
Adjustments for:		
(Gains)/Losses on investments	14	(42)
Dividends, interest and rents from investments	(39)	(41)
(Increase)/decrease in debtors	(4)	3
Increase/(decrease) in creditors	(48)	16
Net cash provided by (used in) operating activities	**(62)**	(91)

19) Analysis of charitable funds

a) Analysis of endowment fund movements

	Fund balance brought forward 1		Income		Expenditure		Transfers		Gains and Losses		Fund balance carried forward 31	
	2024/25	2023/24	**2024/25**	2023/24	**2024/25**	2023/24	**2024/25**	2023/24	**2024/25**	2023/24	**2024/25**	2023/24
	£000	£000	£000	£000	£000	£000	£000	£000	£000	£000	£000	£000
W.N. Allen	0	4	0	0	0	0	0	-4	0	0	0	0
Total	**0**	4	**0**	0	**0**	0	**0**	-4	**0**	0	**0**	0

b) Analysis of unrestricted and material designated fund movements

Fund name	Fund balance brought forward 1 April		Income		Expenditure		Transfers		Gains and Losses		Fund balance carried forward 31 March	
	2024 /25	2023 /24	**2024 /25**	2023 /24	**2024 /25**	2023 /24	**2024 /25**	2023 /24	**2024 /25**	2023 /24	**2024 /25**	2023 /24
	£000	£000	£000	£000	£000	£000	£000	£000	£000	£000	£000	£000
HODU	96	60	49	44	(14)	(11)	0	0	1	3	132	96
People Health and	135	220	21	15	(28)	(108)	0	0	2	8	130	135
Where its Needed	178	161	49	105	(122)	(100)	0	4	2	8	107	178
Airedale Breast Unit	95	94	8	11	(14)	(14)	0	0	1	4	90	95
ED Appeal	50	14	29	40	(9)	(6)	0	0	1	2	71	50
Allum Legacy	46	44	1	0	(1)	0	0	0	1	2	47	46
Airedale Baby & Child	27	17	36	14	(21)	(5)	0	0	0	1	42	27
Diabetic Fund	42	45	2	0	(4)	(5)	0	0	1	2	41	42
Patholo gy Researc	37	37	2	1	(4)	(3)	0	0	1	2	36	37
Coughli n Legacy	0	0	25	0	0	0	0	0	0	0	25	0
Other	307	344	49	49	(53)	(95)	0	0	4	9	307	307
Total	**1,013**	1,036	**271**	279	**(270)**	(347)	**0**	4	**14**	41	**1,028**	1,013

c) Analysis of restricted fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Transfers		Gains and Losses		Fund balance carried forward 31 March	
Fund nam	**2024 /25**	2023/ 24	**2024 /25**	2023/ 24	**2024 /25**	2023/ 24	**2024 /25**	2023/ 24	**2024 /25**	2023/ 24	**2024 /25**	2023/ 24
	£000	£000	£000	£000	£000	£000	£000	£000	£000	£000	£000	£000
WIN fund	0	0	0	45	0	(45)	0	0	0	0	0	0
ED Fund	0	0	0	2	0	(2)	0	0	0	0	0	0
Total	**0**	0	**0**	47	**0**	(47)	**0**	0	**0**	0	**0**	0

Independent Examiner's Report to the Trustee of
of Airedale Hospital & Community Charity

Independent examiner's report to the trustee of Airedale Hospital & Community Charity
I report to the charity trustee on my examination of the accounts of Airedale Hospital & Community Charity (the Trust) for the year ended 31 March 2025.

Responsibilities and basis of report
As the charity trustee of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement
Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a registered member of the Institute of Chartered Accountants in England & Wales which is one of the listed bodies.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Richard J Hudson FCA
Stirk Lambert & Co
Chartered Accountants
Russell Chambers
61a North Street
Keighley
West Yorkshire
BD21 3DS

21/10/2025

Airedale Hospital & Community Charity

England & Wales - Charity number 1050730

Accounts

AIREDALE HOSPITAL & COMMUNITY CHARITY

NHS
Airedale
NHS Foundation Trust

Annual Report 2023|24



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A message from Rhys Davies

Chair of the Charitable Funds Committee

I'm delighted to give you a warm welcome to our 2023/24 annual report.

Every day across the 2023/24 financial year we have witnessed incredible acts of human kindness. The Airedale community has shown generosity and remarkable consideration towards others with thoughtfulness, compassion and empathy.

Our primary role as a Charity is to provide things for the benefit of patients and staff across the Airedale's sites, these are things that are over and above all that is funded by the NHS.

Supporting our colleagues was a large focus in the year with several projects delivered to enhance staff experience. Our AOK Wellbeing Grants programme returned for a second year with over £11,000 committed to fund items that would help support colleagues during the winter period and beyond. Comfortable furniture was funded to create a relaxing area in the restaurant at Airedale Hospital, something that has proved extremely popular with staff members, patients and visitors.

We proudly launched our Emergency Department Appeal in 2023. The appeal aims to raise £150,000 to help us refurbish several areas within the department including the children's waiting area and bereavement facilities. If you would like to help us take the last few steps in the appeal and reach our goal please get in touch with our fundraising team who will support you every step of the way.

An incredible event saw our whole community come together in Skipton in February when we hosted our first ever CPR-a-thon. The event, in collaboration with our Emergency Department and other colleagues from across the Trust raised over £2,000. Over 700 people came along to learn and help to provide non-stop CPR for 12 hours and was even broadcast live on local radio. You can read more about this further on in the report. We hope to run many more events like this in the future.







The grand opening of our newly refurbished Pacer Train carriage, the Flying Dalesman, took place in the late summer showcasing the incredible new environment created with the help of the wonderful team at Ultimate Commercial Interiors. The refurbishment includes sensory equipment, reading areas and an innovative space to meet and talk, away from the hustle and bustle of the hospital. Without the support of Paul, Jen, Bobby and the rest of the team at Ultimate we would not have this incredibly well thought out and superbly designed space that we are extremely proud of. So, to all of them, thank you.

Appreciating our wonderful green spaces and lovely views is extremely important and we continued to focus on making our outdoor spaces a place to enjoy. The Flying Dalesman stands in its own station garden which was spruced up by volunteers from B & Q in Keighley and is now a bright and vibrant space for all to use. I highly recommend taking a walk if you are visiting Airedale.

I think you will agree with me that we have achieved some remarkable things over the past year. Whatever role you have played in the story of this year please take my wholehearted thanks and that of our Charitable Funds Committee. Without all of you, our story would not be the same. I look forward to having even more fun next year and making an even bigger impact.

I want to share my sincerest thanks to all our wonderful community for the incredible support and generosity shown again this year.

A message from Jodie Hearnshaw

Charity Manager



Our team are proud to have supported Airedale NHS Foundation Trust throughout what was yet another challenging year. The stories you will read and the people you will see in this report have helped Airedale Hospital & Community Charity to have a wonderful year.

This has been an incredibly exciting year for our Charity with support and activity taking place in every corner of our wonderful, diverse and beautiful patch of the country. From Hellifield to Wilsden, Laycock to Skipton, we continued to be moved by the incredible stories we hear and the heartwarming activities we see.

In our last annual report I emphasised that as a team we remain committed to supporting our local community and our wonderful colleagues who care for our patients when we need it most. I am delighted to share many ways in this years' report how we did just that.

In 2023/24 we were again able to increase the number of grants we gave out. This was across the length and breadth of not just our hospital site at Airedale but also across our community settings. Within this report you will read about just a few of the projects and equipment we have been able to invest in.

Our team grew again with the appointment of a dedicated community fundraiser, a role that is specifically focussed on supporting our wonderful community and looking after our supporters and donors who continue to challenge themselves, donate in memory and support others to help us raise funds to support Airedale NHS Foundation Trust.

Our vision and goal is to enhance the wellbeing and experience of those using the services that Airedale NHS Foundation Trust provides and of our colleagues, across all our sites and community settings. I think it is fair to say that with your help we did just that in 2023/24.

So what about next year? We are looking forward to lots of exciting plans in 2024/25 and beyond, including more community events, projects and campaigns. Our events programme looks incredible with our first ever golf day in September and our glitziest event being held for our smallest patients in our neo-natal unit. If you would like to join us at our neo-natal ball or any of our other events please visit our website or keep an eye on our social media channels where you will find booking links and all the details.

One focus for the coming year will be the introduction of a new role. Our Youth Engagement Assistant will be supporting our work with our young population, education organisations, community groups like scouts and brownies and sports clubs. One area of development will be the launch of our Youth Network, which will help us to include the voice of our young people in everything we do. We look forward to telling you more about this in future reports.

Finally, I wanted to share a quote that we use when we talk to people about our Acts of Kindness campaign, Airedale AOK. Desmond Tutu once said,

"Do your little bit of good where you are; it's those little bits of good put together that overwhelm the world."

Those little bits of good that you show and we see day in, day out, have made our year spectacular.

Thank you.

What a Wonderful year!

2023

Eid celebrations

In April, we celebrated Eid and the holy month of fasting with our Chaplaincy and Employee Health and Wellbeing teams with delicious cake kindly donated from Cake Box in Keighley.



April

Dying Matters Week

Our Palliative Care team at Airedale encourages staff, patients and our community to take part in honest conversations about death, dying and grief during Dying Matters Awareness Week in May.

Through public donations, we were able to fund and provide items to enhance the care of patients receiving end of life care including: bereavement boxes, refreshment trolleys, bedside recliner chairs and toiletry bags.

The items have made a real difference bringing a sense of comfort to patients and their families during a difficult time.



Getting out and about during Ilkley carnival

Members of staff from the charity and Airedale took part in the Ilkley carnival parade and invited locals to test out the AHCC throne.

The charity team took the opportunity to speak to the local people of Ilkley and spread the word the charity and what the charity does to improve the experiences of our patients, staff and visitors at Airedale.







Footsteps in the snow' charity single

Specialty Doctor, Annie Summers performed, wrote and released her own charity single 'Footsteps in the snow' and has donated proceed and royalties from the single to the Airedale Emergency Department Appeal.

Annie was inspired to write the song after working within the NHS for 20 years, dedicating the single to colleagues who work tirelessly to provide 24-hour urgent care to those who need it most within the local community.

The Airedale Emergency Department Appeal has a target of £150,000 to update areas of the department that are in need of a refresh, such as the bereavement suite and paediatric waiting area.

May



Steeton AFC walk

Steeton AFC's under 12's took on a 17 mile hike to raise funds for the Emergency Department Appeal, the hike started at the team's home ground, called into the hospital grounds through Keighley into Ilkley and then return to the start point via Addingham and Silsden.

The players proudly displayed the charity logo on their football kits and became inspired to fundraise due to their close proximity to the hospital and wanting to do something as a team to benefit the local community.

June



The NHS turns 75

Our wonderful NHS turned 75 and to celebrate we invited everyone to "Wear it Blue" on the 5 July and donate £1 to charity. At work, school or home, we wanted everyone to get involved in the big birthday and we were delighted to be supported by local schools and our wonderful colleagues too.

We talk a little bit more about our Big TLC event later in our report.

July



Skipton Summer Shopping Fair

The team from Ward 17 (the Children's Unit) at Airedale exceeded their £5000 fundraising target at Summer Shopping Fair on 12 August. Local businesses came together for the fair selling everything from homemade cakes, baby clothes and toys to homeware and gifts all to raise funds for improvements for the Children's Unit through the Airedale Baby and Child (ABC) fund.



August



B&Q volunteers transform Pacer train outdoor courtyard

Members of B&Q Keighley volunteered for the charity as part of their corporate volunteer scheme. They were joined by AireValley Decorating and Complete House Maintenance and together created the bright rainbow wall underneath the Flying Dalesman, installed picnic benches for lunchtime picnics and activities and planted trees and colourful flowers, breathing new life into the courtyard.

September

First Pub Quiz held to raise funds for our Emergency Department Appeal

Patrons of the White Bear in Cross Hills were invited to our first ever pub quiz to raise funds for our Emergency Department Appeal. After four rounds of gruelling general knowledge and a charity trivia round team 'Who's Seen Dom?' scored the highest points winning a large box of chocolates and a bottle of prosecco. A fantastic £267 was raised from the evening thanks to our very generous supporters.



October



The one with the pub quiz

We raised an amazing £242 at our second Friends themed pub quiz held at The Grouse Inn, Keighley. Friends superfans Beth and Richard walked away with the famous Geller Cup.

Decontamination Services bake sale

Airedale's Decontamination Services raised an incredible £218.73 with their fundraising bake sale. People were lining up for the delicious treats including the services Bake-Off event winner apple and walnut cake with treacle icing.





Giving thanks to the Co-operative members

We were lucky enough to be selected as a chosen charity for the Co-op Community Fund, meaning when Co-op members shopped, they could choose us to make a donation to. Thanks to the generosity of the Co-op members, we received a phenomenal £8,681.22 for our "where it's needed most" fund.

Funeral Directors networking breakfast

Local Funeral Directors were invited to Airedale NHS Foundation Trust's Education Centre to meet with the charity, Palliative Care and Emergency Department teams to demonstrate the importance of our role supporting the wellbeing of staff and patients at the hospital.

It gave us an opportunity to provide a deeper understanding of our activities as a charity and our impact on the hospital and the local community.



November

Getting everyone into the Christmas spirit

We kicked off the busy festive season with Festive Fair at Skipton Town Hall where we raised over £450 thanks to a range of local businesses for joining us and getting us in a celebratory mood.





Our Christmas Gift Appeal saw over 50 gifts donated by Dunelm in Keighley through their Delivering Joy campaign. Games, chocolates and toiletries for patients of all ages were donated by Robertson Construction and cricket sets were donated to the Children's Unit from Sutton Cricket Club. Author David Bunyan, gave our patients a box of his own books and Tilly, age 8 brought selection boxes for the Children's Unit. In total 80 advent calendars were delivered courtesy of Skipton Rotary Club and contributions from Oakworth Social Club.

We were joined throughout December by students from St Anne's Primary School in Keighley, Sutton Community Primary School and Eastburn Junior & Infant School who sang renditions of classic Christmas carols in the hospital restaurant and the Outpatients area to keep the cheer up during the collection of staff festive lunches.



Our first Tree of Light was lit up from 11 December with our corporate partners Robertson Construction sponsoring the tree.



The final celebration was in the form of our famous Christmas Sock Day! Participants donated £1 to our Charity and shared pictures of their socks using the hashtag #SockSelfie. We raised an impressive £235 from the day.



December

2024



Lots of fundraisers were busy in February

Aunty Beryl donated the proceeds of her legendary lemon curd once again. Thank you to everyone that donates to enjoy this tasty treat.

We were also chosen to be one of Givto's charity of the month. Collectively members raised over £400.

February

Spreading kindness with World Book Day

The charity team visited Glusburn Community Primary School, Beckfoot Priestthorpe, Cullingworth Village Primary School, Oakworth Primary School, and Crossflatts Primary School to deliver an act of kindness for World Book Day 2024. The schools were presented with health-related books, including books about how to look after your health and wellbeing, what to expect when you visit a hospital, how the body works and books about feelings and diversity.





Thank you for the eggs-cellent donations

Our patients received special treats from the brilliant team at Pendle Powerfest and the All Together Now Choir just in time for Easter. The eggs were delivered to the Children's Unit from the All Together Now Choir and were gratefully received by our mini patients.



March

About us

Airedale Hospital & Community Charity is the official charity of Airedale NHS Foundation Trust. We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire.



What we do

We want everyone who needs our services to receive the best possible care and support. Our mission is to support Airedale NHS Foundation Trust to enhance patient care and employee wellbeing.

The funds and support we give enable our colleagues to go above and beyond what would otherwise be possible.

Thanks to the generosity of our supporters, we are able to support and invest in areas in line with the strategy of Airedale NHS Foundation Trust. We do this by supporting our people, putting the patient in the centre of everything we do, embracing and encouraging progression, actively seeking out and advocating partnership and collaboration and caring for the needs of our local population.

Our vision, mission, values and strategy

Introduction

Airedale Hospital & Community Charity is the dedicated charity of Airedale NHS Foundation Trust (ANHSFT). We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire. We want everyone who uses ANHSFT services to receive the best possible care and support.

Our Charity was formed in 1995, originally known as Airedale NHS Trust Charitable Funds.

In 2020 we rebranded and became known as Airedale Hospital & Community Charity to ensure we reflected all of the services our Trust provides, and our mission and values both for now and into the future.

Our vision is to enhance the wellbeing and experience of those using the services which Airedale NHS Foundation Trust provides and of our colleagues, across all our sites and community settings.

Our mission is to help Airedale NHS Foundation Trust by raising funds, supporting others and championing the Airedale community.

Our values

We promise:

- We will always put you first.
- We will always respect your confidentiality and your right to privacy.
- We will never put you under any pressure and always respect your choice.
- We will always work in a timely, effective and cost-efficient way.
- We will always use gifts wisely. We respect our position as custodians of supporters' donations.
- Even though we don't know what the future might hold we will always do our best to uphold any wishes you have about the use of a gift or donation.

To achieve this, we have four strategic objectives:

- To empower and assist Airedale NHS Foundation Trust to be an anchor organisation within the community.
- To promote understanding of and increase charitable giving to Airedale Hospital & Community Charity and demonstrate the difference this makes.
- To champion, influence and invest in areas across ANHSFT in line with the Trust's strategy. This will include providing support for our colleagues and **people**; putting our **patients** and **population** at the heart of everything we do; working together in **partnership**; and always moving forward and **progressing**.
- To be an efficient, responsive, financially sound, sustainable, and well-governed organisation, that leads by example. We will actively promote and champion equality, diversity and inclusion, and invest in and care for our staff.

Our team



Jodie Hearnshaw
Charity Manager
Jodie.hearnshaw@nhs.net



Laura Hepworth
Community Fundraiser
Laura.hepworth@nhs.net



Laura Turner
Communications & Charity Assistant
Laura.turner62@nhs.net



Chelsea Jones
Youth Engagement Assistant
chelsea.jones20@nhs.net



Kirsty Marshall
Charity Accountant
k.marshall23@nhs.net

Our committee

Year ending 31 March 2024

Rhys Davies
Chair & Non-Executive Director

David Crampsey
Deputy Chief Executive

Leanne Cooper
Chief Operating Officer

Joanne Harrison
Director of People & OD

Mark Andrews
Non-Executive Director

Ian Knight
Non-Executive Director

Fiona Barr
Director of Corporate Affairs

Annie McCluskey
Divisional Director of Nursing for Women's & Children's and Corporate Services

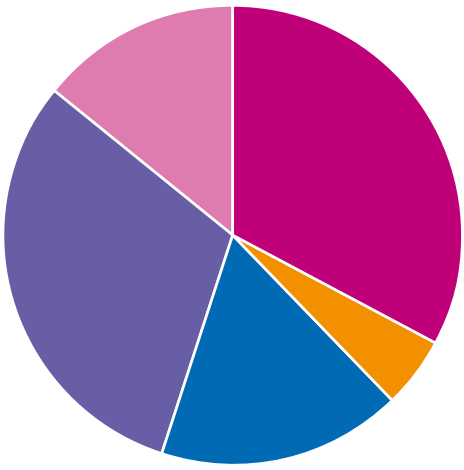
Year overview



income

£281,000

Donations	£92,000
Legacies	£13,000
Grants	£49,000
Gifts in kind	£0
Other	£86,000
Dividends	£41,000



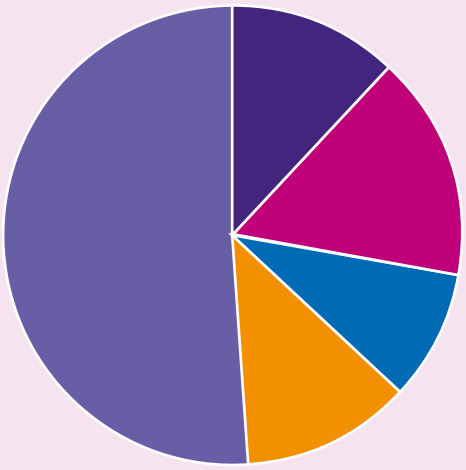
- Donations
- Legacies
- Grants
- Gifts in kind
- Other
- Dividends



spend

£186,000

Patient welfare	£23,000
Staff welfare	£30,000
Staff training	£16,000
Medical & IT equipment	£22,000
Ward environment	£95,000
Gifts in Kind (distributed)	£0



- Patient welfare
- Staff welfare
- Staff training
- Medical & IT equipment
- Ward environment
- Gifts in Kind (distributed)

Making Airedale AOK

"As a Charity, we like to support our colleagues across Airedale NHS Foundation Trust and help create a more comfortable work environment, with a focus on staff wellbeing needs for the long run."



In 2023 a total of **29 grants** were given totalling over

£11,000



AOK wellbeing grants

Our wellbeing grants were back and bigger than ever.

We launched our AOK (Acts of Kindness) winter wellbeing grants in 2022. Since then colleagues have been invited to apply for funding annually to make a difference to their team's wellbeing, particularly through the winter months.

ANHSFT Librarian Martyn applied for a grant to refresh the fiction books that are available for colleagues to borrow in the library at Airedale. Martyn hopes that expanding the titles available will increase the appeal and encourage more people to read for pleasure. We were delighted to award £500.



Festive Lunches

In just five days an impressive **2584 picnic lunches** were hand delivered to every corner of Airedale NHS Foundation Trust to celebrate the end of the year and the festive season.

Throughout the week we were joined by the Trust Chair, Andrew Gold, colleagues and various friends to distribute the lunches with brass band musicians and school choirs from across the Airedale area getting everyone into the festive spirit.



World Kindness Day

During the morning of World Kindness Day, the charity team took on a mission to sneak packs of new teaspoons into team areas!



Knowing that teaspoons have a habit of going missing we wanted to put a smile on teams faces and give something back that would be used daily.

World Book Day

We don't like to keep the good stuff to ourselves so we set out to spread our acts of kindness on world book day once again.

Colleagues at Airedale NHS Foundation Trust nominated 5 local schools to receive our annual acts of world book day kindness.

This year's winning schools were –

Beckfoot Priestthorpe Primary School

Crossflatts Primary School

Cullingworth Village Primary School

Glusburn Community Primary School

Oakworth Primary School

Each school received a selection of 10 very special books including books about how to look after your health and wellbeing, what to expect when you visit a hospital, how the body works, and books about feelings and diversity.



"We are delighted we could take our AOK campaign on the road again for a third year. Our local schools and young population are hugely important to us, so we wanted to extend an act of kindness to show them how special they are. We love World Book Day at Airedale and with this project, we want to highlight the importance of reading and creativity. Giving back to our community by donating books on being healthy and understanding what it is like in a hospital has been a fantastic experience. Over the past three years we have visited 15 different schools. We always enjoy meeting the children and seeing them dressed up as their favourite characters!"

Jodie Hearnshaw, Charity Manager

Team Airedale

Each year members of the Airedale community dedicate their time to help raise money for the Airedale community. Here are just a few of the incredible stories we have heard over the past year…

Sharron and Hayley

Sharron & Hayley donned their walking boots and trekked the 23 miles from Leeds to Airedale Hospital.

The pair were raising money for the Breast Care Unit to say thank you for the care given to Hayley's mum who was having treatment. The pair smashed their total and raised an outstanding **£2,400.**



"Hayley's mum and my best friend Adele was diagnosed with breast cancer. Recently, so many people we know have begun their fight against cancer. We understand the importance of funding to help develop cancer treatments, equipment, and services. Our experience was amazing – we still can't believe that in the extreme heat we actually walked 25 miles, just short of a marathon!"



Steeton Juniors AFC

"I am proud of the team's dedication and know people's support spurred us on when the hike got tough!" – Tony Bates, head coach of Steeton AFC Under 12 team.

A determined team of young footballers from Steeton AFC Under 12's tackled a 17-mile hike alongside their coaches and families. The team were inspired to fundraise for AHCC's Emergency Department Appeal due to their grounds close proximity to the hospital and wanted to do something together for the local community after winning the under 12's league title. The team raised **over £500** for the appeal.



Scoffs Café

Scoff is a community café run by volunteers at the Greatwood and Horseclose Community Centre in Skipton. Ray, who used to be a professional chef, does all the cooking, volunteering his time to cook for people in need.

We are proud to have received several donations from Scoff Café over the last few years. This year the group donated **£500** to the neo-natal unit. Several group members had family who had experienced care from the unit and they wanted to express their gratitude.



In memory of Baby Jack



Airedale Hospital Senior Sister Cheryl Szulhan and her partner Darren proudly organised several fundraising events in memory of their son, Jack.

Cheryl, who works in Airedale Hospital's Emergency Department organised a clay pigeon shoot as well as a memorial birthday party for what would have been Jack's second birthday.

"The day was a true success, the community came together to provide a fun filled day for our everyone in memory of our baby boy Jack. Doing this for what was meant to be Jack's 2nd Birthday was a positive distraction for us whilst trying to survive yet another first."

Together the events raised over an incredible **£7,000** in total.





In 2023
£18,967
was raised by our fundraisers taking on races and marathons

Ready, Steady, Go!

Mandy Aston

"I have chosen to raise money for the charity because I think Airedale is an amazing hospital with the best staff. The Community Stroke Team is incredible (I know – I work there!), and I have never worked in such a dedicated, professional, and caring team. Our patients really do get the best therapy we can offer. We strive to be able to offer new, evidence-based technology to our patients. I have two family members who have been affected by strokes, so this cause is also very personal to me."

Mandy Aston, an Assistant Practitioner in the Community Stroke Team at Airedale Hospital stepped into the boxing ring to raise funds. Mandy raised **£685** to help her team purchase rehabilitation and therapy items.



Running for patients

Our medical staff take care of their patients to the next level. We loved supporting 3 of our Consultant colleagues to take on various running challenges across the year.

Consultants Alex Danecki and Sarah Hayes took on the epic Great North Run raising an incredible **£1339** in total for both our Emergency Department Appeal and our Paediatric Diabetes service.







Paul Jennings, Consultant in Emergency Medicine tackled the Yorkshire Marathon and raised **over £500** for the Emergency Department Appeal too.

"Diabetes is a lifelong condition that has a significant impact on children and their families. Each year the team takes the children and their siblings on an activity day which is funded by Airedale Hospital & Community Charity. It enables children to participate in activities who may not otherwise have the opportunity to do so. It also provides the chance for children and parents to meet others with the same condition and have fun." Sarah Hayes

Tackling 'The Lap'

Assistant Director of Facilities at AGH Solutions, Jon Wilson tackled a huge challenge when he decided to take on 'The Lap' in Windermere. A 47-mile ultra trail, Jon had 24 hours to circumnavigate Lake Windermere.

Jon completed the trail in an impressive 11 hours and raised nearly **£300** for our Emergency Department Appeal.







Amanda & Angus



"My mum would have been so proud, as she was an extremely active individual, who spent many hours walking even in the midst of her cancer treatment. We are thrilled and extremely grateful to everyone who donated." Amanda



Amanda and her son Angus braved a heatwave to tackle the London Big Half Marathon. The pair decided to fundraise for Palliative Care in memory of Amanda's mother. The mother-son duo raised nearly **£1,500** to fund new refreshment trolleys for families with a loved one receiving end of life care.

We gave it our heart and soul



On a very dark and cold Saturday in February we took on our biggest challenge yet.

At 8 am on the dot we pressed go on the stop-clock and set off on our epic mission to perform cardiopulmonary resuscitation (CPR) continuously for 12 hours.

Not only did we aim to raise money for our Emergency Department Appeal, our team from every corner of Airedale were keen to teach CPR to as many people as possible.

We welcomed colleagues both past and present, local community groups like the Royal Air Cadets, Sports Clubs like Wharfedale Rugby Club and even those coming in for their weekly shop!

In total 734 people of all ages joined in the fun and learned a lifesaving skill.

The fabulous team at Rombalds Radio rocked us all the way to the finish line. They even provided the rhythm and beat to help us make sure our compressions were perfectly timed throughout the day. We also did live CPR training throughout the day so even if people couldn't make it to Morrisons they didn't miss out.

The event raised an incredible £2195.75 for our Emergency Department Appeal.

Our heartfelt thanks go to Morrisons in Skipton for making us feel so welcome and to the St. John's Ambulance, Police and Paramedic teams that joined us.








Tombola!
50p
AIREDALE
HOSPITAL &
COMMUNITY
CHARITY


You can
donate
Texting 10AIRED
to 70480 to don
Bank transfe
CERTIFICATE
OF ACHIEVEMENT
This certificate is proudly presented to:
Lewis Brice
for completing the Airedale
CPR
a-thon
challenge


APPEAL
You can
donate by




CPR
a-thon
£1
a minute


We're fundraising for
NHS


hello my name is
Theresa


AIREDALE
HOSPITAL &
COMMUNITY
CHARITY
To donate £10
text 10AIREDALE
to 70480

Young Airedale

Settle College



Year 7 students at Settle College raised an amazing £880 by taking part in our Grow It! challenge.

Grow It! encourages students to 'grow' their money using their entrepreneurial, teamwork and fundraising skills. Maisie, Emily, Lola, Avena, Amelia, Lucy, Maia and Lily invested £1 and used it to run their own businesses.

Their teacher, Ms. Ashton-Fitch said "I am delighted that these students took the opportunity of getting involved with the challenge! They came along to the lunchtime club every week, discussing ideas and getting organised for all of their fundraising ideas. They were able to develop their enterprise and teamwork skills whilst raising money for a fantastic local charity. I am so proud of their achievements!"

Shimmering Stars Nursery, Glusburn

It was a family affair at the Shimmering Stars Nursery Christmas Fair. Parents, children and staff chose to raise funds for Airedale at the event. The fun included shopping stalls, tombola and a raffle. Nearly £300 was raised in total.

Duke of Edinburgh



We loved supporting lots of young people achieve their Duke of Edinburgh award this year.

Isla and Sophie, both students at Upper Wharfedale, helped us by volunteering at some of our events. They ran tombola stalls, helped at our festive fair and CPR-a-thon. The pair volunteered to help them achieve the Charity element of the DofE award and learned lots along the way.

Working with young people like Isla and Sophie helps us to invest in our future generation and support our young community to flourish.

Chipmonks Nursery, Threshfield

Children and staff at Chipmonks Day Nursery in Hellifield kept busy with a series of fun activities to raise funds. They took part in a sports day, came to school in pyjamas, held a bake sale and raffle and hosted a special teddy bears picnic.

Claire at Chipmonks said: "Airedale hospital is used by staff, parents and children for many reasons and is a cause close to our hearts. We were overwhelmed by the support and generosity of our families and had lots of fun taking part in all the fundraising events."

Together they raised an incredible £350 for our Emergency Department Appeal.







Greatwood Primary School, Skipton



Eco Rangers from Greatwood Primary School in Skipton took to the catwalk to help raise funds at our Big TLC event. Students got creative with unused PPE to create some wonderful, recycled fashion pieces.

After hosting their very own 'Trashion Show' we were keen for them to strut their stuff once more at our event.

The team were certainly one of the highlights of the show and helped to raise £1,000 on the evening.

Look what we achieved together







Robertson Construction

Robertson Construction Yorkshire & East Midlands celebrated a year of fundraising in 2023. As a corporate partner of the Charity, Robertson have been instrumental in helping raise funds and provide gifts and donations to support our patients, staff and communities.

Jonathan Sizer, Regional Managing Director, Robertson Construction Yorkshire & East Midlands, commented:

"Delivering our works in a live healthcare environment has given us the opportunity to see first-hand the benefits and essential services Airedale Hospital and Community Charity provide. We are proud to continue our support for the meaningful work they deliver. Building on the fantastic achievements from 2023, we are committed to furthering our impact throughout this year to ensure patients and staff receive the best possible care and support."



Skipton Dragon Boat Race

One of the highlights of our calendar is always the Dragon Boat Race organised by Skipton Rotary Club and held at The Coniston Hotel.

3 teams took to the water in 2023, raising nearly £1700 for our Emergency Department Appeal. The teams were made up from colleagues from Airedale's Emergency Department and Robertson Construction.





Asra Welfare Trust

Mohammed Saddique, founder of local charity Asra Welfare Trust made an exceptionally generous donation to our Emergency Department Appeal in memory of his beloved wife.

Mohammed, who lives in Keighley, founded the Asra Welfare Trust in 2011 after the unexpected passing of his wife and has been donating to local charities and organisations since.

Zara, Mohammed's Granddaughter said: "We strive to make donations to local causes and hope to become regular donors to Airedale Hospital. Through this donation, we wanted to inspire other local people to consider donating to the hospital as most of us will visit or spend time in hospital as patients at some point in our life. We have seen through the work of the charity that even a small donation can go a long way especially in the Emergency Department.

The £10,000 was raised primarily by local businesses, friends and family members who have said to be inspired by Mohammed's generosity and kindness. Mohammed started his fundraising campaign after talking about his own experiences at Airedale Hospital and the work of the charity.





Big TLC

Students from Craven College and pupils from Greatwood Primary School were among those who took part in our Big TLC event at Skipton Town Hall, raising money for our Emergency Department Appeal.

The event, which took place on the NHS' 75th birthday on 5th July, raised a total of £1,000 and kicked off our programme of events for 2023/24.

The fashion show and shopping event showcased products from local business On Trend Boutique, as well as the wonderful talents of Craven College Level 3 Art and Design students and Eco Rangers from Greatwood Primary School, with their recycled costumes.

The fashion show was supported by various stalls from local businesses, including The Beauty Nest, FIIYA and The Rusted Kingdom.







"The show was amazing! I am so grateful to Airedale Hospital and Community Charity for including us in the event and allowing us the opportunity to showcase our students work on the catwalk. It was wonderful to celebrate the hard work and achievements of our fashion and textiles students. To be able to support the charity in raising money for such worthy causes was an honour too, we loved being part of the event." Laura Brennand, Craven College.

Our Pacer Train



We teamed up with our corporate partners Ultimate Commercial Interiors to formally open our exciting new space in August: The Flying Dalesman.

The retired Pacer train has a private sensory room, making it an ideal non-clinical space for those with additional needs. Children can also play on the Nintendo Switch, read the collection of children's books, relax on comfortable bean bags in the outdoor courtyard, and even enjoy sitting in the driver's cab. There is also space for small meetings.



As part of the opening ceremony, the ribbon was cut by Keighley's youngest train enthusiast, Charlie, age 9. His mum, Charlotte, who works at the hospital, said: "The train will be a wonderful asset to children attending the hospital; it is a fantastic, calming space that will provide a positive experience to those attending the hospital. Personally for Charlie, he loves everything to do with trains; having this on site will ensure he will be more relaxed with upcoming appointments and associate them as something to look forward to."

You may remember that we won the train in the 2019 'Transform a Pacer' competition run by the Department for Transport. Ultimate took on the design and implementation of the interior, along with its partners and suppliers. The design brings the outdoors in with transport-themed décor, cosy fairy lights, and natural elements, such as a decorative tree made from recycled materials.



Paul Alexander, Director at Ultimate, said: "Here at Ultimate we pride ourselves on creating inspirational environments for amazing people, we therefore approached developing a solution for the Pacer train in exactly the same way. We are absolutely thrilled with the end result and it was a privilege to see visitors both young and old interacting in the many vibrant zones we created. We hope that this space brings joy to many for years to come."

For more information or to book The Flying Dalesman you can contact Airedale Hospital & Community Charity via email at anhsft.charity@nhs.net.





How we showed our love for Airedale



Top Landing

The Top Landing at Airedale is at the very centre of the hospital. It was a tired space with no specific purpose or use.

Three pods were installed to provide comfortable seating along with new high tables to ensure our teams and external partners can still visit and display important information.

The space is now a hive of activity with somewhere quiet and peaceful for visitors to go no matter the time of day.

Are you sitting comfortably?

We know that having somewhere comfortable to sit and take time is important, especially during difficult times. That's why we wanted to help.

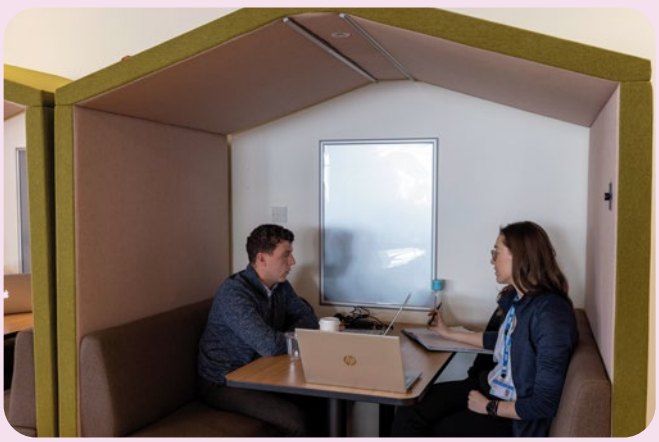
With the help of colleagues in AGH Solutions and the team at Ultimate Commercial Interiors we were proud to fund the development of some incredible spaces at Airedale Hospital during 2023/2024.



Restaurant

Sofas, coffee tables and luxurious armchairs were added to the restaurant to create small zones to sit and relax with a drink, perhaps read a book or for colleagues to meet for an informal chat.

Two comfortable pods with ambient lighting were also installed, the perfect place to have a private conversation. We also added some high tables and stools to create an innovative space for working and socialising.



'Ceiling' good!

With the help of a grant from the B & Q Foundation we were proud to give a makeover to some of the rooms in the children's unit.

New jungle themed ceiling tiles provide distraction while patients are receiving treatments, examinations or tests. Providing distraction is important for patient experience and can improve the outcomes.





Keeping track of time

Our lives are run by being able to tell the time, and without this, people can easily become disoriented and anxious. With the help of a family whose father passed away following an admission at Airedale Hospital we were able to purchase these user-friendly clocks.

The clocks sometimes known as dementia clocks are large, visual digital clocks that can help to keep track of the time, date and the day, helping to avoid confusion and disorientation and supporting independence. The clocks are on various wards at Airedale Hospital and are being used by lots of patients.

Lighting it up

We were delighted to fund an Accuvein device costing over £5,000 for our Emergency Department.

The small device is used to easily find veins when patients need a blood test or similar procedure. It is particularly beneficial when treating children and elderly patients. The vein viewer shines a bright green light and makes the veins stand out, helping clinicians to accurately find veins that are otherwise difficult to see. This new technology makes procedures much easier and quicker for both patients and clinicians.

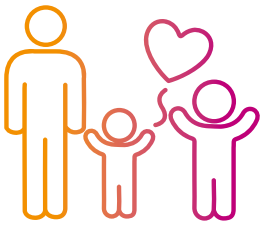


"The Accuvein is amazing! Our team use it every day – it's a really nifty bit of kit. It helps develop staff confidence for those learning an helps to improve patient experience as it reduces the number of attempts to gain access." Nicky Denbow, Matron for Emergency Services.

Looking forward together

As we wrap up another year we can't help but look back with pride and admiration at the people and community that have helped us along the way.

Here are some of the key areas we will be focussing on in 2024/2025:



Increasing our support of young people

With the help of a Youth Engagement Assistant, our work with young people across the Airedale community will increase. We will aim to increase opportunities for our young people including the establishment of our Youth Network.



30 years of AHCC

2025 will be our 30th year as a Charity. To mark the occasion, we will be bringing new opportunities to do amazing things and celebrating 30 years of your support.



Airedale AOK

Our acts of kindness campaign will continue to encourage others to do good wherever they are. We will continue to put kindness at the centre of everything we do and will continue to inspire people to be kind to themselves and others.



Investing in Airedale

Our vision is to enhance the wellbeing and experience of our patients and colleagues across all our sites and community settings. We will continue to invest our funds into achieving this goal and demonstrate how donations have been used.

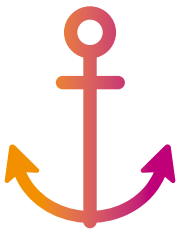
A key goal will be to align our investment with the needs of Airedale NHS Foundation Trust including support of major projects and initiatives.



Working together

One of the key elements of our strategy will continue to be to work in collaboration. This will include working with partners, supporters and donors of all shapes and sizes.

Working with you, for you, we will make sure that our community have a key role in our success and future.



Anchor in the community

We will continue to try our best to be an anchor in the community, to fly the Airedale flag, offer opportunities to collaborate and use our position as ambassadors for the benefit of our local community. We will as always put you at the heart of everything we do.

Thank you!

To those we have mentioned and so many others... THANK YOU for showing your love for Airedale.



A closer look

Airedale Hospital & Community Charity has a Corporate Trustee, which is the Airedale NHS Foundation Trust Board of Directors. The Corporate Trustee presents the Airedale Hospital & Community Charity Annual Report together with the independently examined financial statements for the year ended 31 March 2023.

The Corporate Trustee is responsible for preparing the Annual Report and the financial statements in accordance with applicable law and UK Accounting Standards (UK Generally Accepted Accounting Practice). The law applicable to charities in England and Wales requires the Trustee to prepare financial statements for each financial year which show a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources of the Charity for that period.

The Corporate Trustee is responsible for keeping proper accounting records which disclose with reasonable accuracy the financial position of the Charity and enable them to ascertain that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the Trust Deed. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Report and financial statements include all the separately established funds for which Airedale NHS Foundation Trust is the sole beneficiary.

The members of the Board of Directors who served during the financial year ended 31 March 2024 and therefore acted as the Corporate Trustee were as follows:

Andrew Gold	Chair
Foluke Ajayi	Chief Executive
Leanne Cooper	Chief Operating Officer (from 21.02.2023)
Amanda Stanford	Chief Nurse
Mike Savage	Director of Finance
Joanne Harrison	Director of People & OD
David Crampsey	Medical Director and Deputy Chief Executive
Fiona Barr	Director of Corporate Affairs
Stuart Shaw	Director of Strategy & Planning
Nadira Mirza	Deputy Chair
Rhys Davies	Non-Executive Director
Andrew Dumbleton	Non-Executive Director (until 31.05.2023)
Melanie Hudson	Non-Executive Director
Ian Knight	Non-Executive Director
Andy Withers	Non-Executive Director

Reference and administrative details for the Charity, Trustee and Advisers

The Charity

Airedale Hospital & Community Charity (the 'Charity') is a public benefit entity. The Trustee has regard for the Charity Commission's guidance on the public benefit requirement as set out in section of the 2011 Charities Act.

This report outlines the activities of the Charity in furthering the Charity's purposes for the public benefit.

Airedale Hospital & Community Charity are registered with the Charity Commission under the single registered number 1050730.

The Charity was entered onto the Central Register of Charities on the 15 November 1995 as Airedale NHS Charitable Funds and was formed under the umbrella charity model with several subsidiaries. Following structural changes within the NHS, the subsidiaries were removed in 2008. The Charity changed its name to Airedale NHS Foundation Trust Charitable Funds following Airedale NHS Trust achieving Foundation Trust status on 1 June 2010. There was a further name change in March 2020 when the Charity changed its name to Airedale Hospital & Community Charity to better encompass all aspects of its strategic aims.

The Trustee

Airedale NHS Foundation Trust is the Corporate Trustee of the charitable funds governed by the law applicable to Trusts, principally the Trustee Act 2000 and the Charities Act 2011.

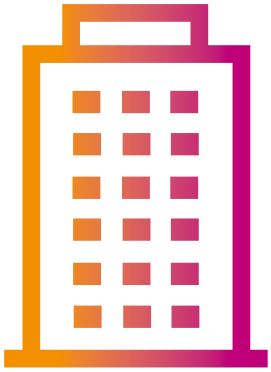
The Foundation Trust's Board of Directors devolved responsibility for the ongoing management of funds to the Charitable Funds Committee ('the Committee') which administers the funds on behalf of the Corporate Trustee.

This Committee was formed on 20 December 2007.

The below members of the Board of Directors served on behalf of the Corporate Trustee and attended Committee meetings during the financial year ended 31 March 2024. New members of the charitable funds committee and Trust Board are provided with an induction pack consisting of valuable information about the Charity. Appropriate training is offered in charity law and administration, and the roles and responsibilities of trustees.

Neil Helm acted as the principal officer overseeing the day-to-day financial management and accounting of the Charity during the year to 31 March 2024. Fiona Barr, Director of Corporate Affairs and Group Company Secretary, oversaw the governance elements of the Charity during the year to 31 March 2024.

Rhys Davies	Non-Executive Director (Chair)
Andrew Dumbleton	Non-Executive Director
Andrew Gold	Chair of Airedale NHS Foundation Trust and Non-Executive Director
Leanne Cooper	Chief Operating Officer
Fiona Barr	Director of Corporate Affairs
David Crampsey	Medical Director/Deputy Chief Executive
Joanne Harrison	Director of People & OD
Annie McCluskey	Divisional Director of Nursing for Women's & Children's Division and Corp. Services
Linda Dobson	Public Governor
Elizabeth Stoppard	Consultant, Elderly Medicine



Principal office

Airedale Hospital & Community Charity
c/o Airedale NHS Foundation Trust
Airedale General Hospital
Skipton Road
Steeton
Keighley
BD20 6TD

Principal professional advisors

Barclays Bank PLC
77 North Street
Keighley
BD21 5BD

National Westminster Bank
Government Banking Services Branch
Premier Place
2 ½ Devonshire Square
London
EC2M 4BA

Investment Fund Managers:
Rathbone Investment Management
Port of Liverpool Building
Pier Head
Liverpool
L3 1NW

Independent Examiners:
Stirk, Lambert & Co
Russell Chambers
61a North Street
Keighley
BD21 3DS

Structure, Management and Governance

Structure

The Charity has one key NHS wide objective: "The Trustee shall hold the trust upon trust to apply the income, and at their discretion so far as may be permissible, the capital, for any charitable purpose or purposes relating to the National Health Service."

The Charity also has a number of objectives developed and linked specifically to the needs and objectives of Airedale NHS Foundation Trust:

- To support our people and their wellbeing
- To improve the patient experience
- To progress services and innovation within the Trust
- To support services delivered in partnership
- To support the needs of the population we serve

The Corporate Trustee conducts its activities with regard to the Charity Commission guidance on public benefit in section 4 of the Charities Act 2011.

The key principles of public benefit are:

- there must be identifiable benefit(s); and
- benefit must be to the public or to section of the public.

Accordingly, the Corporate Trustee ensures that funds are used for the benefit of, and enhancement to, the care of patients and well-being of staff. This is achieved through the provision of medical and non-medical equipment that otherwise would not be available for purchase through public NHS funding. The Charitable funds may also able be used to fund enhanced patient care by providing additional nurse training and education which otherwise would not be available. The benefits of providing new equipment and enhanced care is available free of charge to all members of the public and patients using Airedale NHS Foundation Trust's service.

Management

The Charity's unrestricted fund was established using the model Declaration of Trust and all funds held on trust as at the date or registration were either part of this unrestricted fund or registered as separate restricted funds under the main charity. Subsequent donations and gifts received by the Charity that are attributable to the original funds are added to those fund balances within the existing charity.

The Corporate Trustee fulfils its legal duty by ensuring that funds are spent in accordance with the objects of each fund and, by designating funds, the Trustee respects the wishes of our generous donors to benefit patient care and advance the good health and wellbeing of patients, carers and staff.

The Corporate Trustee and the representatives of the Corporate Trustee have regard to the public benefit guidance issued by the Charity Commission when exercising any powers or duties to which the guidance is relevant. Where funds have been received which have specific restrictions set by the donor, these have been managed accordingly.

The charitable funds available for spending are allocated to specialities within the Trust's directorate management structure as well as an unrestricted fund for use 'where it is needed'.

Each allocation is managed by use of a designated fund within the general unrestricted fund. For example, there are charitable funds for medicine which include allocations for each of the wards and within surgery the funds include allocations for Ophthalmology and Theatres.

Under a scheme of delegated authority approved by the Corporate Trustee, named Directors have day to day responsibility for the management of the Charity and must personally approve, on behalf of the Corporate Trustee, all expenditure over £1,000 with an upper limit of £7,500 using their delegated authority. The Committee has delegated authority to approve expenditure over £7,500 with an upper limit of £50,000. Expenditure of £50,000 and above requires approval by the Trust's Board of Directors acting in their capacity as the Corporate Trustee.

Governance

Acting for the Corporate Trustee, the Charitable Funds Committee is responsible for the overall management of the Charity. The committee is required to:

- Control, manage and monitor the use of the Charity's resources;
- Manage and monitor the receipt of all income;
- Ensure that 'best practice' is followed in the conduct of all its affairs, fulfilling all of its legal responsibilities, ensuring the Charity operates and complies with current legislation;
- Ensure that the Investment Policy, approved by the Board as Corporate Trustee, is adhered to and that performance is continually reviewed whilst being aware of ethical considerations; and
- Keep the Trust Board fully informed on the activity, performance, and the risks of the Charity.

The accounting records and the day-to-day administration of the funds are dealt with by the Trust's Finance Department located at Airedale General Hospital, Skipton Road. Steeton, Keighley, BD20 6TD.

Risk Management

The risks to which the Charity is exposed have been identified and are logged on a risk register. The risk register is reviewed on a regular basis and systems established to mitigate those risks.

Independent Financial Scrutiny

Stirk, Lambert & Co. (AHCC's independent examiner commencing 1 September 2022) undertook a statutory independent examination of the financial statements for the charitable funds.

Independent examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny wherein the examiner is only required to confirm whether any material matters of concern have come to their attention and excludes the audit requirement to provide an opinion on whether a charity's accounts give a 'true and fair view'. They gave an unqualified report on the accounts.

Principal Risks and Uncertainties

The Corporate Trustee has considered the key risks to which the Charity is exposed:

1) A fall in income from donations the Trustee has arrangements in place to mitigate those risks. The Corporate Trustee aims to mitigate the risk that income will fall by supporting the fundraising team with increasing the Charity's visibility in the local community and beyond. The Charity has a fundraising strategy that is reviewed on an annual basis. This is supported by a communications and marketing plan to ensure brand visibility and support. Robust internal governance ensures that the Charity is only spending funds that are available.

2) A fall in income from investments. The investment portfolio is well diversified to help protect the Charity against any fall in value of a particular market. The Investment Manager (Rathbones) holds a discretionary mandate which enables them to make investment and divestment decisions on the Charity's behalf. Both above help minimise the principal risks and uncertainties and allows the

Corporate Trustee to consider the Charity to be a going concern.

3) Unforeseen changes in the operation of the NHS The NHS is, by its very nature, subject to national

changes in government policy as well as local politically driven decisions. The Charitable Funds

Committee has identified this as a risk as it may mean initiatives or healthcare activities supported by AHCC are no longer delivered in the Airedale area. The Committee regularly liaises with NHS partners to understand the changes that they are facing at an early stage. Airedale Hospital & Community Charity is reliant on donations to allow it to make grants If income falls, then the Charity would not be able to make as many grants or enter into longer term commitments.

Reserves Policy

The Trustee has a target for reserves to fund up to three years of expenditure. This is to allow freedom to make grants when they are needed in anticipation of investment returns and donations. Reserves at this level will also permit the timely realisation of expendable endowments to make grants, on an exceptional basis, where required. No target figure was set. The level of unrestricted funds, has decreased between 31st March 2023 and 31st March 2024, from £1,036k to £1,013k. The reserves policy is reviewed on a three yearly basis alongside the investment policy.

Financial statements

Throughout 2023/24 the Charity continued to support a wide range of health-related activities benefitting both patients and staff. In general, they are used to purchase a variety of additional goods and services that the NHS is unable to provide.

Annual financial statements for the year ended 31 March 2024

Foreword

These financial statements cover the year from 1 April 2023 to 31 March 2024, and have been prepared by the trustee based on a going concern basis.

These accounts have been prepared by the Trustee in accordance with "Accounting and Reporting by Charities: Statement of Recommended Practice" (FRS 102) issued in October 2019, the Charities Act 2011, and the Charities (Accounts and Reports) Regulations 2008.

Main purpose of the funds held on trust

he main purpose of the charitable funds held on trust is to apply income for any charitable purpose relating to the National Health Service wholly or mainly for the services provided by the Airedale NHS Foundation Trust.

Statement of trustees' responsibilities

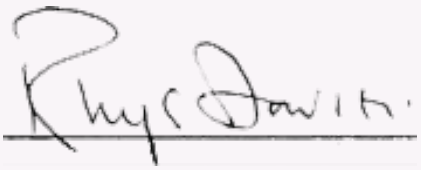
Under charity law, the trustee is responsible for preparing the trustee's annual report and accounts for each financial year which show a true and fair view of the state of affairs of the charity and of the excess of expenditure over income for that period.

In preparing these financial statements, generally accepted accounting practice requires that the trustee:

- select suitable accounting policies and then apply them consistently
- make judgments and estimates that are reasonable and prudent
- states whether the recommendations of the SORP FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements
- states whether the financial statements comply with the trust deed, subject to any material departures disclosed and explained in the financial statements
- prepares the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue its activities.

The trustee is required to act in accordance with the trust deed and the rules of the charity, within the framework of trust law. The trustee is responsible for keeping proper accounting records, sufficient to disclose at any time, with reasonable accuracy, the financial position of the charity at that time, and to enable the trustee to ensure that, where any statements of accounts are prepared by the trustee under section 132(1) of the Charities Act 2011, those statements of accounts comply with the requirements of regulations under that provision. The trustee has general responsibility for taking such steps as are reasonably open to the trustee to safeguard the assets of the charity and to prevent and detect fraud and other irregularities.

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 4 December 2024

Statement of Financial Activities for the year ended 31 March 2024

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total funds	
		2023/24	2023/24	2023/24	2023/24	2022/23
Income and endowments from:		£000	£000	£000	**£000**	£000
Donations and legacies	3	105	49	0	**154**	192
Other trading activities		86	0	0	**86**	90
Investments	5	41	0	0	**41**	27
Total incoming resources		**232**	**49**	**0**	**281**	309
Expenditure on:						
Raising funds	6	(103)	(24)	0	**(127)**	(105)
Charitable activities						
Grants Payable & Gifts in Kind distributed	7	(161)	(25)	0	**(186)**	(429)
Support costs	9	(37)	0	0	**(37)**	(35)
Total expenditure		**(301)**	**(49)**	**0**	**(350)**	(569)
Net gains/(losses) on investments	13	42	0	0	**42**	(47)
Net income/(expenditure)		**(27)**	**0**	**0**	**(27)**	(307)
Transfers between funds		4	0	(4)	**0**	0
Net movement in funds		**(23)**	**0**	**(4)**	**(27)**	(307)
Reconciliation of funds						
Total funds brought forward at 1st April 2021	18	1,036	0	4	**1,040**	1,040
Total funds carried forward at 31st March 2022		**1,013**	**0**	**0**	**1,013**	1,040

The notes at pages 41 to 51 form part of these accounts.

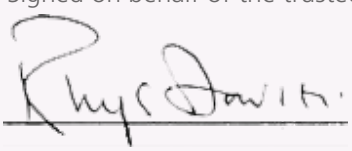
All gains and losses recognised in the year are included in the Statement of Financial Position All the results on the Statement of Financial Activities are derived from Continuing operations.

Balance Sheet as at 31 March 2024

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total at 31 March 2024	Total at 31 March 2023
		£000	£000	£000	**£000**	£000
Fixed Assets						
Investments	13	598	0	0	**598**	557
Total Fixed Assets		**598**	**0**	**0**	**598**	557
Current Assets						
Debtors	14	1	0	0	**1**	4
Cash and Cash Equivalents	15	506	29	0	**535**	584
Total current assets		**507**	**29**	**0**	**536**	588
Liabilities						
Creditors falling due within one year	16	92	0	0	**92**	57
Deferred income	16	0	29	0	**29**	48
New current assets/(liabilities)		**415**	**0**	**0**	**415**	483
Total assets less current liabilities		**1,013**	**0**	**0**	**1,013**	1,040
Total net assets or liabilities		**1,013**	**0**	**0**	**1,013**	1,040
The funds of the Charity	18					
Endownment Funds		0	0	0	**0**	4
Unrestricted Income Funds		1,013	0	0	**1,013**	1,036
Total Charity Funds		**1,013**	**0**	**0**	**1,013**	1,040

The notes at pages 41 to 51 form part of these accounts, signed on behalf of the trust by Rhys Davies (Chair of the Charitable Fund Committee).

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 4 December 2024

Statement of Cash Flows for the year ended 31 March 2023

	Note	31 March 2024 Total Funds	31 March 2023 Total Funds
		£000	£000
Cash flows from operating activities:			
Net cash provided by (used in) operating activities	17	**(91)**	(324)
Cash flows from investing activities:			
Dividends, interest and rents from investments	5	**41**	27
Proceeds from the sale of investments	13	**1**	42
Purchase of investments	13	**0**	(44)
Net cash provided by (used in) investing activities		**42**	25
Change in cash and cash equivalents in the reporting period		**(49)**	(299)
Change in cash and cash equivalents at the beginning of the reporting period	**15**	**584**	883
Change in cash and cash equivalents due to exchange rate movements		**0**	0
Cash and cash equivalents at the end of the reporting period		**535**	584

Notes on the accounts

1) Accounting Policies

a) Basis of Preparation

The financial statements have been prepared under the historic cost convention, with the exception of investments which are included at fair value.

The accounts (financial statements) have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 and the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011 and UK Generally Accepted Practice as it applies from 1 January 2019.

The accounts (financial statements) have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair view'. This departure has involved following Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

The trustee considers that there are no material uncertainties about the Airedale Hospital and Community Charity's ability to continue as a going concern. There are no material uncertainties affecting the current year's accounts.

In future years, the key risks to the charity are a fall in income from donations or investments but the trustee has arrangements in place to mitigate those risks (see the 'Principal Risks and Uncertainties' section of the annual report for more information)

b) Funds Structure

Where there is a legal restriction on the purpose to which a fund may be put, the fund is classified either as:

- a restricted fund or
- an endowment fund.

Restricted funds are those where the donor has provided for the donation to be spent in furtherance of a specified charitable purpose.

Endowment funds arise when the donor has expressly provided that the gift is to be invested and only the income of the fund may be spent. These funds are sub analysed between those where the trustee has the discretion to spend the capital (expendable endowment) and those where there is no discretion to expend the capital (permanent endowment).

The charity has one permanent endowment fund. The income of the Winifred Naylor Allen Endowment Fund can be used for nurse training awards.

Those funds which are neither endowment nor restricted income funds, are unrestricted income funds which are sub analysed between designated (earmarked) funds where the trustee has set aside amounts to be used for specific purposes or which reflect the non-binding wishes of donors and unrestricted funds which are at the trustee's discretion, including the general fund which represents the charity's reserves.

The major funds held in each of these categories are disclosed in note 18.

c) Incoming resources

All incoming resources are recognised once the charity has entitlement to the resources, it is probable (more likely than not) that the resources will be received and the monetary value of incoming resources can be measured with sufficient reliability.

Where there are terms or conditions attached to incoming resources, particularly grants, then these terms or conditions must be met before the income is recognised as the entitlement condition will not be satisfied until that point. Where terms or conditions have not been met or uncertainty exists as to whether they can be met then the relevant income is not recognised in the year but deferred and shown on the balance sheet as deferred income.

d) Gifts in kind

Gifts in kind, such as food and care packages are not accounted for when they are accepted and immediately distributed unless a single donation is material.

The vast majority of items donated to Airedale Hospital & Commmunity Charity fell into this category.

Gifts of tangible assets such as TV's, microwaves and fridges, which have an individual value of at least £100, are recognised as a donation at fair value (market price) on receipt and charitable expenditure when they are distributed. In 2023/24, £nil has been included in donations and expenditure to reflect this (2022/23 £nil).

Where gifts in kind are held before being distributed to beneficiaries, they are recognised at fair value as stock until they are distributed. No items were undistributed as at 31st March or had no fair value.

e) Incoming Resources from Legacies

Legacies are accounted for as incoming resources either upon receipt or where the receipt of the legacy is probable.

Receipt is probable when:

- confirmation has been received from the representatives of the estate(s) that probate has been granted
- the executors have established that there are sufficient assets in the estate to pay the legacy and
- all conditions attached to the legacy have been fulfilled or are within the charity's control.

If there is uncertainty as to the amount of the legacy and it cannot be reliably estimated then the legacy is shown as a contingent asset until all of the conditions for income recognition are met.

f) Incoming Resources from Endowment Funds

The incoming resources received from the invested endowment fund are wholly restricted.

g) Resources expended and irrecoverable VAT

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to each category of expense shown in the Statement of Financial Activities. Expenditure is recognised when the following criteria are met:

- there is a present legal or constructive obligation resulting from a past event
- it is more likely than not that a transfer of benefits (usually a cash payment) will be required in settlement
- the amount of the obligation can be measured or estimated reliably.

Irrecoverable VAT is charged against the category of resources expended for which it was incurred.

h) Recognition of expenditure and associated liabilities as a result of grant

Grants payable are payments made to linked, related party or third party NHS bodies and non NHS bodies, in furtherance of the charitable objectives of the funds held on trust, primarily relief of those who are sick.

Grant payments are recognised as expenditure when the conditions for their payment have been met or where there is a constructive obligation to make a payment.

A constructive obligation arises when:

- the charity has communicated its intention to award a grant to a recipient who then has a reasonable expectation that they will receive a grant or
- the charity has made a public announcement about a commitment which is specific enough for the recipient to have a reasonable expectation that they will receive a grant or
- there is an established pattern of practice which indicates to the recipient that we will honour our commitment.

The trustee has control over the amount and timing of grant payments and consequently where approval has been given by the charitable fund committee, on behalf of the trustee, and any of the above criteria have been met then a liability is recognised. Grants are not usually awarded with conditions attached. However, when they are then those conditions have to be met before the liability is recognised.

Where an intention has not been communicated, then no expenditure is recognised but an appropriate designation is made in the appropriate fund. If a grant has been offered but there is uncertainty as to whether it will be accepted or whether conditions will be met then no liability is recognised but a contingent liability is disclosed.

i) Allocation of support costs

Support costs are those costs which do not relate directly to a single activity. These include some staff costs, costs of administration and independent examination costs. Support costs have been apportioned between fundraising costs and charitable activities on an appropriate basis.

The analysis of support costs are shown in note 9.

j) Fundraising Costs

The costs of generating funds are those costs attributable to generating income for the charity, other than those costs incurred in undertaking charitable activities or the costs incurred in undertaking trading activities in furtherance of the charity's objects. The costs of generating funds represent fundraising costs together with investment management fees.

k) Charitable activities

Costs of charitable activities comprise all costs incurred in the pursuit of the charitable objects of the charity. These costs, where not wholly attributable, are apportioned between the categories of charitable expenditure in addition to the direct costs. The total costs of each category of charitable expenditure include an apportionment of support costs as shown in note 7.

l) Fixed Asset Investments

Investments are a form of basic financial instrument. Fixed asset investments are initially recognised at their transaction value and are subsequently measured at their fair value (market value) as at the balance sheet date. The Statement of Financial Activities includes the net gains and losses arising on revaluation and disposals throughout the year. Quoted stocks and shares are included in the Balance Sheet at the current market value quoted by the investment analyst, excluding dividend. Other investments are included at the trustee's best estimate of market value.

The main form of financial risk faced by the charity is that of volatility in equity markets and investment markets due to wider economic conditions, the attitude of investors to investment risk, and changes in sentiment concerning equities and within particular sectors or sub sectors.

All investments are held in a portfolio which are managed by Rathbone LLP.

Further information on the investments can be found in note 13.

m) Debtors

Debtors are amounts owed to the charity. They are measured on the basis of their recoverable amount.

n) Cash and cash equivalents

Cash at bank and in hand is held to meet the day to day running costs of the charity as they fall due. Cash equivalents are short term, highly liquid investments, held in interest bearing savings accounts.

o) Creditors

Creditors are amounts owed by the charity. They are measured at the amount that the charity expects to have to pay to settle the debt.

Amounts which are owed in more than a year are shown as long term creditors. At the accounting date, Airedale Hospital and Community Charity had no long term creditors.

p) Realised gains and losses

All gains and losses are taken to the Statement of Financial Activities as they arise. Realised gains and losses on investments are calculated as the difference between sales proceeds and opening carrying value (purchase date if later). Unrealised gains and losses are calculated as the difference between the market value at the year end and opening carrying value (or purchase date if later).

q) Staff costs and pensions

There are no staff directly employed by the charity. However, The Charity Manager and Charity Assistant employed by Airedale NHS Foundation Trust are considered to be employees of the charity employed by a related party.

Airedale NHS Foundation Trust re-charge the Charity for support costs which include a percentage of costs for several members of staff.

These staff members belong to the NHS Pension Scheme which is an unfunded defined benefit scheme which is accounted for as a defined contribution scheme. The recharge from Airedale NHS Foundation Trust includes the employee contributions to that scheme. For more information on the NHS Pension Scheme refer to the Airedale NHS Foundation Trust annual report and accounts.

2) Related Party Transactions

Airedale NHS Foundation Trust is the corporate trustee of the Airedale Hospital and Community Charity and is its main grant beneficiary - they are therefore related parties. Grants paid by the charity to Airedale NHS Foundation Trust are detailed in note 8. Airedale NHS Foundation Trust makes a number of clerical and transaction services available to the charity, in accordance with a service level agreement. These include:

- fundraising services at a cost of £90k (£74k in 2022/23) - see note 6.
- financial administrative services at a cost of £33k (£32k in 2022/23) in support of the charity's grant making activities which are included within support costs - see note 9

The charges made by Airedale NHS Foundation Trust for fundraising services constitute the costs of the Charity Manager and Charity Assistant. The amounts paid for administrative services are due under a service level agreement and are set at an amount which allows Airedale NHS Foundation Trust to recover its costs.

None of the members of the Airedale NHS Foundation Trust Board or parties related to them has undertaken any transactions with the Airedale Hospital and Community Charity or received any benefit from the charity in payment in kind. Board members received no honoraria, expenses or emoluments in the year.

3) Income from donations and legacies

	Unrestricted funds		**Restricted funds**		**Total**	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000	**£000**	£000
Donations	92	83	0	0	**92**	83
Legacies	13	12	0	0	**13**	12
Grants receivable	0	77	49	20	**49**	97
Gifts in Kind (material)	0	0	0	0	**0**	0
Total	**105**	172	**49**	20	**154**	192

Donations contains corporate donations and gifts from individuals i.e.members of the public, relatives of patients and staff.

4) Role of Volunteers

Like all charities, the Airedale Hospital and Community Charity is reliant on a team of volunteers for its smooth running. Our volunteers perform the following role:

- fund advisors - there are circa 70 Airedale NHS Foundation Trust staff who support the charitable funds committee when deciding how the charity's designated funds should be spent. These funds are designated (or earmarked) by the charitable fund committee to be spent for a particular purpose or in a particular ward or department. Each fund advisor has delegated powers to use the designated funds in accordance with the committee's wishes. The committee determines what each fund can be spent on and the amount that can be spent in a year.
- fundraisers - there are currently 2 local volunteers who actively fundraise for Airedale Hospital and Community Charity.

In accordance with the SORP, due to the absence of any reliable measurement basis, the contribution of these volunteers is not recognised in the accounts.

5) Gross investment income

	Unrestricted funds		Restricted funds		Total	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000	**£000**	£000
Investments listed on Stock Exchange	16	14	0	0	**16**	14
Other Investments	0	0	0	0	**0**	0
Bank interest	25	13	0	0	**25**	13
Total	**41**	27	**0**	0	**41**	27

6) Analysis of expenditure on raising funds

	Unrestricted funds		Restricted funds		Total	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000	**£000**	£000
Charity Manager*	53	46	0	0	**53**	46
Communications and Charity Assistant	22	28	0	0	**22**	28
Community Fundraiser**	15	0	24	0	**39**	0
Other	13	11	0	20	**13**	31
Total	**103**	85	**24**	20	**127**	105

* Employed since August 2019 by Airedale NHS Foundation Trust.
** Employed since Feb 2023 by Airedale NHS Foundation Trust.

7) Analysis of charitable expenditure

The charity did not undertake any direct charitable activities on its own account during the year. All of the charitable expenditure was in the form of grant funding.

Grants were approved in favour of Airedale NHS Foundation Trust, to carry out activities that will benefit NHS patients and their families.

	Grant funded activity		**Total**	
	2023/24	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000
Patients welfare and amenities	23	89	**23**	89
Staff welfare and amenities	30	44	**30**	44
Staff training	16	20	**16**	20
Medical equipment	22	8	**22**	8
IT equipment	0	0	**0**	0
Ward environment	95	268	**95**	268
Gifts in Kind (material – distributed)	0	0	**0**	0
Total	**186**	429	**186**	429

8) Analysis of grants

The charity does not make grants to individuals. All grants are made to the Airedale NHS Foundation Trust to provide for the care of NHS patients in furtherance of our charitable aims. The total cost of making grants, including support costs, is disclosed on the face of the Statement of Financial Activities and the actual funds spent on each category of charitable activity, is disclosed in note 7.

The trustee operates a scheme of delegation for charitable funds, under which fund advisors initiate the day to day disbursements on their projects in accordance with the directions set out in standing orders and financial instructions:

Institution receiving grant support:	**Total amount paid**	Total amount paid
	2023/24	2022/23
	£000	£000
Airedale NHS Foundation Trust	186	429
Total	**186**	429

9) Allocation of support costs and overheads

Support and overhead costs are allocated against charitable activities. Governance costs are those support costs which relate to the strategic and day to day management of a charity. The bases of allocation used is as follows:

- expenditure: this is a proportion based on the average fund balance during the year. This is used where the trustee considers this is a more equitable treatment to avoid disadvantaging funds with high volume, low value transactions.

	Charitable activities		Basis
	2023/24	2022/23	
	£000	£000	
Independent Examination	2	1	Expenditure
Investment Management	1	1	Expenditure
Financial administration	33	32	Expenditure
Bank Charges	1	1	Expenditure
Total	**37**	35	

'There are no support staff directly employed by the charity. Recharges are made for Trust staff time. The recharge is shown on the Financial Administration line.

	Unrestricted funds		Restricted funds		Total	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000	**£000**	£000
Charitable activities	37	35	0	0	**37**	35
Total	**37**	35	**0**	0	**37**	35

10) Analysis of staff costs and remuneration of key management personnel

	2023/24	2022/23
	£000	£000
Salaries and wages	86	60
Social security costs	10	6
Employers pension contribution	13	8
Total	**109**	74

The average number of full-time equivalent employees (employed by a related party) during the year was 3 (2022/23: 1.6), providing fundraising services to the charity.

11) Trustee remuneration, benefits and expenses

Members of Airedale NHS Foundation Trust board give their time freely and receive no remuneration for the work that they undertake in relation to Airedale Hospital and Community Charity.

12) Independent Examiner's remuneration

The independent examiner's remuneration of £2k (2022/23: £1k) related solely to the independent examination with no other additional work being undertaken (2022/23 £nil). Independent Examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny involving the examiner checking for specific matters only. Because it is narrowly defined and does not involve forming an opinion as to whether the accounts are 'true and fair', the fees are reduced.

13) Fixed Asset investments

Movement in fixed asset investments	**2023/24**	2022/23
	£000	£000
Market value brought forward	557	602
Add: additions to investments at cost	0	44
Less disposals at carrying value	(1)	(42)
Add net gain (loss) on revaluation	42	(47)
Market value as at 31 March	**598**	557

Fixed asset investments by type	**2023/24**	2022/23
	£000	£000
UK Equities & Equity Funds	598	557
Total	**598**	557

All investments are carried at their fair value.

The charitable funds committee sets 5% of market value as at 31 March as the threshold for reporting material investments. As at 31 March 2024 the following investment was considered material:

Movement in fixed asset investments	**2023/24**	**2023/24**	2022/23	2022/23
	£000	**%**	£000	%
Rathbone Unit Trust Management Core Investment Fund for Charities	598	100	557	100
Mayfair Capital in Property Income Trust for Charities	0	0	0	0
Castlefield Best Sustainable Income fund	0	0	0	0
Castlefield Real Return fund	0	0	0	0
Castlefield Best Sustainable UK Smaller Companies Fund	0	0	0	0
Market value as at 31 March	**598**	100	**557**	100

The main risk from financial instruments lies in the combination of uncertain investment markets and volatility in yield. The impact of rapidly rising interest rates over the last year have caused stress in financial markets.

Airedale Hospital and Community Charity manages these investment risks by retaining expert advisors (for 2023/24 - Rathbones LLP) and operating an investment policy that provides for a high degree of diversification of holdings within investment asset classes. All investments were made in companies listed on a UK stock exchange or incorporated in the UK and therefore all investments are treated as investment assets in the UK.

14) Analysis of current debtors

Debtors under 1 year	**2023/24**	2022/23
	£000	£000
Other debtors	1	4
Total	**1**	4

15. Analysis of cash and cash equivalents

	2023/24	2022/23
	£000	£000
RBS Bank Account	500	509
Barclays Current Account	34	74
Investment account (cash held)	1	1
Total cash and cash equivalents	**535**	584

16. Analysis of liabilities

Creditors falling due within 1 year	2023/24	2022/23
	£000	£000
Other creditors	92	57
Total cash and cash equivalents	**92**	57

Other creditors represent sums owed at the year end by the charity to a related party, Airedale NHS Foundation Trust, for costs incurred by the Trust on behalf of the charity in the furtherance of the charity's objectives.

Deferred income	2023/24	2022/23
	£000	£000
Grants received – restricted funds	29	48
Total cash and cash equivalents	**29**	48

17. Reconciliation of net income/(expenditure) to net cash flow from operating activities

	2023/24	2022/23
	£000	£000
Net income/(expenditure) for 2022/23 (as per the Statement of Financial Activities)	(27)	(307)
Adjustments for:		
(Gains)/losses on investments	(42)	47
Dividends, interest and rents from investments	(41)	(27)
(Increase)/decrease in debtors	3	(1)
Increase/(decrease) in creditors	16	(36)
Net cash provided by (used in) operating activities	**(91)**	(324)

18. Analysis of charitable funds

a) Analysis of endowment fund movements

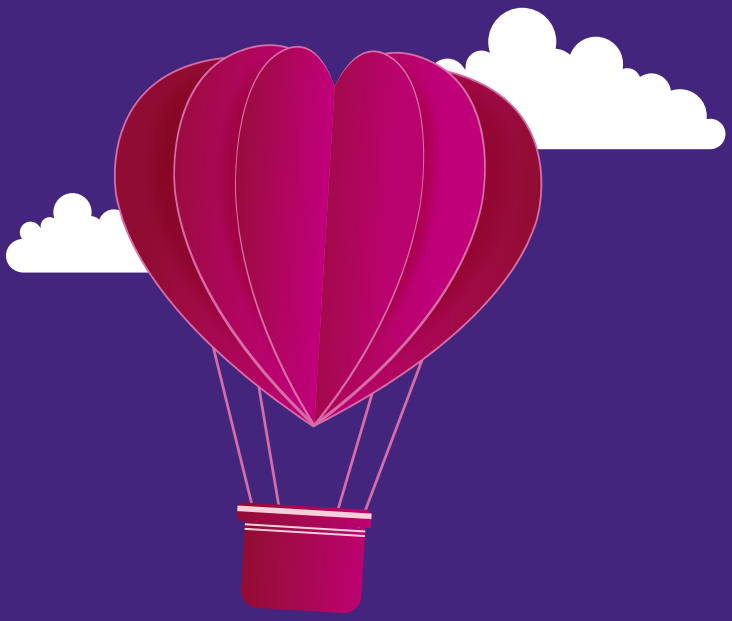
	Fund balance brought forward 1 April		Income		Expenditure		Transfers		Gains and Losses		Fund balance carried forward 31 March	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
W.N. Allen	4	4	0	0	0	0	-4	0	0	0	0	4
Total	**4**	4	**0**	0	**0**	0	**(4)**	0	**0**	0	**0**	4

b) Analysis of unrestricted and material designated fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Transfers		Gains and Losses		Fund balance carried forward 31 March	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
Fund name:	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
Where its Needed (WIN) Fund	161	237	105	145	(100)	(211)	4	0	8	(9)	**178**	161
People Health and Wellbeing Fund	220	246	15	14	(108)	(31)	0	0	8	(9)	**135**	220
HODU	60	205	44	46	(11)	(186)	0	0	3	(5)	**96**	60
Airedale Breast Unit Fund	94	102	11	7	(14)	(11)	0	0	4	(4)	**95**	94
Emergency Department Appeal	14	0	40	14	(6)	0	0	0	2	0	**50**	14
Allum Legacy	44	45	0	1	0	0	0	0	2	(2)	**46**	44
Diabetic Fund	45	50	0	1	(5)	(4)	0	0	2	(2)	**42**	45
Pathology Research	37	40	1	0	(3)	(1)	0	0	2	(2)	**37**	37
Airedale Baby & Child (ABC)	17	0	14	17	(5)	0	0	0	1	0	**27**	17
Gastroenterology Fund	22	24	1	0	(2)	(1)	0	0	1	(1)	**22**	22
Other	322	394	49	51	(95)	(110)	0	0	9	(13)	**285**	322
Total	**1,036**	1,343	**280**	151	**(349)**	(344)	**4**	0	**42**	(47)	**1,013**	1,036

c) Analysis of restricted fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
Fund name:	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
WIN Fund	0	0	45	18	(45)	(18)	0	0	**0**	0
ED Fund	0	0	2	2	(2)	(2)	0	0	**0**	0
Total	**0**	0	**47**	20	**(47)**	(20)	**0**	0	**0**	0



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@AiredaleCharity

AIREDALE HOSPITAL & COMMUNITY CHARITY

NHS
Airedale
NHS Foundation Trust

Annual Report 2023|24



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A message from Rhys Davies

Chair of the Charitable Funds Committee

I'm delighted to give you a warm welcome to our 2023/24 annual report.

Every day across the 2023/24 financial year we have witnessed incredible acts of human kindness. The Airedale community has shown generosity and remarkable consideration towards others with thoughtfulness, compassion and empathy.

Our primary role as a Charity is to provide things for the benefit of patients and staff across the Airedale's sites, these are things that are over and above all that is funded by the NHS.

Supporting our colleagues was a large focus in the year with several projects delivered to enhance staff experience. Our AOK Wellbeing Grants programme returned for a second year with over £11,000 committed to fund items that would help support colleagues during the winter period and beyond. Comfortable furniture was funded to create a relaxing area in the restaurant at Airedale Hospital, something that has proved extremely popular with staff members, patients and visitors.

We proudly launched our Emergency Department Appeal in 2023. The appeal aims to raise £150,000 to help us refurbish several areas within the department including the children's waiting area and bereavement facilities. If you would like to help us take the last few steps in the appeal and reach our goal please get in touch with our fundraising team who will support you every step of the way.

An incredible event saw our whole community come together in Skipton in February when we hosted our first ever CPR-a-thon. The event, in collaboration with our Emergency Department and other colleagues from across the Trust raised over £2,000. Over 700 people came along to learn and help to provide non-stop CPR for 12 hours and was even broadcast live on local radio. You can read more about this further on in the report. We hope to run many more events like this in the future.







The grand opening of our newly refurbished Pacer Train carriage, the Flying Dalesman, took place in the late summer showcasing the incredible new environment created with the help of the wonderful team at Ultimate Commercial Interiors. The refurbishment includes sensory equipment, reading areas and an innovative space to meet and talk, away from the hustle and bustle of the hospital. Without the support of Paul, Jen, Bobby and the rest of the team at Ultimate we would not have this incredibly well thought out and superbly designed space that we are extremely proud of. So, to all of them, thank you.

Appreciating our wonderful green spaces and lovely views is extremely important and we continued to focus on making our outdoor spaces a place to enjoy. The Flying Dalesman stands in its own station garden which was spruced up by volunteers from B & Q in Keighley and is now a bright and vibrant space for all to use. I highly recommend taking a walk if you are visiting Airedale.

I think you will agree with me that we have achieved some remarkable things over the past year. Whatever role you have played in the story of this year please take my wholehearted thanks and that of our Charitable Funds Committee. Without all of you, our story would not be the same. I look forward to having even more fun next year and making an even bigger impact.

I want to share my sincerest thanks to all our wonderful community for the incredible support and generosity shown again this year.

A message from Jodie Hearnshaw

Charity Manager



Our team are proud to have supported Airedale NHS Foundation Trust throughout what was yet another challenging year. The stories you will read and the people you will see in this report have helped Airedale Hospital & Community Charity to have a wonderful year.

This has been an incredibly exciting year for our Charity with support and activity taking place in every corner of our wonderful, diverse and beautiful patch of the country. From Hellifield to Wilsden, Laycock to Skipton, we continued to be moved by the incredible stories we hear and the heartwarming activities we see.

In our last annual report I emphasised that as a team we remain committed to supporting our local community and our wonderful colleagues who care for our patients when we need it most. I am delighted to share many ways in this years' report how we did just that.

In 2023/24 we were again able to increase the number of grants we gave out. This was across the length and breadth of not just our hospital site at Airedale but also across our community settings. Within this report you will read about just a few of the projects and equipment we have been able to invest in.

Our team grew again with the appointment of a dedicated community fundraiser, a role that is specifically focussed on supporting our wonderful community and looking after our supporters and donors who continue to challenge themselves, donate in memory and support others to help us raise funds to support Airedale NHS Foundation Trust.

Our vision and goal is to enhance the wellbeing and experience of those using the services that Airedale NHS Foundation Trust provides and of our colleagues, across all our sites and community settings. I think it is fair to say that with your help we did just that in 2023/24.

So what about next year? We are looking forward to lots of exciting plans in 2024/25 and beyond, including more community events, projects and campaigns. Our events programme looks incredible with our first ever golf day in September and our glitziest event being held for our smallest patients in our neo-natal unit. If you would like to join us at our neo-natal ball or any of our other events please visit our website or keep an eye on our social media channels where you will find booking links and all the details.

One focus for the coming year will be the introduction of a new role. Our Youth Engagement Assistant will be supporting our work with our young population, education organisations, community groups like scouts and brownies and sports clubs. One area of development will be the launch of our Youth Network, which will help us to include the voice of our young people in everything we do. We look forward to telling you more about this in future reports.

Finally, I wanted to share a quote that we use when we talk to people about our Acts of Kindness campaign, Airedale AOK. Desmond Tutu once said,

"Do your little bit of good where you are; it's those little bits of good put together that overwhelm the world."

Those little bits of good that you show and we see day in, day out, have made our year spectacular.

Thank you.

What a Wonderful year!

2023

Eid celebrations

In April, we celebrated Eid and the holy month of fasting with our Chaplaincy and Employee Health and Wellbeing teams with delicious cake kindly donated from Cake Box in Keighley.



April

Dying Matters Week

Our Palliative Care team at Airedale encourages staff, patients and our community to take part in honest conversations about death, dying and grief during Dying Matters Awareness Week in May.

Through public donations, we were able to fund and provide items to enhance the care of patients receiving end of life care including: bereavement boxes, refreshment trolleys, bedside recliner chairs and toiletry bags.

The items have made a real difference bringing a sense of comfort to patients and their families during a difficult time.



Getting out and about during Ilkley carnival

Members of staff from the charity and Airedale took part in the Ilkley carnival parade and invited locals to test out the AHCC throne.

The charity team took the opportunity to speak to the local people of Ilkley and spread the word the charity and what the charity does to improve the experiences of our patients, staff and visitors at Airedale.







Footsteps in the snow' charity single

Specialty Doctor, Annie Summers performed, wrote and released her own charity single 'Footsteps in the snow' and has donated proceed and royalties from the single to the Airedale Emergency Department Appeal.

Annie was inspired to write the song after working within the NHS for 20 years, dedicating the single to colleagues who work tirelessly to provide 24-hour urgent care to those who need it most within the local community.

The Airedale Emergency Department Appeal has a target of £150,000 to update areas of the department that are in need of a refresh, such as the bereavement suite and paediatric waiting area.

May



Steeton AFC walk

Steeton AFC's under 12's took on a 17 mile hike to raise funds for the Emergency Department Appeal, the hike started at the team's home ground, called into the hospital grounds through Keighley into Ilkley and then return to the start point via Addingham and Silsden.

The players proudly displayed the charity logo on their football kits and became inspired to fundraise due to their close proximity to the hospital and wanting to do something as a team to benefit the local community.

June



The NHS turns 75

Our wonderful NHS turned 75 and to celebrate we invited everyone to "Wear it Blue" on the 5 July and donate £1 to charity. At work, school or home, we wanted everyone to get involved in the big birthday and we were delighted to be supported by local schools and our wonderful colleagues too.

We talk a little bit more about our Big TLC event later in our report.

July



Skipton Summer Shopping Fair

The team from Ward 17 (the Children's Unit) at Airedale exceeded their £5000 fundraising target at Summer Shopping Fair on 12 August. Local businesses came together for the fair selling everything from homemade cakes, baby clothes and toys to homeware and gifts all to raise funds for improvements for the Children's Unit through the Airedale Baby and Child (ABC) fund.



August



B&Q volunteers transform Pacer train outdoor courtyard

Members of B&Q Keighley volunteered for the charity as part of their corporate volunteer scheme. They were joined by AireValley Decorating and Complete House Maintenance and together created the bright rainbow wall underneath the Flying Dalesman, installed picnic benches for lunchtime picnics and activities and planted trees and colourful flowers, breathing new life into the courtyard.

September

First Pub Quiz held to raise funds for our Emergency Department Appeal

Patrons of the White Bear in Cross Hills were invited to our first ever pub quiz to raise funds for our Emergency Department Appeal. After four rounds of gruelling general knowledge and a charity trivia round team 'Who's Seen Dom?' scored the highest points winning a large box of chocolates and a bottle of prosecco. A fantastic £267 was raised from the evening thanks to our very generous supporters.



October



The one with the pub quiz

We raised an amazing £242 at our second Friends themed pub quiz held at The Grouse Inn, Keighley. Friends superfans Beth and Richard walked away with the famous Geller Cup.

Decontamination Services bake sale

Airedale's Decontamination Services raised an incredible £218.73 with their fundraising bake sale. People were lining up for the delicious treats including the services Bake-Off event winner apple and walnut cake with treacle icing.





Giving thanks to the Co-operative members

We were lucky enough to be selected as a chosen charity for the Co-op Community Fund, meaning when Co-op members shopped, they could choose us to make a donation to. Thanks to the generosity of the Co-op members, we received a phenomenal £8,681.22 for our "where it's needed most" fund.

Funeral Directors networking breakfast

Local Funeral Directors were invited to Airedale NHS Foundation Trust's Education Centre to meet with the charity, Palliative Care and Emergency Department teams to demonstrate the importance of our role supporting the wellbeing of staff and patients at the hospital.

It gave us an opportunity to provide a deeper understanding of our activities as a charity and our impact on the hospital and the local community.



November

Getting everyone into the Christmas spirit

We kicked off the busy festive season with Festive Fair at Skipton Town Hall where we raised over £450 thanks to a range of local businesses for joining us and getting us in a celebratory mood.





Our Christmas Gift Appeal saw over 50 gifts donated by Dunelm in Keighley through their Delivering Joy campaign. Games, chocolates and toiletries for patients of all ages were donated by Robertson Construction and cricket sets were donated to the Children's Unit from Sutton Cricket Club. Author David Bunyan, gave our patients a box of his own books and Tilly, age 8 brought selection boxes for the Children's Unit. In total 80 advent calendars were delivered courtesy of Skipton Rotary Club and contributions from Oakworth Social Club.

We were joined throughout December by students from St Anne's Primary School in Keighley, Sutton Community Primary School and Eastburn Junior & Infant School who sang renditions of classic Christmas carols in the hospital restaurant and the Outpatients area to keep the cheer up during the collection of staff festive lunches.



Our first Tree of Light was lit up from 11 December with our corporate partners Robertson Construction sponsoring the tree.



The final celebration was in the form of our famous Christmas Sock Day! Participants donated £1 to our Charity and shared pictures of their socks using the hashtag #SockSelfie. We raised an impressive £235 from the day.



December

2024



Lots of fundraisers were busy in February

Aunty Beryl donated the proceeds of her legendary lemon curd once again. Thank you to everyone that donates to enjoy this tasty treat.

We were also chosen to be one of Givto's charity of the month. Collectively members raised over £400.

February

Spreading kindness with World Book Day

The charity team visited Glusburn Community Primary School, Beckfoot Priestthorpe, Cullingworth Village Primary School, Oakworth Primary School, and Crossflatts Primary School to deliver an act of kindness for World Book Day 2024. The schools were presented with health-related books, including books about how to look after your health and wellbeing, what to expect when you visit a hospital, how the body works and books about feelings and diversity.





Thank you for the eggs-cellent donations

Our patients received special treats from the brilliant team at Pendle Powerfest and the All Together Now Choir just in time for Easter. The eggs were delivered to the Children's Unit from the All Together Now Choir and were gratefully received by our mini patients.



March

About us

Airedale Hospital & Community Charity is the official charity of Airedale NHS Foundation Trust. We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire.



What we do

We want everyone who needs our services to receive the best possible care and support. Our mission is to support Airedale NHS Foundation Trust to enhance patient care and employee wellbeing.

The funds and support we give enable our colleagues to go above and beyond what would otherwise be possible.

Thanks to the generosity of our supporters, we are able to support and invest in areas in line with the strategy of Airedale NHS Foundation Trust. We do this by supporting our people, putting the patient in the centre of everything we do, embracing and encouraging progression, actively seeking out and advocating partnership and collaboration and caring for the needs of our local population.

Our vision, mission, values and strategy

Introduction

Airedale Hospital & Community Charity is the dedicated charity of Airedale NHS Foundation Trust (ANHSFT). We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire. We want everyone who uses ANHSFT services to receive the best possible care and support.

Our Charity was formed in 1995, originally known as Airedale NHS Trust Charitable Funds.

In 2020 we rebranded and became known as Airedale Hospital & Community Charity to ensure we reflected all of the services our Trust provides, and our mission and values both for now and into the future.

Our vision is to enhance the wellbeing and experience of those using the services which Airedale NHS Foundation Trust provides and of our colleagues, across all our sites and community settings.

Our mission is to help Airedale NHS Foundation Trust by raising funds, supporting others and championing the Airedale community.

Our values

We promise:

- We will always put you first.
- We will always respect your confidentiality and your right to privacy.
- We will never put you under any pressure and always respect your choice.
- We will always work in a timely, effective and cost-efficient way.
- We will always use gifts wisely. We respect our position as custodians of supporters' donations.
- Even though we don't know what the future might hold we will always do our best to uphold any wishes you have about the use of a gift or donation.

To achieve this, we have four strategic objectives:

- To empower and assist Airedale NHS Foundation Trust to be an anchor organisation within the community.
- To promote understanding of and increase charitable giving to Airedale Hospital & Community Charity and demonstrate the difference this makes.
- To champion, influence and invest in areas across ANHSFT in line with the Trust's strategy. This will include providing support for our colleagues and **people**; putting our **patients** and **population** at the heart of everything we do; working together in **partnership**; and always moving forward and **progressing**.
- To be an efficient, responsive, financially sound, sustainable, and well-governed organisation, that leads by example. We will actively promote and champion equality, diversity and inclusion, and invest in and care for our staff.

Our team



Jodie Hearnshaw
Charity Manager
Jodie.hearnshaw@nhs.net



Laura Hepworth
Community Fundraiser
Laura.hepworth@nhs.net



Laura Turner
Communications & Charity Assistant
Laura.turner62@nhs.net



Chelsea Jones
Youth Engagement Assistant
chelsea.jones20@nhs.net



Kirsty Marshall
Charity Accountant
k.marshall23@nhs.net

Our committee

Year ending 31 March 2024

Rhys Davies
Chair & Non-Executive Director

David Crampsey
Deputy Chief Executive

Leanne Cooper
Chief Operating Officer

Joanne Harrison
Director of People & OD

Mark Andrews
Non-Executive Director

Ian Knight
Non-Executive Director

Fiona Barr
Director of Corporate Affairs

Annie McCluskey
Divisional Director of Nursing for Women's & Children's and Corporate Services

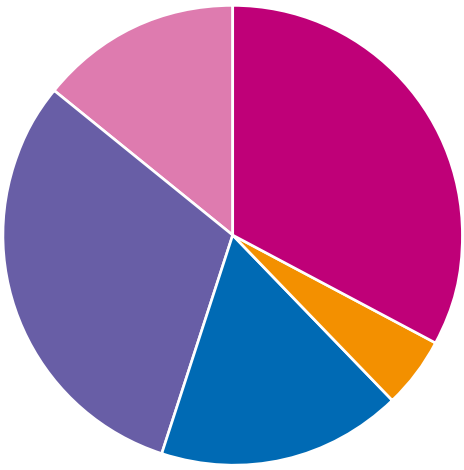
Year overview



income

£281,000

Donations	£92,000
Legacies	£13,000
Grants	£49,000
Gifts in kind	£0
Other	£86,000
Dividends	£41,000



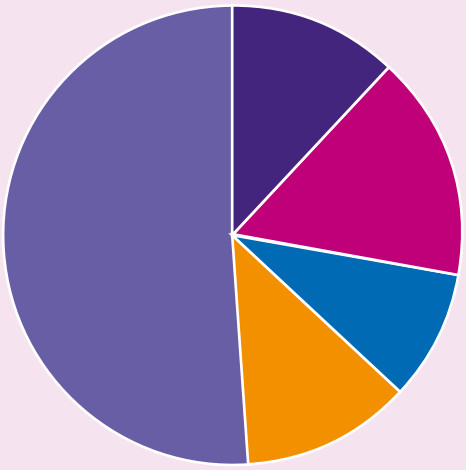
- Donations
- Legacies
- Grants
- Gifts in kind
- Other
- Dividends



spend

£186,000

Patient welfare	£23,000
Staff welfare	£30,000
Staff training	£16,000
Medical & IT equipment	£22,000
Ward environment	£95,000
Gifts in Kind (distributed)	£0



- Patient welfare
- Staff welfare
- Staff training
- Medical & IT equipment
- Ward environment
- Gifts in Kind (distributed)

Making Airedale AOK

"As a Charity, we like to support our colleagues across Airedale NHS Foundation Trust and help create a more comfortable work environment, with a focus on staff wellbeing needs for the long run."



In 2023 a total of **29 grants** were given totalling over

£11,000



AOK wellbeing grants

Our wellbeing grants were back and bigger than ever.

We launched our AOK (Acts of Kindness) winter wellbeing grants in 2022. Since then colleagues have been invited to apply for funding annually to make a difference to their team's wellbeing, particularly through the winter months.

ANHSFT Librarian Martyn applied for a grant to refresh the fiction books that are available for colleagues to borrow in the library at Airedale. Martyn hopes that expanding the titles available will increase the appeal and encourage more people to read for pleasure. We were delighted to award £500.



Festive Lunches

In just five days an impressive **2584 picnic lunches** were hand delivered to every corner of Airedale NHS Foundation Trust to celebrate the end of the year and the festive season.

Throughout the week we were joined by the Trust Chair, Andrew Gold, colleagues and various friends to distribute the lunches with brass band musicians and school choirs from across the Airedale area getting everyone into the festive spirit.



World Kindness Day

During the morning of World Kindness Day, the charity team took on a mission to sneak packs of new teaspoons into team areas!



Knowing that teaspoons have a habit of going missing we wanted to put a smile on teams faces and give something back that would be used daily.

World Book Day

We don't like to keep the good stuff to ourselves so we set out to spread our acts of kindness on world book day once again.

Colleagues at Airedale NHS Foundation Trust nominated 5 local schools to receive our annual acts of world book day kindness.

This year's winning schools were –

Beckfoot Priestthorpe Primary School

Crossflatts Primary School

Cullingworth Village Primary School

Glusburn Community Primary School

Oakworth Primary School

Each school received a selection of 10 very special books including books about how to look after your health and wellbeing, what to expect when you visit a hospital, how the body works, and books about feelings and diversity.



"We are delighted we could take our AOK campaign on the road again for a third year. Our local schools and young population are hugely important to us, so we wanted to extend an act of kindness to show them how special they are. We love World Book Day at Airedale and with this project, we want to highlight the importance of reading and creativity. Giving back to our community by donating books on being healthy and understanding what it is like in a hospital has been a fantastic experience. Over the past three years we have visited 15 different schools. We always enjoy meeting the children and seeing them dressed up as their favourite characters!"

Jodie Hearnshaw, Charity Manager

Team Airedale

Each year members of the Airedale community dedicate their time to help raise money for the Airedale community. Here are just a few of the incredible stories we have heard over the past year…

Sharron and Hayley

Sharron & Hayley donned their walking boots and trekked the 23 miles from Leeds to Airedale Hospital.

The pair were raising money for the Breast Care Unit to say thank you for the care given to Hayley's mum who was having treatment. The pair smashed their total and raised an outstanding **£2,400.**



"Hayley's mum and my best friend Adele was diagnosed with breast cancer. Recently, so many people we know have begun their fight against cancer. We understand the importance of funding to help develop cancer treatments, equipment, and services. Our experience was amazing – we still can't believe that in the extreme heat we actually walked 25 miles, just short of a marathon!"



Steeton Juniors AFC

"I am proud of the team's dedication and know people's support spurred us on when the hike got tough!" – Tony Bates, head coach of Steeton AFC Under 12 team.

A determined team of young footballers from Steeton AFC Under 12's tackled a 17-mile hike alongside their coaches and families. The team were inspired to fundraise for AHCC's Emergency Department Appeal due to their grounds close proximity to the hospital and wanted to do something together for the local community after winning the under 12's league title. The team raised **over £500** for the appeal.



Scoffs Café

Scoff is a community café run by volunteers at the Greatwood and Horseclose Community Centre in Skipton. Ray, who used to be a professional chef, does all the cooking, volunteering his time to cook for people in need.

We are proud to have received several donations from Scoff Café over the last few years. This year the group donated **£500** to the neo-natal unit. Several group members had family who had experienced care from the unit and they wanted to express their gratitude.



In memory of Baby Jack



Airedale Hospital Senior Sister Cheryl Szulhan and her partner Darren proudly organised several fundraising events in memory of their son, Jack.

Cheryl, who works in Airedale Hospital's Emergency Department organised a clay pigeon shoot as well as a memorial birthday party for what would have been Jack's second birthday.

"The day was a true success, the community came together to provide a fun filled day for our everyone in memory of our baby boy Jack. Doing this for what was meant to be Jack's 2nd Birthday was a positive distraction for us whilst trying to survive yet another first."

Together the events raised over an incredible **£7,000** in total.





In 2023
£18,967
was raised by our fundraisers taking on races and marathons

Ready, Steady, Go!

Mandy Aston

"I have chosen to raise money for the charity because I think Airedale is an amazing hospital with the best staff. The Community Stroke Team is incredible (I know – I work there!), and I have never worked in such a dedicated, professional, and caring team. Our patients really do get the best therapy we can offer. We strive to be able to offer new, evidence-based technology to our patients. I have two family members who have been affected by strokes, so this cause is also very personal to me."

Mandy Aston, an Assistant Practitioner in the Community Stroke Team at Airedale Hospital stepped into the boxing ring to raise funds. Mandy raised **£685** to help her team purchase rehabilitation and therapy items.



Running for patients

Our medical staff take care of their patients to the next level. We loved supporting 3 of our Consultant colleagues to take on various running challenges across the year.

Consultants Alex Danecki and Sarah Hayes took on the epic Great North Run raising an incredible **£1339** in total for both our Emergency Department Appeal and our Paediatric Diabetes service.







Paul Jennings, Consultant in Emergency Medicine tackled the Yorkshire Marathon and raised **over £500** for the Emergency Department Appeal too.

"Diabetes is a lifelong condition that has a significant impact on children and their families. Each year the team takes the children and their siblings on an activity day which is funded by Airedale Hospital & Community Charity. It enables children to participate in activities who may not otherwise have the opportunity to do so. It also provides the chance for children and parents to meet others with the same condition and have fun." Sarah Hayes

Tackling 'The Lap'

Assistant Director of Facilities at AGH Solutions, Jon Wilson tackled a huge challenge when he decided to take on 'The Lap' in Windermere. A 47-mile ultra trail, Jon had 24 hours to circumnavigate Lake Windermere.

Jon completed the trail in an impressive 11 hours and raised nearly **£300** for our Emergency Department Appeal.







Amanda & Angus



"My mum would have been so proud, as she was an extremely active individual, who spent many hours walking even in the midst of her cancer treatment. We are thrilled and extremely grateful to everyone who donated." Amanda



Amanda and her son Angus braved a heatwave to tackle the London Big Half Marathon. The pair decided to fundraise for Palliative Care in memory of Amanda's mother. The mother-son duo raised nearly **£1,500** to fund new refreshment trolleys for families with a loved one receiving end of life care.

We gave it our heart and soul



On a very dark and cold Saturday in February we took on our biggest challenge yet.

At 8 am on the dot we pressed go on the stop-clock and set off on our epic mission to perform cardiopulmonary resuscitation (CPR) continuously for 12 hours.

Not only did we aim to raise money for our Emergency Department Appeal, our team from every corner of Airedale were keen to teach CPR to as many people as possible.

We welcomed colleagues both past and present, local community groups like the Royal Air Cadets, Sports Clubs like Wharfedale Rugby Club and even those coming in for their weekly shop!

In total 734 people of all ages joined in the fun and learned a lifesaving skill.

The fabulous team at Rombalds Radio rocked us all the way to the finish line. They even provided the rhythm and beat to help us make sure our compressions were perfectly timed throughout the day. We also did live CPR training throughout the day so even if people couldn't make it to Morrisons they didn't miss out.

The event raised an incredible £2195.75 for our Emergency Department Appeal.

Our heartfelt thanks go to Morrisons in Skipton for making us feel so welcome and to the St. John's Ambulance, Police and Paramedic teams that joined us.








Tombola!
50p
AIREDALE
HOSPITAL &
COMMUNITY
CHARITY


You can
donate
Texting 10AIRED
to 70480 to don
Bank transfe
CERTIFICATE
OF ACHIEVEMENT
This certificate is proudly presented to:
Lewis Brice
for completing the Airedale
CPR
a-thon
challenge


APPEAL
You can
donate by




CPR
a-thon
£1
a minute


We're fundraising for
NHS


hello my name is
Theresa


AIREDALE
HOSPITAL &
COMMUNITY
CHARITY
To donate £10
text 10AIREDALE
to 70480

Young Airedale

Settle College



Year 7 students at Settle College raised an amazing £880 by taking part in our Grow It! challenge.

Grow It! encourages students to 'grow' their money using their entrepreneurial, teamwork and fundraising skills. Maisie, Emily, Lola, Avena, Amelia, Lucy, Maia and Lily invested £1 and used it to run their own businesses.

Their teacher, Ms. Ashton-Fitch said "I am delighted that these students took the opportunity of getting involved with the challenge! They came along to the lunchtime club every week, discussing ideas and getting organised for all of their fundraising ideas. They were able to develop their enterprise and teamwork skills whilst raising money for a fantastic local charity. I am so proud of their achievements!"

Shimmering Stars Nursery, Glusburn

It was a family affair at the Shimmering Stars Nursery Christmas Fair. Parents, children and staff chose to raise funds for Airedale at the event. The fun included shopping stalls, tombola and a raffle. Nearly £300 was raised in total.

Duke of Edinburgh



We loved supporting lots of young people achieve their Duke of Edinburgh award this year.

Isla and Sophie, both students at Upper Wharfedale, helped us by volunteering at some of our events. They ran tombola stalls, helped at our festive fair and CPR-a-thon. The pair volunteered to help them achieve the Charity element of the DofE award and learned lots along the way.

Working with young people like Isla and Sophie helps us to invest in our future generation and support our young community to flourish.

Chipmonks Nursery, Threshfield

Children and staff at Chipmonks Day Nursery in Hellifield kept busy with a series of fun activities to raise funds. They took part in a sports day, came to school in pyjamas, held a bake sale and raffle and hosted a special teddy bears picnic.

Claire at Chipmonks said: "Airedale hospital is used by staff, parents and children for many reasons and is a cause close to our hearts. We were overwhelmed by the support and generosity of our families and had lots of fun taking part in all the fundraising events."

Together they raised an incredible £350 for our Emergency Department Appeal.







Greatwood Primary School, Skipton



Eco Rangers from Greatwood Primary School in Skipton took to the catwalk to help raise funds at our Big TLC event. Students got creative with unused PPE to create some wonderful, recycled fashion pieces.

After hosting their very own 'Trashion Show' we were keen for them to strut their stuff once more at our event.

The team were certainly one of the highlights of the show and helped to raise £1,000 on the evening.

Look what we achieved together







Robertson Construction

Robertson Construction Yorkshire & East Midlands celebrated a year of fundraising in 2023. As a corporate partner of the Charity, Robertson have been instrumental in helping raise funds and provide gifts and donations to support our patients, staff and communities.

Jonathan Sizer, Regional Managing Director, Robertson Construction Yorkshire & East Midlands, commented:

"Delivering our works in a live healthcare environment has given us the opportunity to see first-hand the benefits and essential services Airedale Hospital and Community Charity provide. We are proud to continue our support for the meaningful work they deliver. Building on the fantastic achievements from 2023, we are committed to furthering our impact throughout this year to ensure patients and staff receive the best possible care and support."



Skipton Dragon Boat Race

One of the highlights of our calendar is always the Dragon Boat Race organised by Skipton Rotary Club and held at The Coniston Hotel.

3 teams took to the water in 2023, raising nearly £1700 for our Emergency Department Appeal. The teams were made up from colleagues from Airedale's Emergency Department and Robertson Construction.





Asra Welfare Trust

Mohammed Saddique, founder of local charity Asra Welfare Trust made an exceptionally generous donation to our Emergency Department Appeal in memory of his beloved wife.

Mohammed, who lives in Keighley, founded the Asra Welfare Trust in 2011 after the unexpected passing of his wife and has been donating to local charities and organisations since.

Zara, Mohammed's Granddaughter said: "We strive to make donations to local causes and hope to become regular donors to Airedale Hospital. Through this donation, we wanted to inspire other local people to consider donating to the hospital as most of us will visit or spend time in hospital as patients at some point in our life. We have seen through the work of the charity that even a small donation can go a long way especially in the Emergency Department.

The £10,000 was raised primarily by local businesses, friends and family members who have said to be inspired by Mohammed's generosity and kindness. Mohammed started his fundraising campaign after talking about his own experiences at Airedale Hospital and the work of the charity.





Big TLC

Students from Craven College and pupils from Greatwood Primary School were among those who took part in our Big TLC event at Skipton Town Hall, raising money for our Emergency Department Appeal.

The event, which took place on the NHS' 75th birthday on 5th July, raised a total of £1,000 and kicked off our programme of events for 2023/24.

The fashion show and shopping event showcased products from local business On Trend Boutique, as well as the wonderful talents of Craven College Level 3 Art and Design students and Eco Rangers from Greatwood Primary School, with their recycled costumes.

The fashion show was supported by various stalls from local businesses, including The Beauty Nest, FIIYA and The Rusted Kingdom.







"The show was amazing! I am so grateful to Airedale Hospital and Community Charity for including us in the event and allowing us the opportunity to showcase our students work on the catwalk. It was wonderful to celebrate the hard work and achievements of our fashion and textiles students. To be able to support the charity in raising money for such worthy causes was an honour too, we loved being part of the event." Laura Brennand, Craven College.

Our Pacer Train



We teamed up with our corporate partners Ultimate Commercial Interiors to formally open our exciting new space in August: The Flying Dalesman.

The retired Pacer train has a private sensory room, making it an ideal non-clinical space for those with additional needs. Children can also play on the Nintendo Switch, read the collection of children's books, relax on comfortable bean bags in the outdoor courtyard, and even enjoy sitting in the driver's cab. There is also space for small meetings.



As part of the opening ceremony, the ribbon was cut by Keighley's youngest train enthusiast, Charlie, age 9. His mum, Charlotte, who works at the hospital, said: "The train will be a wonderful asset to children attending the hospital; it is a fantastic, calming space that will provide a positive experience to those attending the hospital. Personally for Charlie, he loves everything to do with trains; having this on site will ensure he will be more relaxed with upcoming appointments and associate them as something to look forward to."

You may remember that we won the train in the 2019 'Transform a Pacer' competition run by the Department for Transport. Ultimate took on the design and implementation of the interior, along with its partners and suppliers. The design brings the outdoors in with transport-themed décor, cosy fairy lights, and natural elements, such as a decorative tree made from recycled materials.



Paul Alexander, Director at Ultimate, said: "Here at Ultimate we pride ourselves on creating inspirational environments for amazing people, we therefore approached developing a solution for the Pacer train in exactly the same way. We are absolutely thrilled with the end result and it was a privilege to see visitors both young and old interacting in the many vibrant zones we created. We hope that this space brings joy to many for years to come."

For more information or to book The Flying Dalesman you can contact Airedale Hospital & Community Charity via email at anhsft.charity@nhs.net.





How we showed our love for Airedale



Top Landing

The Top Landing at Airedale is at the very centre of the hospital. It was a tired space with no specific purpose or use.

Three pods were installed to provide comfortable seating along with new high tables to ensure our teams and external partners can still visit and display important information.

The space is now a hive of activity with somewhere quiet and peaceful for visitors to go no matter the time of day.

Are you sitting comfortably?

We know that having somewhere comfortable to sit and take time is important, especially during difficult times. That's why we wanted to help.

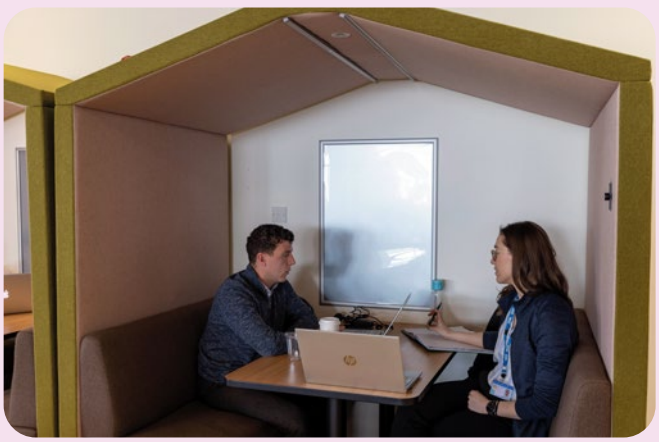
With the help of colleagues in AGH Solutions and the team at Ultimate Commercial Interiors we were proud to fund the development of some incredible spaces at Airedale Hospital during 2023/2024.



Restaurant

Sofas, coffee tables and luxurious armchairs were added to the restaurant to create small zones to sit and relax with a drink, perhaps read a book or for colleagues to meet for an informal chat.

Two comfortable pods with ambient lighting were also installed, the perfect place to have a private conversation. We also added some high tables and stools to create an innovative space for working and socialising.



'Ceiling' good!

With the help of a grant from the B & Q Foundation we were proud to give a makeover to some of the rooms in the children's unit.

New jungle themed ceiling tiles provide distraction while patients are receiving treatments, examinations or tests. Providing distraction is important for patient experience and can improve the outcomes.





Keeping track of time

Our lives are run by being able to tell the time, and without this, people can easily become disoriented and anxious. With the help of a family whose father passed away following an admission at Airedale Hospital we were able to purchase these user-friendly clocks.

The clocks sometimes known as dementia clocks are large, visual digital clocks that can help to keep track of the time, date and the day, helping to avoid confusion and disorientation and supporting independence. The clocks are on various wards at Airedale Hospital and are being used by lots of patients.

Lighting it up

We were delighted to fund an Accuvein device costing over £5,000 for our Emergency Department.

The small device is used to easily find veins when patients need a blood test or similar procedure. It is particularly beneficial when treating children and elderly patients. The vein viewer shines a bright green light and makes the veins stand out, helping clinicians to accurately find veins that are otherwise difficult to see. This new technology makes procedures much easier and quicker for both patients and clinicians.

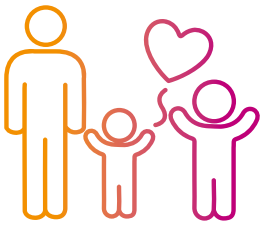


"The Accuvein is amazing! Our team use it every day – it's a really nifty bit of kit. It helps develop staff confidence for those learning an helps to improve patient experience as it reduces the number of attempts to gain access." Nicky Denbow, Matron for Emergency Services.

Looking forward together

As we wrap up another year we can't help but look back with pride and admiration at the people and community that have helped us along the way.

Here are some of the key areas we will be focussing on in 2024/2025:



Increasing our support of young people

With the help of a Youth Engagement Assistant, our work with young people across the Airedale community will increase. We will aim to increase opportunities for our young people including the establishment of our Youth Network.



30 years of AHCC

2025 will be our 30th year as a Charity. To mark the occasion, we will be bringing new opportunities to do amazing things and celebrating 30 years of your support.



Airedale AOK

Our acts of kindness campaign will continue to encourage others to do good wherever they are. We will continue to put kindness at the centre of everything we do and will continue to inspire people to be kind to themselves and others.



Investing in Airedale

Our vision is to enhance the wellbeing and experience of our patients and colleagues across all our sites and community settings. We will continue to invest our funds into achieving this goal and demonstrate how donations have been used.

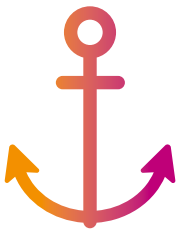
A key goal will be to align our investment with the needs of Airedale NHS Foundation Trust including support of major projects and initiatives.



Working together

One of the key elements of our strategy will continue to be to work in collaboration. This will include working with partners, supporters and donors of all shapes and sizes.

Working with you, for you, we will make sure that our community have a key role in our success and future.



Anchor in the community

We will continue to try our best to be an anchor in the community, to fly the Airedale flag, offer opportunities to collaborate and use our position as ambassadors for the benefit of our local community. We will as always put you at the heart of everything we do.

Thank you!

To those we have mentioned and so many others... THANK YOU for showing your love for Airedale.



A closer look

Airedale Hospital & Community Charity has a Corporate Trustee, which is the Airedale NHS Foundation Trust Board of Directors. The Corporate Trustee presents the Airedale Hospital & Community Charity Annual Report together with the independently examined financial statements for the year ended 31 March 2023.

The Corporate Trustee is responsible for preparing the Annual Report and the financial statements in accordance with applicable law and UK Accounting Standards (UK Generally Accepted Accounting Practice). The law applicable to charities in England and Wales requires the Trustee to prepare financial statements for each financial year which show a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources of the Charity for that period.

The Corporate Trustee is responsible for keeping proper accounting records which disclose with reasonable accuracy the financial position of the Charity and enable them to ascertain that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the Trust Deed. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Report and financial statements include all the separately established funds for which Airedale NHS Foundation Trust is the sole beneficiary.

The members of the Board of Directors who served during the financial year ended 31 March 2024 and therefore acted as the Corporate Trustee were as follows:

Andrew Gold	Chair
Foluke Ajayi	Chief Executive
Leanne Cooper	Chief Operating Officer (from 21.02.2023)
Amanda Stanford	Chief Nurse
Mike Savage	Director of Finance
Joanne Harrison	Director of People & OD
David Crampsey	Medical Director and Deputy Chief Executive
Fiona Barr	Director of Corporate Affairs
Stuart Shaw	Director of Strategy & Planning
Nadira Mirza	Deputy Chair
Rhys Davies	Non-Executive Director
Andrew Dumbleton	Non-Executive Director (until 31.05.2023)
Melanie Hudson	Non-Executive Director
Ian Knight	Non-Executive Director
Andy Withers	Non-Executive Director

Reference and administrative details for the Charity, Trustee and Advisers

The Charity

Airedale Hospital & Community Charity (the 'Charity') is a public benefit entity. The Trustee has regard for the Charity Commission's guidance on the public benefit requirement as set out in section of the 2011 Charities Act.

This report outlines the activities of the Charity in furthering the Charity's purposes for the public benefit.

Airedale Hospital & Community Charity are registered with the Charity Commission under the single registered number 1050730.

The Charity was entered onto the Central Register of Charities on the 15 November 1995 as Airedale NHS Charitable Funds and was formed under the umbrella charity model with several subsidiaries. Following structural changes within the NHS, the subsidiaries were removed in 2008. The Charity changed its name to Airedale NHS Foundation Trust Charitable Funds following Airedale NHS Trust achieving Foundation Trust status on 1 June 2010. There was a further name change in March 2020 when the Charity changed its name to Airedale Hospital & Community Charity to better encompass all aspects of its strategic aims.

The Trustee

Airedale NHS Foundation Trust is the Corporate Trustee of the charitable funds governed by the law applicable to Trusts, principally the Trustee Act 2000 and the Charities Act 2011.

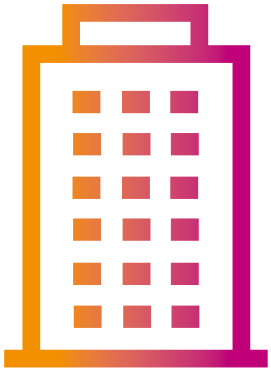
The Foundation Trust's Board of Directors devolved responsibility for the ongoing management of funds to the Charitable Funds Committee ('the Committee') which administers the funds on behalf of the Corporate Trustee.

This Committee was formed on 20 December 2007.

The below members of the Board of Directors served on behalf of the Corporate Trustee and attended Committee meetings during the financial year ended 31 March 2024. New members of the charitable funds committee and Trust Board are provided with an induction pack consisting of valuable information about the Charity. Appropriate training is offered in charity law and administration, and the roles and responsibilities of trustees.

Neil Helm acted as the principal officer overseeing the day-to-day financial management and accounting of the Charity during the year to 31 March 2024. Fiona Barr, Director of Corporate Affairs and Group Company Secretary, oversaw the governance elements of the Charity during the year to 31 March 2024.

Rhys Davies	Non-Executive Director (Chair)
Andrew Dumbleton	Non-Executive Director
Andrew Gold	Chair of Airedale NHS Foundation Trust and Non-Executive Director
Leanne Cooper	Chief Operating Officer
Fiona Barr	Director of Corporate Affairs
David Crampsey	Medical Director/Deputy Chief Executive
Joanne Harrison	Director of People & OD
Annie McCluskey	Divisional Director of Nursing for Women's & Children's Division and Corp. Services
Linda Dobson	Public Governor
Elizabeth Stoppard	Consultant, Elderly Medicine



Principal office

Airedale Hospital & Community Charity
c/o Airedale NHS Foundation Trust
Airedale General Hospital
Skipton Road
Steeton
Keighley
BD20 6TD

Principal professional advisors

Barclays Bank PLC
77 North Street
Keighley
BD21 5BD

National Westminster Bank
Government Banking Services Branch
Premier Place
2 ½ Devonshire Square
London
EC2M 4BA

Investment Fund Managers:
Rathbone Investment Management
Port of Liverpool Building
Pier Head
Liverpool
L3 1NW

Independent Examiners:
Stirk, Lambert & Co
Russell Chambers
61a North Street
Keighley
BD21 3DS

Structure, Management and Governance

Structure

The Charity has one key NHS wide objective: "The Trustee shall hold the trust upon trust to apply the income, and at their discretion so far as may be permissible, the capital, for any charitable purpose or purposes relating to the National Health Service."

The Charity also has a number of objectives developed and linked specifically to the needs and objectives of Airedale NHS Foundation Trust:

- To support our people and their wellbeing
- To improve the patient experience
- To progress services and innovation within the Trust
- To support services delivered in partnership
- To support the needs of the population we serve

The Corporate Trustee conducts its activities with regard to the Charity Commission guidance on public benefit in section 4 of the Charities Act 2011.

The key principles of public benefit are:

- there must be identifiable benefit(s); and
- benefit must be to the public or to section of the public.

Accordingly, the Corporate Trustee ensures that funds are used for the benefit of, and enhancement to, the care of patients and well-being of staff. This is achieved through the provision of medical and non-medical equipment that otherwise would not be available for purchase through public NHS funding. The Charitable funds may also able be used to fund enhanced patient care by providing additional nurse training and education which otherwise would not be available. The benefits of providing new equipment and enhanced care is available free of charge to all members of the public and patients using Airedale NHS Foundation Trust's service.

Management

The Charity's unrestricted fund was established using the model Declaration of Trust and all funds held on trust as at the date or registration were either part of this unrestricted fund or registered as separate restricted funds under the main charity. Subsequent donations and gifts received by the Charity that are attributable to the original funds are added to those fund balances within the existing charity.

The Corporate Trustee fulfils its legal duty by ensuring that funds are spent in accordance with the objects of each fund and, by designating funds, the Trustee respects the wishes of our generous donors to benefit patient care and advance the good health and wellbeing of patients, carers and staff.

The Corporate Trustee and the representatives of the Corporate Trustee have regard to the public benefit guidance issued by the Charity Commission when exercising any powers or duties to which the guidance is relevant. Where funds have been received which have specific restrictions set by the donor, these have been managed accordingly.

The charitable funds available for spending are allocated to specialities within the Trust's directorate management structure as well as an unrestricted fund for use 'where it is needed'.

Each allocation is managed by use of a designated fund within the general unrestricted fund. For example, there are charitable funds for medicine which include allocations for each of the wards and within surgery the funds include allocations for Ophthalmology and Theatres.

Under a scheme of delegated authority approved by the Corporate Trustee, named Directors have day to day responsibility for the management of the Charity and must personally approve, on behalf of the Corporate Trustee, all expenditure over £1,000 with an upper limit of £7,500 using their delegated authority. The Committee has delegated authority to approve expenditure over £7,500 with an upper limit of £50,000. Expenditure of £50,000 and above requires approval by the Trust's Board of Directors acting in their capacity as the Corporate Trustee.

Governance

Acting for the Corporate Trustee, the Charitable Funds Committee is responsible for the overall management of the Charity. The committee is required to:

- Control, manage and monitor the use of the Charity's resources;
- Manage and monitor the receipt of all income;
- Ensure that 'best practice' is followed in the conduct of all its affairs, fulfilling all of its legal responsibilities, ensuring the Charity operates and complies with current legislation;
- Ensure that the Investment Policy, approved by the Board as Corporate Trustee, is adhered to and that performance is continually reviewed whilst being aware of ethical considerations; and
- Keep the Trust Board fully informed on the activity, performance, and the risks of the Charity.

The accounting records and the day-to-day administration of the funds are dealt with by the Trust's Finance Department located at Airedale General Hospital, Skipton Road. Steeton, Keighley, BD20 6TD.

Risk Management

The risks to which the Charity is exposed have been identified and are logged on a risk register. The risk register is reviewed on a regular basis and systems established to mitigate those risks.

Independent Financial Scrutiny

Stirk, Lambert & Co. (AHCC's independent examiner commencing 1 September 2022) undertook a statutory independent examination of the financial statements for the charitable funds.

Independent examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny wherein the examiner is only required to confirm whether any material matters of concern have come to their attention and excludes the audit requirement to provide an opinion on whether a charity's accounts give a 'true and fair view'. They gave an unqualified report on the accounts.

Principal Risks and Uncertainties

The Corporate Trustee has considered the key risks to which the Charity is exposed:

1) A fall in income from donations the Trustee has arrangements in place to mitigate those risks. The Corporate Trustee aims to mitigate the risk that income will fall by supporting the fundraising team with increasing the Charity's visibility in the local community and beyond. The Charity has a fundraising strategy that is reviewed on an annual basis. This is supported by a communications and marketing plan to ensure brand visibility and support. Robust internal governance ensures that the Charity is only spending funds that are available.

2) A fall in income from investments. The investment portfolio is well diversified to help protect the Charity against any fall in value of a particular market. The Investment Manager (Rathbones) holds a discretionary mandate which enables them to make investment and divestment decisions on the Charity's behalf. Both above help minimise the principal risks and uncertainties and allows the

Corporate Trustee to consider the Charity to be a going concern.

3) Unforeseen changes in the operation of the NHS The NHS is, by its very nature, subject to national

changes in government policy as well as local politically driven decisions. The Charitable Funds

Committee has identified this as a risk as it may mean initiatives or healthcare activities supported by AHCC are no longer delivered in the Airedale area. The Committee regularly liaises with NHS partners to understand the changes that they are facing at an early stage. Airedale Hospital & Community Charity is reliant on donations to allow it to make grants If income falls, then the Charity would not be able to make as many grants or enter into longer term commitments.

Reserves Policy

The Trustee has a target for reserves to fund up to three years of expenditure. This is to allow freedom to make grants when they are needed in anticipation of investment returns and donations. Reserves at this level will also permit the timely realisation of expendable endowments to make grants, on an exceptional basis, where required. No target figure was set. The level of unrestricted funds, has decreased between 31st March 2023 and 31st March 2024, from £1,036k to £1,013k. The reserves policy is reviewed on a three yearly basis alongside the investment policy.

Financial statements

Throughout 2023/24 the Charity continued to support a wide range of health-related activities benefitting both patients and staff. In general, they are used to purchase a variety of additional goods and services that the NHS is unable to provide.

Annual financial statements for the year ended 31 March 2024

Foreword

These financial statements cover the year from 1 April 2023 to 31 March 2024, and have been prepared by the trustee based on a going concern basis.

These accounts have been prepared by the Trustee in accordance with "Accounting and Reporting by Charities: Statement of Recommended Practice" (FRS 102) issued in October 2019, the Charities Act 2011, and the Charities (Accounts and Reports) Regulations 2008.

Main purpose of the funds held on trust

he main purpose of the charitable funds held on trust is to apply income for any charitable purpose relating to the National Health Service wholly or mainly for the services provided by the Airedale NHS Foundation Trust.

Statement of trustees' responsibilities

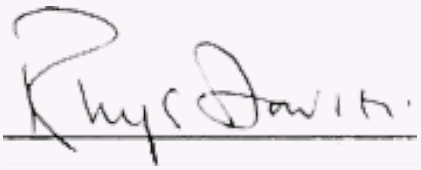
Under charity law, the trustee is responsible for preparing the trustee's annual report and accounts for each financial year which show a true and fair view of the state of affairs of the charity and of the excess of expenditure over income for that period.

In preparing these financial statements, generally accepted accounting practice requires that the trustee:

- select suitable accounting policies and then apply them consistently
- make judgments and estimates that are reasonable and prudent
- states whether the recommendations of the SORP FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements
- states whether the financial statements comply with the trust deed, subject to any material departures disclosed and explained in the financial statements
- prepares the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue its activities.

The trustee is required to act in accordance with the trust deed and the rules of the charity, within the framework of trust law. The trustee is responsible for keeping proper accounting records, sufficient to disclose at any time, with reasonable accuracy, the financial position of the charity at that time, and to enable the trustee to ensure that, where any statements of accounts are prepared by the trustee under section 132(1) of the Charities Act 2011, those statements of accounts comply with the requirements of regulations under that provision. The trustee has general responsibility for taking such steps as are reasonably open to the trustee to safeguard the assets of the charity and to prevent and detect fraud and other irregularities.

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 4 December 2024

Statement of Financial Activities for the year ended 31 March 2024

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total funds	
		2023/24	2023/24	2023/24	2023/24	2022/23
Income and endowments from:		£000	£000	£000	**£000**	£000
Donations and legacies	3	105	49	0	**154**	192
Other trading activities		86	0	0	**86**	90
Investments	5	41	0	0	**41**	27
Total incoming resources		**232**	**49**	**0**	**281**	309
Expenditure on:						
Raising funds	6	(103)	(24)	0	**(127)**	(105)
Charitable activities						
Grants Payable & Gifts in Kind distributed	7	(161)	(25)	0	**(186)**	(429)
Support costs	9	(37)	0	0	**(37)**	(35)
Total expenditure		**(301)**	**(49)**	**0**	**(350)**	(569)
Net gains/(losses) on investments	13	42	0	0	**42**	(47)
Net income/(expenditure)		**(27)**	**0**	**0**	**(27)**	(307)
Transfers between funds		4	0	(4)	**0**	0
Net movement in funds		**(23)**	**0**	**(4)**	**(27)**	(307)
Reconciliation of funds						
Total funds brought forward at 1st April 2021	18	1,036	0	4	**1,040**	1,040
Total funds carried forward at 31st March 2022		**1,013**	**0**	**0**	**1,013**	1,040

The notes at pages 41 to 51 form part of these accounts.

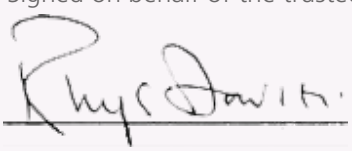
All gains and losses recognised in the year are included in the Statement of Financial Position All the results on the Statement of Financial Activities are derived from Continuing operations.

Balance Sheet as at 31 March 2024

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total at 31 March 2024	Total at 31 March 2023
		£000	£000	£000	**£000**	£000
Fixed Assets						
Investments	13	598	0	0	**598**	557
Total Fixed Assets		**598**	**0**	**0**	**598**	557
Current Assets						
Debtors	14	1	0	0	**1**	4
Cash and Cash Equivalents	15	506	29	0	**535**	584
Total current assets		**507**	**29**	**0**	**536**	588
Liabilities						
Creditors falling due within one year	16	92	0	0	**92**	57
Deferred income	16	0	29	0	**29**	48
New current assets/(liabilities)		**415**	**0**	**0**	**415**	483
Total assets less current liabilities		**1,013**	**0**	**0**	**1,013**	1,040
Total net assets or liabilities		**1,013**	**0**	**0**	**1,013**	1,040
The funds of the Charity	18					
Endownment Funds		0	0	0	**0**	4
Unrestricted Income Funds		1,013	0	0	**1,013**	1,036
Total Charity Funds		**1,013**	**0**	**0**	**1,013**	1,040

The notes at pages 41 to 51 form part of these accounts, signed on behalf of the trust by Rhys Davies (Chair of the Charitable Fund Committee).

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 4 December 2024

Statement of Cash Flows for the year ended 31 March 2023

	Note	31 March 2024 Total Funds	31 March 2023 Total Funds
		£000	£000
Cash flows from operating activities:			
Net cash provided by (used in) operating activities	17	**(91)**	(324)
Cash flows from investing activities:			
Dividends, interest and rents from investments	5	**41**	27
Proceeds from the sale of investments	13	**1**	42
Purchase of investments	13	**0**	(44)
Net cash provided by (used in) investing activities		**42**	25
Change in cash and cash equivalents in the reporting period		**(49)**	(299)
Change in cash and cash equivalents at the beginning of the reporting period	**15**	**584**	883
Change in cash and cash equivalents due to exchange rate movements		**0**	0
Cash and cash equivalents at the end of the reporting period		**535**	584

Notes on the accounts

1) Accounting Policies

a) Basis of Preparation

The financial statements have been prepared under the historic cost convention, with the exception of investments which are included at fair value.

The accounts (financial statements) have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 and the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011 and UK Generally Accepted Practice as it applies from 1 January 2019.

The accounts (financial statements) have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair view'. This departure has involved following Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

The trustee considers that there are no material uncertainties about the Airedale Hospital and Community Charity's ability to continue as a going concern. There are no material uncertainties affecting the current year's accounts.

In future years, the key risks to the charity are a fall in income from donations or investments but the trustee has arrangements in place to mitigate those risks (see the 'Principal Risks and Uncertainties' section of the annual report for more information)

b) Funds Structure

Where there is a legal restriction on the purpose to which a fund may be put, the fund is classified either as:

- a restricted fund or
- an endowment fund.

Restricted funds are those where the donor has provided for the donation to be spent in furtherance of a specified charitable purpose.

Endowment funds arise when the donor has expressly provided that the gift is to be invested and only the income of the fund may be spent. These funds are sub analysed between those where the trustee has the discretion to spend the capital (expendable endowment) and those where there is no discretion to expend the capital (permanent endowment).

The charity has one permanent endowment fund. The income of the Winifred Naylor Allen Endowment Fund can be used for nurse training awards.

Those funds which are neither endowment nor restricted income funds, are unrestricted income funds which are sub analysed between designated (earmarked) funds where the trustee has set aside amounts to be used for specific purposes or which reflect the non-binding wishes of donors and unrestricted funds which are at the trustee's discretion, including the general fund which represents the charity's reserves.

The major funds held in each of these categories are disclosed in note 18.

c) Incoming resources

All incoming resources are recognised once the charity has entitlement to the resources, it is probable (more likely than not) that the resources will be received and the monetary value of incoming resources can be measured with sufficient reliability.

Where there are terms or conditions attached to incoming resources, particularly grants, then these terms or conditions must be met before the income is recognised as the entitlement condition will not be satisfied until that point. Where terms or conditions have not been met or uncertainty exists as to whether they can be met then the relevant income is not recognised in the year but deferred and shown on the balance sheet as deferred income.

d) Gifts in kind

Gifts in kind, such as food and care packages are not accounted for when they are accepted and immediately distributed unless a single donation is material.

The vast majority of items donated to Airedale Hospital & Commmunity Charity fell into this category.

Gifts of tangible assets such as TV's, microwaves and fridges, which have an individual value of at least £100, are recognised as a donation at fair value (market price) on receipt and charitable expenditure when they are distributed. In 2023/24, £nil has been included in donations and expenditure to reflect this (2022/23 £nil).

Where gifts in kind are held before being distributed to beneficiaries, they are recognised at fair value as stock until they are distributed. No items were undistributed as at 31st March or had no fair value.

e) Incoming Resources from Legacies

Legacies are accounted for as incoming resources either upon receipt or where the receipt of the legacy is probable.

Receipt is probable when:

- confirmation has been received from the representatives of the estate(s) that probate has been granted
- the executors have established that there are sufficient assets in the estate to pay the legacy and
- all conditions attached to the legacy have been fulfilled or are within the charity's control.

If there is uncertainty as to the amount of the legacy and it cannot be reliably estimated then the legacy is shown as a contingent asset until all of the conditions for income recognition are met.

f) Incoming Resources from Endowment Funds

The incoming resources received from the invested endowment fund are wholly restricted.

g) Resources expended and irrecoverable VAT

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to each category of expense shown in the Statement of Financial Activities. Expenditure is recognised when the following criteria are met:

- there is a present legal or constructive obligation resulting from a past event
- it is more likely than not that a transfer of benefits (usually a cash payment) will be required in settlement
- the amount of the obligation can be measured or estimated reliably.

Irrecoverable VAT is charged against the category of resources expended for which it was incurred.

h) Recognition of expenditure and associated liabilities as a result of grant

Grants payable are payments made to linked, related party or third party NHS bodies and non NHS bodies, in furtherance of the charitable objectives of the funds held on trust, primarily relief of those who are sick.

Grant payments are recognised as expenditure when the conditions for their payment have been met or where there is a constructive obligation to make a payment.

A constructive obligation arises when:

- the charity has communicated its intention to award a grant to a recipient who then has a reasonable expectation that they will receive a grant or
- the charity has made a public announcement about a commitment which is specific enough for the recipient to have a reasonable expectation that they will receive a grant or
- there is an established pattern of practice which indicates to the recipient that we will honour our commitment.

The trustee has control over the amount and timing of grant payments and consequently where approval has been given by the charitable fund committee, on behalf of the trustee, and any of the above criteria have been met then a liability is recognised. Grants are not usually awarded with conditions attached. However, when they are then those conditions have to be met before the liability is recognised.

Where an intention has not been communicated, then no expenditure is recognised but an appropriate designation is made in the appropriate fund. If a grant has been offered but there is uncertainty as to whether it will be accepted or whether conditions will be met then no liability is recognised but a contingent liability is disclosed.

i) Allocation of support costs

Support costs are those costs which do not relate directly to a single activity. These include some staff costs, costs of administration and independent examination costs. Support costs have been apportioned between fundraising costs and charitable activities on an appropriate basis.

The analysis of support costs are shown in note 9.

j) Fundraising Costs

The costs of generating funds are those costs attributable to generating income for the charity, other than those costs incurred in undertaking charitable activities or the costs incurred in undertaking trading activities in furtherance of the charity's objects. The costs of generating funds represent fundraising costs together with investment management fees.

k) Charitable activities

Costs of charitable activities comprise all costs incurred in the pursuit of the charitable objects of the charity. These costs, where not wholly attributable, are apportioned between the categories of charitable expenditure in addition to the direct costs. The total costs of each category of charitable expenditure include an apportionment of support costs as shown in note 7.

l) Fixed Asset Investments

Investments are a form of basic financial instrument. Fixed asset investments are initially recognised at their transaction value and are subsequently measured at their fair value (market value) as at the balance sheet date. The Statement of Financial Activities includes the net gains and losses arising on revaluation and disposals throughout the year. Quoted stocks and shares are included in the Balance Sheet at the current market value quoted by the investment analyst, excluding dividend. Other investments are included at the trustee's best estimate of market value.

The main form of financial risk faced by the charity is that of volatility in equity markets and investment markets due to wider economic conditions, the attitude of investors to investment risk, and changes in sentiment concerning equities and within particular sectors or sub sectors.

All investments are held in a portfolio which are managed by Rathbone LLP.

Further information on the investments can be found in note 13.

m) Debtors

Debtors are amounts owed to the charity. They are measured on the basis of their recoverable amount.

n) Cash and cash equivalents

Cash at bank and in hand is held to meet the day to day running costs of the charity as they fall due. Cash equivalents are short term, highly liquid investments, held in interest bearing savings accounts.

o) Creditors

Creditors are amounts owed by the charity. They are measured at the amount that the charity expects to have to pay to settle the debt.

Amounts which are owed in more than a year are shown as long term creditors. At the accounting date, Airedale Hospital and Community Charity had no long term creditors.

p) Realised gains and losses

All gains and losses are taken to the Statement of Financial Activities as they arise. Realised gains and losses on investments are calculated as the difference between sales proceeds and opening carrying value (purchase date if later). Unrealised gains and losses are calculated as the difference between the market value at the year end and opening carrying value (or purchase date if later).

q) Staff costs and pensions

There are no staff directly employed by the charity. However, The Charity Manager and Charity Assistant employed by Airedale NHS Foundation Trust are considered to be employees of the charity employed by a related party.

Airedale NHS Foundation Trust re-charge the Charity for support costs which include a percentage of costs for several members of staff.

These staff members belong to the NHS Pension Scheme which is an unfunded defined benefit scheme which is accounted for as a defined contribution scheme. The recharge from Airedale NHS Foundation Trust includes the employee contributions to that scheme. For more information on the NHS Pension Scheme refer to the Airedale NHS Foundation Trust annual report and accounts.

2) Related Party Transactions

Airedale NHS Foundation Trust is the corporate trustee of the Airedale Hospital and Community Charity and is its main grant beneficiary - they are therefore related parties. Grants paid by the charity to Airedale NHS Foundation Trust are detailed in note 8. Airedale NHS Foundation Trust makes a number of clerical and transaction services available to the charity, in accordance with a service level agreement. These include:

- fundraising services at a cost of £90k (£74k in 2022/23) - see note 6.
- financial administrative services at a cost of £33k (£32k in 2022/23) in support of the charity's grant making activities which are included within support costs - see note 9

The charges made by Airedale NHS Foundation Trust for fundraising services constitute the costs of the Charity Manager and Charity Assistant. The amounts paid for administrative services are due under a service level agreement and are set at an amount which allows Airedale NHS Foundation Trust to recover its costs.

None of the members of the Airedale NHS Foundation Trust Board or parties related to them has undertaken any transactions with the Airedale Hospital and Community Charity or received any benefit from the charity in payment in kind. Board members received no honoraria, expenses or emoluments in the year.

3) Income from donations and legacies

	Unrestricted funds		**Restricted funds**		**Total**	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000	**£000**	£000
Donations	92	83	0	0	**92**	83
Legacies	13	12	0	0	**13**	12
Grants receivable	0	77	49	20	**49**	97
Gifts in Kind (material)	0	0	0	0	**0**	0
Total	**105**	172	**49**	20	**154**	192

Donations contains corporate donations and gifts from individuals i.e.members of the public, relatives of patients and staff.

4) Role of Volunteers

Like all charities, the Airedale Hospital and Community Charity is reliant on a team of volunteers for its smooth running. Our volunteers perform the following role:

- fund advisors - there are circa 70 Airedale NHS Foundation Trust staff who support the charitable funds committee when deciding how the charity's designated funds should be spent. These funds are designated (or earmarked) by the charitable fund committee to be spent for a particular purpose or in a particular ward or department. Each fund advisor has delegated powers to use the designated funds in accordance with the committee's wishes. The committee determines what each fund can be spent on and the amount that can be spent in a year.
- fundraisers - there are currently 2 local volunteers who actively fundraise for Airedale Hospital and Community Charity.

In accordance with the SORP, due to the absence of any reliable measurement basis, the contribution of these volunteers is not recognised in the accounts.

5) Gross investment income

	Unrestricted funds		Restricted funds		Total	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000	**£000**	£000
Investments listed on Stock Exchange	16	14	0	0	**16**	14
Other Investments	0	0	0	0	**0**	0
Bank interest	25	13	0	0	**25**	13
Total	**41**	27	**0**	0	**41**	27

6) Analysis of expenditure on raising funds

	Unrestricted funds		Restricted funds		Total	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000	**£000**	£000
Charity Manager*	53	46	0	0	**53**	46
Communications and Charity Assistant	22	28	0	0	**22**	28
Community Fundraiser**	15	0	24	0	**39**	0
Other	13	11	0	20	**13**	31
Total	**103**	85	**24**	20	**127**	105

* Employed since August 2019 by Airedale NHS Foundation Trust.
** Employed since Feb 2023 by Airedale NHS Foundation Trust.

7) Analysis of charitable expenditure

The charity did not undertake any direct charitable activities on its own account during the year. All of the charitable expenditure was in the form of grant funding.

Grants were approved in favour of Airedale NHS Foundation Trust, to carry out activities that will benefit NHS patients and their families.

	Grant funded activity		**Total**	
	2023/24	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000
Patients welfare and amenities	23	89	**23**	89
Staff welfare and amenities	30	44	**30**	44
Staff training	16	20	**16**	20
Medical equipment	22	8	**22**	8
IT equipment	0	0	**0**	0
Ward environment	95	268	**95**	268
Gifts in Kind (material – distributed)	0	0	**0**	0
Total	**186**	429	**186**	429

8) Analysis of grants

The charity does not make grants to individuals. All grants are made to the Airedale NHS Foundation Trust to provide for the care of NHS patients in furtherance of our charitable aims. The total cost of making grants, including support costs, is disclosed on the face of the Statement of Financial Activities and the actual funds spent on each category of charitable activity, is disclosed in note 7.

The trustee operates a scheme of delegation for charitable funds, under which fund advisors initiate the day to day disbursements on their projects in accordance with the directions set out in standing orders and financial instructions:

Institution receiving grant support:	**Total amount paid**	Total amount paid
	2023/24	2022/23
	£000	£000
Airedale NHS Foundation Trust	186	429
Total	**186**	429

9) Allocation of support costs and overheads

Support and overhead costs are allocated against charitable activities. Governance costs are those support costs which relate to the strategic and day to day management of a charity. The bases of allocation used is as follows:

- expenditure: this is a proportion based on the average fund balance during the year. This is used where the trustee considers this is a more equitable treatment to avoid disadvantaging funds with high volume, low value transactions.

	Charitable activities		Basis
	2023/24	2022/23	
	£000	£000	
Independent Examination	2	1	Expenditure
Investment Management	1	1	Expenditure
Financial administration	33	32	Expenditure
Bank Charges	1	1	Expenditure
Total	**37**	35	

'There are no support staff directly employed by the charity. Recharges are made for Trust staff time. The recharge is shown on the Financial Administration line.

	Unrestricted funds		Restricted funds		Total	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000	**£000**	£000
Charitable activities	37	35	0	0	**37**	35
Total	**37**	35	**0**	0	**37**	35

10) Analysis of staff costs and remuneration of key management personnel

	2023/24	2022/23
	£000	£000
Salaries and wages	86	60
Social security costs	10	6
Employers pension contribution	13	8
Total	**109**	74

The average number of full-time equivalent employees (employed by a related party) during the year was 3 (2022/23: 1.6), providing fundraising services to the charity.

11) Trustee remuneration, benefits and expenses

Members of Airedale NHS Foundation Trust board give their time freely and receive no remuneration for the work that they undertake in relation to Airedale Hospital and Community Charity.

12) Independent Examiner's remuneration

The independent examiner's remuneration of £2k (2022/23: £1k) related solely to the independent examination with no other additional work being undertaken (2022/23 £nil). Independent Examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny involving the examiner checking for specific matters only. Because it is narrowly defined and does not involve forming an opinion as to whether the accounts are 'true and fair', the fees are reduced.

13) Fixed Asset investments

Movement in fixed asset investments	**2023/24**	2022/23
	£000	£000
Market value brought forward	557	602
Add: additions to investments at cost	0	44
Less disposals at carrying value	(1)	(42)
Add net gain (loss) on revaluation	42	(47)
Market value as at 31 March	**598**	557

Fixed asset investments by type	**2023/24**	2022/23
	£000	£000
UK Equities & Equity Funds	598	557
Total	**598**	557

All investments are carried at their fair value.

The charitable funds committee sets 5% of market value as at 31 March as the threshold for reporting material investments. As at 31 March 2024 the following investment was considered material:

Movement in fixed asset investments	**2023/24**	**2023/24**	2022/23	2022/23
	£000	**%**	£000	%
Rathbone Unit Trust Management Core Investment Fund for Charities	598	100	557	100
Mayfair Capital in Property Income Trust for Charities	0	0	0	0
Castlefield Best Sustainable Income fund	0	0	0	0
Castlefield Real Return fund	0	0	0	0
Castlefield Best Sustainable UK Smaller Companies Fund	0	0	0	0
Market value as at 31 March	**598**	100	**557**	100

The main risk from financial instruments lies in the combination of uncertain investment markets and volatility in yield. The impact of rapidly rising interest rates over the last year have caused stress in financial markets.

Airedale Hospital and Community Charity manages these investment risks by retaining expert advisors (for 2023/24 - Rathbones LLP) and operating an investment policy that provides for a high degree of diversification of holdings within investment asset classes. All investments were made in companies listed on a UK stock exchange or incorporated in the UK and therefore all investments are treated as investment assets in the UK.

14) Analysis of current debtors

Debtors under 1 year	**2023/24**	2022/23
	£000	£000
Other debtors	1	4
Total	**1**	4

15. Analysis of cash and cash equivalents

	2023/24	2022/23
	£000	£000
RBS Bank Account	500	509
Barclays Current Account	34	74
Investment account (cash held)	1	1
Total cash and cash equivalents	**535**	584

16. Analysis of liabilities

Creditors falling due within 1 year	2023/24	2022/23
	£000	£000
Other creditors	92	57
Total cash and cash equivalents	**92**	57

Other creditors represent sums owed at the year end by the charity to a related party, Airedale NHS Foundation Trust, for costs incurred by the Trust on behalf of the charity in the furtherance of the charity's objectives.

Deferred income	2023/24	2022/23
	£000	£000
Grants received – restricted funds	29	48
Total cash and cash equivalents	**29**	48

17. Reconciliation of net income/(expenditure) to net cash flow from operating activities

	2023/24	2022/23
	£000	£000
Net income/(expenditure) for 2022/23 (as per the Statement of Financial Activities)	(27)	(307)
Adjustments for:		
(Gains)/losses on investments	(42)	47
Dividends, interest and rents from investments	(41)	(27)
(Increase)/decrease in debtors	3	(1)
Increase/(decrease) in creditors	16	(36)
Net cash provided by (used in) operating activities	**(91)**	(324)

18. Analysis of charitable funds

a) Analysis of endowment fund movements

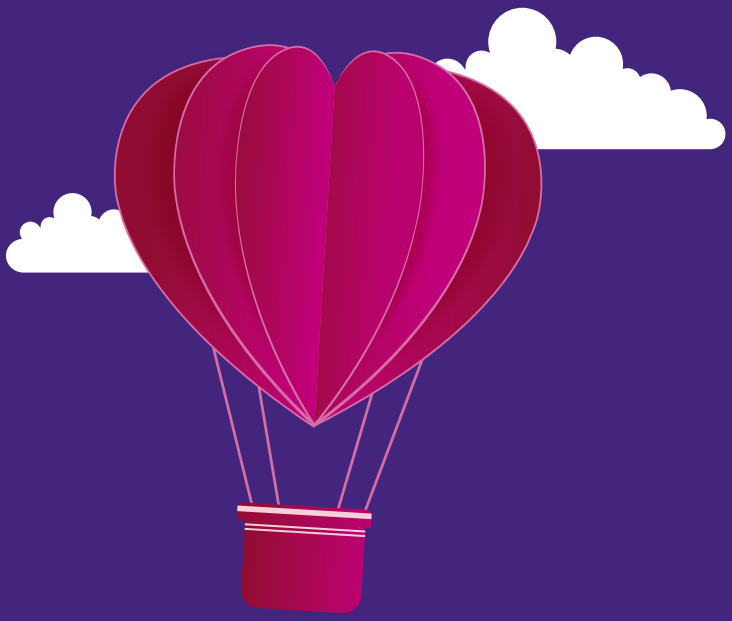
	Fund balance brought forward 1 April		Income		Expenditure		Transfers		Gains and Losses		Fund balance carried forward 31 March	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
	£000	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
W.N. Allen	4	4	0	0	0	0	-4	0	0	0	0	4
Total	**4**	4	**0**	0	**0**	0	**(4)**	0	**0**	0	**0**	4

b) Analysis of unrestricted and material designated fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Transfers		Gains and Losses		Fund balance carried forward 31 March	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
Fund name:	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
Where its Needed (WIN) Fund	161	237	105	145	(100)	(211)	4	0	8	(9)	**178**	161
People Health and Wellbeing Fund	220	246	15	14	(108)	(31)	0	0	8	(9)	**135**	220
HODU	60	205	44	46	(11)	(186)	0	0	3	(5)	**96**	60
Airedale Breast Unit Fund	94	102	11	7	(14)	(11)	0	0	4	(4)	**95**	94
Emergency Department Appeal	14	0	40	14	(6)	0	0	0	2	0	**50**	14
Allum Legacy	44	45	0	1	0	0	0	0	2	(2)	**46**	44
Diabetic Fund	45	50	0	1	(5)	(4)	0	0	2	(2)	**42**	45
Pathology Research	37	40	1	0	(3)	(1)	0	0	2	(2)	**37**	37
Airedale Baby & Child (ABC)	17	0	14	17	(5)	0	0	0	1	0	**27**	17
Gastroenterology Fund	22	24	1	0	(2)	(1)	0	0	1	(1)	**22**	22
Other	322	394	49	51	(95)	(110)	0	0	9	(13)	**285**	322
Total	**1,036**	1,343	**280**	151	**(349)**	(344)	**4**	0	**42**	(47)	**1,013**	1,036

c) Analysis of restricted fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2023/24	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23	**2023/24**	2022/23
Fund name:	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
WIN Fund	0	0	45	18	(45)	(18)	0	0	**0**	0
ED Fund	0	0	2	2	(2)	(2)	0	0	**0**	0
Total	**0**	0	**47**	20	**(47)**	(20)	**0**	0	**0**	0



Airedale Hospital & Community Charity
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@AiredaleCharity

Independent Examiner's Report to the Trustee of
of Airedale Hospital & Community Charity

Independent examiner's report to the trustee of Airedale Hospital & Community Charity
I report to the charity trustee on my examination of the accounts of Airedale Hospital & Community Charity (the Trust) for the year ended 31 March 2024.

Responsibilities and basis of report
As the charity trustee of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement
Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a member of the Institute of Chartered Accountants in England & Wales which is one of the listed bodies.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Richard J Hudson FCA
Stirk Lambert & Co
Chartered Accountants
Russell Chambers
61a North Street
Keighley
West Yorkshire
BD21 3DS

15/01/2025

Airedale Hospital & Community Charity

England & Wales - Charity number 1050730

Accounts

AIREDALE HOSPITAL & COMMUNITY CHARITY

NHS
Airedale
NHS Foundation Trust

Annual Report 2022|23



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A message from Rhys Davies

Chair of the Charitable Funds Committee

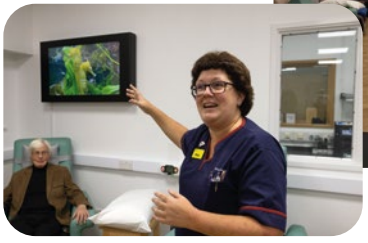
Airedale Hospital and Community Charity has been around in one form or another for almost 30 years. We relaunched the Charity just over three years ago and since then it has gone from strength to strength. We created a new strategy and a new team to deliver it. Feedback shows this is going really well.

Reflecting that our Charity has seen many changes, it is still here to lend a helping hand to the Airedale community when they need it most. With that in mind and the incredible anniversary in 2023 marking 75 years of our wonderful NHS it has made me ponder how the Charity continues to go from strength to strength? What has made it become a well-known and trusted charity over the past three years? The answer I keep coming back to is you, our Airedale community.

Since relaunching, AHCC has been supported by hundreds, if not thousands of patients, families, schools and businesses who, like us, love Airedale and the part that the Trust plays in their lives. The stories, the faces and the support you have shown are key to our Charity, putting the Airedale community at the heart of everything we do.

Airedale HODU
Haematology & Oncology Day Unit





Late last year we were proud to hold the official opening of our newly refurbished Haematology & Oncology Day Unit. The refurbishment, which cost around £175k to complete, has made an incredible difference to the patients and staff who use it. I was delighted to speak to previous patients at the event who told me about the impact this work will have for patients in the future. New chairs will make it comfortable for patients to sit for long periods of time whilst receiving treatment and there is even an interactive fish tank to give a focal point and distraction. I would like to say a huge thank you to the team for seeing this project through and to Davric Construction who undertook the work on our behalf. A big thank you should also go to the supporters; without their generosity this project would not have happened.

One of my highlights of the past year was taking part in our first ever winter wellbeing grants. One of our core objectives is to support our colleagues and their wellbeing. Our grant scheme encouraged staff to apply for items that would make a real difference to their team's wellbeing, tangible items that will make things better. We had an overwhelming response, funding items and projects worth over £15k and benefitting a huge proportion of our employees. It was heart-warming to hear how AHCC had the power to impact the daily working lives of so many people, which in turn has an impact on the patients they care for. We hope that in the coming years this grant programme will go from strength to strength.

The Charity has always been in a great position to make a real difference and with the announcement that Airedale is on the government's new hospital programme part of our future focus will be on how the Charity can support that. We will be sure to keep you updated with our strategy and plans.

On behalf of the Charity and the Trust please accept my wholehearted thanks for your kindness and help.

A message from Jodie Hearnshaw

Charity Manager



Wow, what a year! We say this in every annual report, almost certain that things will never top it. Yet, here we are again saying it's been our best year yet. We can only imagine what next year will bring!

Throughout each year since our relaunch in 2020 we have been astounded, humbled and at times rendered speechless by the stories we hear, the people we see and the money being raised to support our organisation. People raising money in memory of the loved ones they have lost, people saying thank you, taking part in weird and wonderful challenges and of course our young ones stepping up at school to take part in competitions and awareness days.

Wherever you fit into the above, if you are a bystander watching our journey from afar, a regular donor or you are planning your future support please know that we see you and together we are saying a huge thank you.

It is the first time you have heard from me personally in one of our annual reports so I wanted to take the opportunity to introduce myself properly. I have worked at Airedale for over 20 years in various roles and am extremely proud to now lead the AHCC team. Following the relaunch, the team started out with just me and a vision and goal to help the Airedale community. As a local resident and someone who cares for Airedale deeply I was determined that our community and our wonderful people should be at the heart of every little thing we do at AHCC. Working with you, for you.

Little could I have imagined the incredible growth that we have seen in such a short space of time. This year, with the help of NHS Charities Together, we welcomed our third team member, Laura, who has taken on the role of community fundraiser. She is the one you will see when you see our famous pink and orange branding popping up in your local supermarket or at community events. Please make sure you say hello when you see her out and about.

Over the last few years we have raised more money than ever before but we've also spent more, investing in more projects, more equipment and better facilities which has ultimately helped even more people. This year, for the first time since our relaunch we have been able to give back nearly half a million pounds to Airedale NHS Foundation Trust. This is an incredible amount of money and it is because of you all.

It's true to say that there is still a lot more to come. Like everyone, we are super excited to be getting a brand new home in the not too distant future. This news might have left you wondering why we need to carry on raising funds and what the purpose of our Charity will be once we have our new hospital. Simply put, we keep going. We don't stop. Our mission to enhance patient care and employee wellbeing at Airedale NHS Foundation Trust will continue for as long as there is a need.

As a team we remain committed to supporting our local community and the staff that care for them when they need it most. We will continue to provide the added extras, the nice-to-have items that are over and above NHS provision because these are the little things that make a huge difference.

Our next mission, and one we are already planning, will be supporting Airedale to make the new hospital the best it can possibly be as well as continuing to support the amazing projects and colleagues we work with across our organisation every single day.

Thank you to each and every person that has helped us this year: no matter how big or small your help makes it all worthwhile. I hope you enjoy reading about our year.

What a Wonderful year!

2022

We had a little help in April when we were invited to visit Keighley Cougars for their first home game of the season. Local scouts from Oakworth had a fabulous time helping with the bucket collection to raise funds for their local hospital.





April also saw the Airedale chaplaincy team came together to raise over £100 for the critical care appeal during Ramadan celebrations.

April



Airedale teams once again took to the water to take part in the Skipton Rotary Dragon Boat race. Teams from Airedale's outpatients department and the Covid vaccination centre rowed their socks off to raise money for their colleagues' and patients' wellbeing.



May

It was power tools at the ready in June when work started on our biggest project to date: the refurbishment of our haematology & oncology day unit.

The first of our two ChargeBoxes arrived onsite ready to keep our patients and visitors charged up and in touch with their loved ones.





June



On your marks, get set, go! Runners sprinted to action in the Leeds 10k including Airedale team member Tom and his partner Jenni who did an amazing job representing AHCC.



The nation raised their teacups to celebrate the anniversary of our wonderful NHS in July. People across the length and breadth of the Airedale community held bake sales and tea parties.

July



The sun was shining for a wonderful day at Malham Show. Set against a stunning back drop the team were able to chat to local residents, visitors and exhibitors as well as showcasing some of our projects and work.

Regular supporters, Sutton Cricket Club, held their annual cricket match raising an incredible £500 for the children's unit at Airedale.



August

Gerry and Tony from Airedale's own IT team set off on another long walk to raise money AHCC. Walking the 29 miles from Leeds to Skipton this was their biggest challenge yet. Together they raised nearly £500 and are already planning the next one!



September



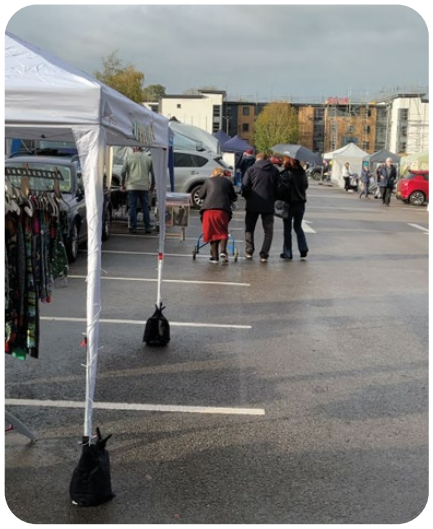


Funding from Arnold Clark meant we were able to take our paediatric diabetes patients on their annual activity day again in 2022. The day was the second of its kind funded by AHCC. More than 20 children attended along with their parents and members of the paediatric diabetes team at Airedale. The group took part in lots of physical activities at High Adventure Outdoor Centre, showing that their condition does not stop them from doing the things others do. Read more about this further on!

October



We worked with friends in November at our first winter market at Airedale, hosted in collaboration with the Friends of Airedale. The event saw nearly 40 local businesses showcasing their products and a visit by the rock choir singing some of their favourite hits. The event raised over £1,000 and will return in 2023.



November

Airedale's Nightingales Day Nursery led the way for fundraising at Christmas with their fabulous Fayre. Supported by the children, their parents, staff and other family members the day raised nearly £700.

AHCCs Christmas Gift Appeal took off again this year. Supported from every corner of our local community, every patient in hospital on Christmas day was able to unwrap a gift. Gifts came from local schools, members of staff and local residents.





December

2023



We kicked off January welcoming a new partnership with Ben Rhydding Golf Club. Andy Williams chose AHCC as his charity during his captaincy in 2023. Andy said:

"I chose Airedale Hospital and Community Charity as supporting a local charity is important to me. I'm really pleased to be doing this for a good local cause. Everyone at the club has been involved with Airedale hospital in one way or another: children have been born and people have been treated here over the years."

January



To celebrate the month of love we launched our 'show your love for Airedale' campaign. The campaign on our social media encouraged people to spread their love across the Airedale community, including supporting causes close to their hearts.



February

As well as taking our Airedale AOK campaign to the road for World Book Day we surprised colleagues in March with a random acts of kindness afternoon. Our team delivered treats in secret, leaving them on desks, by doors and in staff rooms, all to give our colleagues a boost.



March

About us

Airedale Hospital & Community Charity is the official charity of Airedale NHS Foundation Trust. We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire.



What we do

We want everyone who needs our services to receive the best possible care and support. Our mission is to support Airedale NHS Foundation Trust to enhance patient care and employee wellbeing.

The funds and support we give enable our colleagues to go above and beyond what would otherwise be possible.

Thanks to the generosity of our supporters, we are able to support and invest in areas in line with the strategy of Airedale NHS Foundation Trust. We do this by supporting our people, putting the patient in the centre of everything we do, embracing and encouraging progression, actively seeking out and advocating partnership and collaboration and caring for the needs of our local population.

Our vision, mission, values and strategy

Introduction

Airedale Hospital & Community Charity is the dedicated charity of Airedale NHS Foundation Trust (ANHSFT). We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire. We want everyone who uses ANHSFT services to receive the best possible care and support.

Our Charity was formed in 1995, originally known as Airedale NHS Trust Charitable Funds.

In 2020 we rebranded and became known as Airedale Hospital & Community Charity to ensure we reflected all of the services our Trust provides, and our mission and values both for now and into the future.

Our vision is to contribute to ensuring that everyone who needs ANHSFT's services or who is employed by ANHSFT receives the best possible care and support.

Our mission is to support ANHSFT to enhance patient care and employee wellbeing by raising awareness, proactively generating funds and supporting others.

Our values

We promise:

- We will always put you first.
- We will always respect your confidentiality and your right to privacy.
- We will never put you under any pressure and always respect your choice.
- We will always work in a timely, effective and cost-efficient way.
- We will always use gifts wisely. We respect our position as custodians of supporters' donations.
- Even though we don't know what the future might hold we will always do our best to uphold any wishes you have about the use of a gift or donation.

To achieve this, we have four strategic objectives:

- To empower and assist Airedale NHS Foundation Trust to be an anchor organisation within the community.
- To promote understanding of and increase charitable giving to Airedale Hospital & Community Charity and demonstrate the difference this makes.
- To champion, influence and invest in areas across ANHSFT in line with the Trust's 5 Ps strategy. This will include providing support for our colleagues and **people**; putting our **patients** and **population** at the heart of everything we do; working together in **partnership**; and always moving forward and **progressing**.
- To be an efficient, responsive, financially sound, sustainable, and well-governed organisation, that leads by example. We will actively promote and champion equality, diversity and inclusion, and invest in and care for our staff.

Our team



Jodie Hearnshaw
Charity Manager



Laura Hepworth
Community Fundraiser



Sarah Medus
Charity Accountant



Lucy Williams
Communications & Charity Assistant

Our committee

Year ending 31 March 2023

Rhys Davies
Chair & Non-Executive Director

David Crampsey
Medical Director & Deputy Chief Executive

Leanne Cooper
Chief Operating Officer

Joanne Harrison
Director of People & OD

Andrew Gold
Chair of Airedale NHS Foundation Trust

Andrew Dumbleton
Non-Executive Director

Fiona Barr
Director of Corporate Affairs

Annie McCluskey
Divisional Director of Nursing for Women's & Children's and Corporate Services

Post vacant
Public Governor

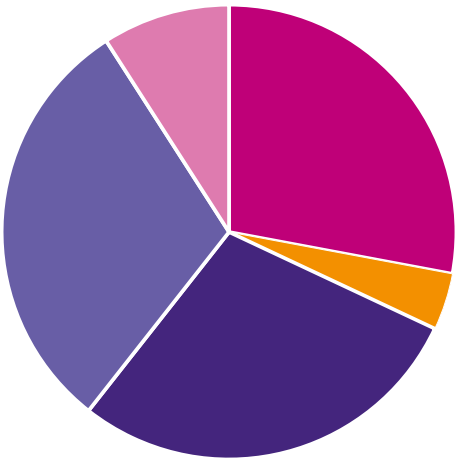
Elizabeth Stoppard
Consultant in Elderly Medicine

Year overview

income

£309,000

Donations	£83,000
Legacies	£12,000
Grants	£97,000
Gifts in kind	£0
Other	£90,000
Dividends	£27,000

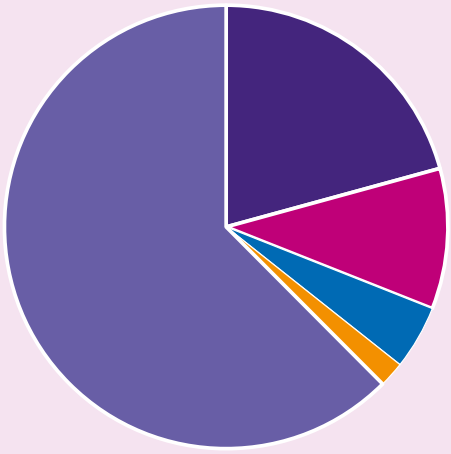


- Donations
- Legacies
- Grants
- Gifts in kind
- Other
- Dividends

spend

£429,000

Patient welfare	£89,000
Staff welfare	£44,000
Staff training	£20,000
Medical & IT equipment	£8,000
Ward environment	£268,000
Gifts in Kind (distributed)	£0



- Patient welfare
- Staff welfare
- Staff training
- Medical & IT equipment
- Ward environment
- Gifts in Kind (distributed)

Making Airedale AOK



"Thanks so much for accepting our request. We are really looking forward to receiving our mugs!"
Fleur Granger, BDC Long Covid Pathway

"Amazing! Thank you so much, the news has already given us a boost!"
Liz Varghese, Anaesthetics

"This is fabulous news – the team are absolutely delighted."
Sarah Fancy, ACCT

"Thank you so much for approving our application! We really appreciate your time and consideration for this, thank you, you have made a lot of people very happy!"
Emily Briganti, Therapies



"We are absolutely delighted and so grateful."
Julie Prest, Catering

AOK wellbeing grants

AHCC's first ever AOK winter wellbeing grants were launched in 2022. Staff members from across Airedale including our community teams and other sites were invited to apply to the Charity for help funding items that would make a difference to their teams across the long winter months.

Applications included a huge variety of items such as plants, radios, travel mugs and comfy chairs to name just a few. The applications were presented to our 'kindness krew' who considered the benefits and impact each application would make to our colleagues.

In total over £15k was provided in grants to support the staff across Airedale NHS Foundation Trust.

World Book Day

World Book Day is one of AHCC's favourite days of the year. As an opportunity to give back, the team took to the road once again to surprise five local schools.

This year colleagues at Airedale NHS Foundation Trust nominated –

All Saints Primary School in Ilkley

Bradley Both CP School

Stanbury Village School

East Morton Village School

St Michael's Primary School in Foulridge

Our team were welcomed into school assemblies, breakfast clubs and classrooms and loved giving a selection of health and wellbeing books to each school as a surprise.

We love World Book Day and with this project our team get to highlight the importance of reading and creativity as well as how showing kindness is important.

The visits also provide us with an opportunity to represent Airedale within the wider community, enabling our younger population to view Airedale as an anchor organisation within our patch.



Looking after our colleagues

Staff lottery

AHCC continued to run the Staff Lottery for employees of ANHSFT throughout the year. Every month players have the chance to win a share of prizes taken from 50% of the monthly lottery takings. Winnings are split into five prizes of different sizes with extra prizes added to celebrate special occasions such as Queen Elizabeth's Platinum Jubilee.

The rest of the money raised each month is added to AHCC's People Health & Wellbeing fund to support the health and wellbeing of our colleagues.

Throughout 2022/23 over £10,000 has been raised by members of the lottery and invested into wellbeing projects for our wonderful colleagues.

Staff wellbeing

Our People Health & Wellbeing fund has been full of action this year with lots of wellbeing initiatives supported across the organisation. We were proud to be able to support colleagues in a variety of ways:

- outdoor seating including wheelchair accessible picnic benches and covered pods
- annual Christmas lunches for staff
- AOK winter wellbeing grants
- support for the Airedale staff inclusion networks
- appliances such as fridges and microwaves
- furniture for staff rest areas
- supporting refreshments for wellbeing during extreme temperatures
- desk calendars

This year the AHCC team were delighted to be able to join the Trust's corporate induction programme to talk to colleagues about the Charity's support for their health and wellbeing from the very beginning of their Airedale journey.

Each month, new starters receive a warm welcome and a gift from the AHCC team. To keep them healthy and hydrated whilst at work colleagues are given their very own AHCC water bottle.



Team Airedale

Each year members of the Airedale community dedicate their time to help raise money for the Airedale community. Here are just a few of the incredible stories we have heard over the past year…

James





James Bush, from Ilkley, raised a staggering £30,000 for the Haematology and Oncology Day Unit (HODU) at Airedale Hospital, in memory of his father George Bush. On Friday 8 July, James held a clay pigeon shooting event at Denton Hall in Ilkley. 250 people from across the country attended the event and 31 teams competed in the clay pigeon shoot.

"The initial idea was to raise funds for HODU to generate enough money to provide chairs and equipment to improve the time that patients and their companions spent on the unit. This was all as a result of my father, George, receiving treatment on the unit for the best part of five years. The staff really made the treatment sessions more bearable, particularly with their light-hearted approach and demeanour: something that my father always commented on. I still can't believe the support we received for the event and would like to thank everyone involved, including those who took part and competed, those who donated and supported us at distance, as well as volunteers, and family and friends that helped me deliver the most fantastic day."

Once James and his family learned that HODU was having a complete refit, their goal was to try and raise 10% of the refit cost, which would have been about £17.5k. This goal was well and truly surpassed. Thank you, James, and everyone involved in such an incredible achievement.

Nicola

After Nicola's friend and colleague was diagnosed with terminal cancer. Nicola felt completely hopeless and so decided to do something for charity. Nicola decided to shave her head along with wild swimming every day in April when the water temperature was between just 8 and 15 degrees.

After her friend's experience they decided to support AHCC's HODU fund and in August 2022 Nicola presented a cheque totalling over an amazing £4,700.

We are delighted to say that Nicola's support hasn't ended with many more events and gatherings taking place. Thank you for your unwavering support Nicola and friends.



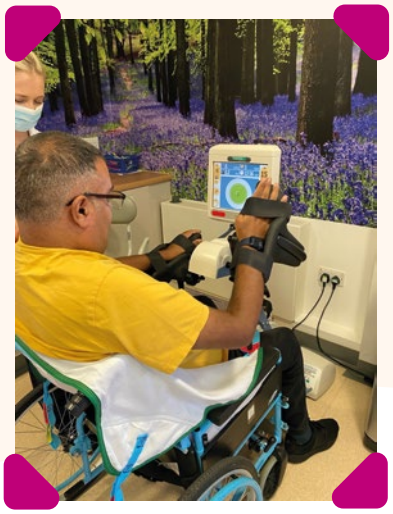
"I had lots of support from family, friends and colleagues and couldn't have done it without them; some even got in the river with me!"

Asam

"I wanted to raise funds to give something back to those who have suffered a life-changing diagnosis like myself and are being supported by the wonderful teams at Airedale. I can't put into words what the team at Airedale has done for me; nothing I do will show enough appreciation to them all. They have supported my recovery immensely both physically and mentally."

Asam raised an incredible £3,989 for ward 5 by undertaking an Everest Triathlon Challenge. Asam received treatment on the ward following a long stay on the Intensive Care Unit (ICU) and diagnosis of Guillain-Barré syndrome. Asam was admitted to Airedale Hospital on 5 February 2022 and spent over five months on ICU. His condition slowly improved and eventually he was stable enough to breathe for himself. With help he regained ability to swallow and use his voice and moved to ward 5 where he began his rehabilitation journey.

Asam begun his Everest Triathlon Challenge on 17 October, and it was supposed to last for a month however he managed to complete it in just over two weeks. The challenge was to wheel his wheelchair, walk in the hydrotherapy pool, and cycle in his wheelchair with specialist pedals, travelling the equivalent distance from Mount Everest Base Camp to its summit (approximately 20.5km).





Katie

"Experiencing the unit first-hand showed how incredible the nurses on the unit are. The support that they gave us was amazing, so we felt like we wanted to give something back. It was a fantastic event, and a great time was had by all. We'd like to thank all businesses that sponsored our bonfire and everyone who helped us out. We hope to do the event year after year!"

Katie & Matt held a sold-out family friendly bonfire in November. Over 400 people attended the event at their farm with over £800 raised for AHCCs Neonatal Unit fund. The couple chose to fundraise for the unit as their baby, Bonnie, was cared for on the unit when she was born in May 2022.

Several local companies sponsored the event, helping to make it so successful.



Young Airedale

Lucie, Archie, Erin & Holly





Archie, Erin and Holly along with Archie's mum Lucie baked up a storm in Ilkley to raise money for the AHCC Emergency Department Appeal. This terrific team held a cake sale in the town and raised an amazing £950.

William Wood Robertson



12-year-old William walked the Yorkshire Three Peaks in March to raise funds for Airedale Hospital and Community Charity. He raised a brilliant £923 specifically for Airedale's neonatal unit. William completed the challenge in less than 10 hours and was joined by his dad, and his siblings and mum for stretches of the walk. He decided to fundraise for the unit because his brother, Thomas, spent a month on the neonatal unit at Airedale when he was born 7 weeks premature in 2019.





NCS

A group of NCS Changemakers aged 16 and 17 from Craven College and Settle College walked 8km around Skipton and raised £170 to buy a robotic companion cat for ward 10 at Airedale. The group wanted to do this to support elderly patients at Airedale hospital as they have elderly family members who have been cared for at Airedale.

Cononley Primary School

Every year children from Cononley Primary School donate gifts for elderly patients who will be spending the festive period in hospital. This year six children went to Airedale Hospital to deliver the presents and were greeted by members of the hospital's nursing team.



"We can't thank Cononley Primary School enough for their generous donation. The gifts will bring joy and festive cheer to patients on ward 10 this Christmas." – Katie Widdop, Senior Sister, Ward 10, an elderly ward

How we care for our young ones

Annual Paediatric Diabetes Activity Day

One way we showed our love for our young community this year is through our annual paediatric diabetes day. In 2022 the event was funded through a grant AHCC received from the Arnold Clark Foundation. More than 20 children attended the event at High Adventure Outdoor Education Centre with their parents, along with clinicians from the hospital's paediatric diabetes team.

The aim of the paediatric diabetes group is to support the children to realise that their condition should not set them apart from others and should not stop them from doing things that other children without the condition do. This is why the group includes sports and physical activities within its offer.

Funded by AHCC a group of patients who were due to start secondary school spent the afternoon bowling and sharing experiences. The event offered the opportunity for great peer to peer support at a memorable time in their lives. A great time was had by all.





"The activity day was a huge success: we're really pleased we could organise it again this year. It was fun for the children and is a great way for them to meet others who are going through the same experience. We hope that it makes them feel less alone and gives them the awareness that having diabetes shouldn't stop them from doing anything. It also gave parents the chance to meet each other and network."

Rebecca Fox,

Paediatric Diabetes Nurse Specialist

AccuVein

With the help of Skipton Rotary Club we were delighted to fund a second AccuVein device for our Paediatric teams.

AccuVeins are small devices that are used to easily find veins in children who need a blood test or similar procedure. The vein viewer shines a bright green light and makes the veins stand out, helping clinicians to accurately find veins that are otherwise difficult to see. This new technology makes procedures much easier for both patients and clinicians.

This is the second device of its kind funded by AHCC, meaning more children can benefit as well as saving nursing time when trying to locate the equipment.

"The AccuVein device quickly and easily locates veins in babies and small children. Experiences for children in our care are improved by reducing the procedure time as well as making it less painful and traumatic. This in turn helps children to feel more comfortable and less afraid of future procedures and gives them an overall positive experience of the hospital setting."

Kirsty Randell
Matron, Children's Services







Look what we achieved together

Working together as a team across our community is extremely important to us.

We had the opportunity to collaborate with some amazing people throughout the year.

Although we can't mention them all, here are just a few…

Second Annual Rudolph Run



Lothersdale Agriculture Discussion Group's annual tractor run was back in 2022 and bigger than ever!

This year over 150 decorated tractors, Land Rovers and even a harvester set off on from Laycock making their way through Keighley and various towns where the Rudolph Run ended at Craven Cattle Market in Skipton. There were laps around Airedale and Skipton High Street too.

Hundreds of spectators lined the route and donations flooded in for the chosen causes. In total the group proudly donated over £7,700 to both AHCC and Manorlands.

Co-op community fund

We joined forces with the Co-op from October 2022. As a chosen charity for the Co-op community fund we are proud that members have chosen to support our efforts to fund furniture, equipment and plants to help us to continue to improve both indoor and outdoor wellbeing spaces for our patients, families, staff and the local community.



Sovereign Healthcare



Sovereign Healthcare generously made their annual donation of £8,000 for equipment and training purposes across Airedale NHS Foundation Trust. As well as donating funds, representatives from Sovereign Healthcare donated lots of play items and toys for our children's services to enjoy at Christmas.

Yorkshire Building Society



Yorkshire Building Society supported our Intensive Care for Airedale appeal by generously donating a grant of £1,500 to purchase sensory lights for each bed on the intensive care unit. The lights help to maintain normal day and night sleep patterns, improve delirium and have the potential to decrease a patient's length of stay on ICU.

Goat's Head pub, Steeton



The Goat's Head pub in Steeton raised £1,500 for Airedale Hospital and Community Charity by running their Goatbury music festival. The funds were raised for Airedale Hospital's Neonatal Unit. 17 acts performed throughout the day and raised an incredible amount of money.

"Goatbury 2022 was a huge success. It was a brilliant effort from everyone especially the fabulous team from the Goat's Head who opened their hearts and gave us the stage." Mike

M&S Ilkley



With the help of their staff and customers M&S Ilkley raised nearly £1500 in 2022 for AHCC's HODU fund. They were inspired to choose this special cause after their former colleague received great care and support during her time of need. By positioning collection tins at the end of till points customers have been donating any spare change they might have left over from their shopping. We are honoured that M&S Ilkley have decided to continue their support into the next year, helping us raise funds for the Haematology & Oncology Day Unit.

Quarry Fest



John & Jodie Driver along with the team at the New Quarry House in Cross Roads organised Quarry Fest as a way to say thank you to the neonatal team who looked after their daughter Layney-Mae when she was born nine weeks premature. The family team raised over an amazing £3,000 for the unit and are already looking forward to next year's event!

How we showed our love for Airedale

Here are just a few of the ways we gave back to Airedale NHS Foundation Trust this year.







HODU

One of our biggest achievements of the year was the incredible refurbishment of the Haematology & Oncology Day Unit (HODU). The £175k refurbishment saw huge changes including an additional treatment room, upgraded technology in all areas, and 12 pressure-relieving treatment chairs which ensure maximum comfort for patients receiving chemotherapy.

The rooms have all been decorated with a calm and bright feel to create the best possible environment for those having treatment as well as wall graphics and local images featuring in all areas. Patients were key in deciding what the new unit would look like including the colour schemes, style of furniture and mural choices.

The refurbishment was made possible by the donations received from the local community and a donation from The Friends of Airedale charity.

The new unit has been open to patients since October and was officially opened at a celebration event on Friday 4 November organised by Airedale Hospital & Community Charity. Donors and their families, staff and executives from the Trust, and other members of the local community were invited to attend. Yorkshire CCC cricketer George Hill, who was born at Airedale Hospital, cut the ribbon at the event.

Outpatient quiet room

We were excited to unveil a £13,500 refurbishment to transform a clinic room in our outpatients department into a comfortable, quiet room for patients to use after receiving a diagnosis of cancer or another life-changing condition.

It gives patients the opportunity to speak with a nurse specialist away from the clinic room. People can sit and reflect and ask any questions they have while in a comfortable and relaxed setting.

As well as funding the decoration of the room we provided new blinds, comfortable chairs and sofas as well as refreshment facilities. These little touches make a huge difference to our patients and their families when they need it most.

The room is already having an impact on patients. Most cancer diagnoses are given in outpatient clinics so having this space away from clinical areas to sit and digest new information allows people to reflect and ask any questions before they leave the department. Sometimes people forget to ask important questions immediately after receiving news, so having this separate, calm space enables people to ask for the information that they need.

A huge thank you goes out to the outpatient team who raised funds for the project.





ChargeBoxes

We have seen some incredible results from the ChargeBoxes that we proudly funded through a grant from NHS Charities Together.

The units provide 30 minutes of free, fast charging for all mobile devices and can be used by patients, visitors, and staff at Airedale Hospital. One box has been installed in the hospital's main entrance, which is a central location for the wards, and the other is located in the Emergency Department (ED) where people may spend lengthy amounts of time waiting. The charity team worked with the Trust's estates team, AGH Solutions, on the project. The charging units provide fast charging and are easy for people to use: you simply open an available locker, plug your device into the correct charging cable, lock the door, and leave your device to charge for 30 minutes.

We recognised the need to keep patients, visitors, and staff connected with loved ones. Unplanned visits to the ED are stressful, so being able to keep phones charged really helps to alleviate the anxiety caused by low batteries. Our aim was to improve experiences for patients and help people stay connected with family and friends in a time of need.

The charging stations make such a difference to people who are at the hospital for longer than planned, or who left home in a rush without a charged phone. In the first few days that the ChargeBox in the Emergency Department was up and running, it was used over 100 times which immediately showed us that it is making an impact on people coming to the ED. This initiative is also raising morale within our workforce as Airedale colleagues who need to charge their devices while they're working can now do so safely and securely. The most recent statistics show that in the first year of the ChargeBoxes being in place they were used over 15,000 times. An incredible asset for the Airedale community.

Support at the end of lives

Throughout the year we have worked with the Trust's palliative care team on several projects for patients receiving end of life care and their families.

Donations have enabled us to fund recliner chair beds so that families can stay at their loved one's bedside. Toiletry bags filled with essentials have made a real difference as well as bereavement boxes filled with items to support children going through the loss of a parent.

We also supported the team to roll out a scheme across every ward at Airedale to support the needs of families of patients coming to the end of their lives. Comfort trolleys are a simple idea that are making a huge impact. Each trolley is equipped with hot drink making facilities, a radio/CD player, flowers, snacks, hygiene items, candles and much more. The trolleys are wheeled into the patient's room meaning family members can stay close whilst caring for their own needs at such a difficult time.

This simple idea has brought comfort and support to hundreds of people that have used the facilities.



Nichola Tullett, who leads the Palliative Care team at Airedale explains, "Understandably, families want to spend as much time as they can with their loved ones towards the end of their lives, and it is really important that they feel they are able to do so. We want to do everything possible to support families at this very emotional time and the comfort trolleys allow staff to not only support their emotional needs, but their physical needs as well."



Wall graphics

Did you know that we have over a mile of corridors at Airedale?

We were proud to be able to brighten up the corridors of Airedale during the year. Pictures of colleagues, fundraisers, our equipment and technology and of course our beautiful surroundings line the wall for all to see.

Looking forward together

Thanks to you we have been able to show our love for Airedale again this year.

With your help our future is exciting.

Some of the key areas of focus for our Charity next year:



Anchor in the community

Our Charity continues to strive to be at the very heart of the Airedale community.

We will continue to fly the Airedale flag and use our position as ambassadors for the benefit of our local community. We will champion Airedale and celebrate its success.



Working with you

Our work with our local community will continue to grow with partnership opportunities and collaboration of all shapes and sizes including corporate and school partnerships. We will also continue to invest in young members of the Airedale community, helping them to grow and flourish.

Working with you, for you, will forever be at the heart of everything we do, making sure that our staff and patients help us make the biggest impact.



Airedale AOK

Our Airedale AOK (Acts of Kindness) will carry on encouraging others to show thanks, grow and educate our younger generation.

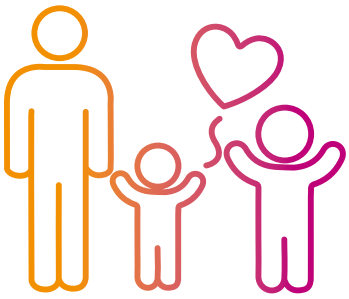
Kindness will be at the centre of everything we do and we will continue to inspire people to be kind to themselves and others.



Investing in Airedale

Airedale Hospital & Community Charity exists to support our local community of over 200,000 and the staff that care for them when they need it most. With your unwavering help AHCC will continue to raise funds and invest in our patients, staff and local community as set out in our objectives.

Our next mission, and one we are already planning, will be supporting Airedale to make the new hospital the best it can possibly be as well as continuing to support the amazing appeals, projects and colleagues we work with. We look forward to sharing this journey with you.



Airedale Ambassadors – volunteering, schools, young volunteers

We will aim to increase opportunities for volunteers of all ages to become ambassadors and encourage partnership working.

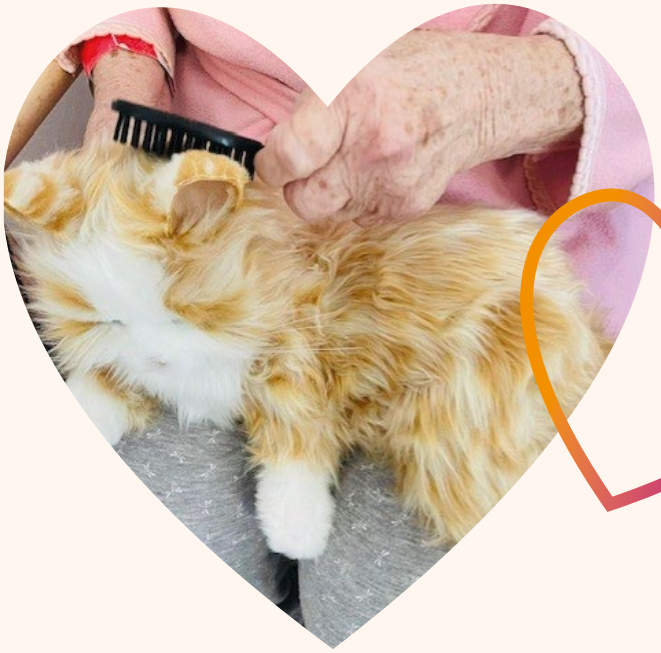
We are keen to link our charity even closer to our local communities and we pledge to make even stronger connections.


NHS


AIREDALE
HOSPITAL &
COMMUNITY
CHARITY
NHS
Airedale
NHS Foundation Trust
From: Joanne Baxter
Date: 7 June 22
£1,347
Show your love for Airedale Hospital


AIREDALE
HOSPITAL &
COMMUNITY
CHARITY
NHS
Airedale
From: St Anne's School
Keighley
Show your love for Airedale Hospital









Thank you!

To those we have mentioned and so many others... THANK YOU for showing your love for Airedale.

A closer look

Airedale Hospital & Community Charity has a Corporate Trustee, which is the Airedale NHS Foundation Trust Board of Directors. The Corporate Trustee presents the Airedale Hospital & Community Charity Annual Report together with the independently examined financial statements for the year ended 31 March 2023.

The Corporate Trustee is responsible for preparing the Annual Report and the financial statements in accordance with applicable law and UK Accounting Standards (UK Generally Accepted Accounting Practice). The law applicable to charities in England and Wales requires the Trustee to prepare financial statements for each financial year which show a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources of the Charity for that period.

The Corporate Trustee is responsible for keeping proper accounting records which disclose with reasonable accuracy the financial position of the Charity and enable them to ascertain that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the Trust Deed. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Report and financial statements include all the separately established funds for which Airedale NHS Foundation Trust is the sole beneficiary.

The members of the Board of Directors who served during the financial year ended 31 March 2023 and therefore acted as the Corporate Trustee were as follows:

Andrew Gold	Chair
Foluke Ajayi	Chief Executive
Rob Aitchison	Chief Operating Officer (until 13.11.2022)
Leanne Cooper	Chief Operating Officer (from 21.02.2023)
Amanda Stanford	Chief Nurse
Amy Whitaker	Director of Finance (until 04.09.2022)
Donna Cassidy	Interim Director of Finance (from 01.09.2022 until 31.10.2022)
Mike Savage	Director of Finance (from 31.10.2022)
Joanne Harrison	Director of People & OD
David Crampsey	Medical Director and Deputy Chief Executive
Victoria Pickles	Director of Corporate Affairs (until 17.06.2022)
Fiona Barr	Director of Corporate Affairs (from 01.12.2022)
Stuart Shaw	Director of Strategy & Planning
Nadira Mirza	Deputy Chair
Rhys Davies	Non-Executive Director
Andrew Dumbleton	Non-Executive Director
Melanie Hudson	Non-Executive Director
Ian Knight	Non-Executive Director
David Wharfe	Non-Executive Director until June 2022
Andy Withers	Non-Executive Director

Reference and administrative details for the Charity, Trustee and Advisers

The Charity

Airedale Hospital & Community Charity (the 'Charity') is a public benefit entity. The Trustee has regard for the Charity Commission's guidance on the public benefit requirement as set out in section 4 of the 2011 Charities Act. This report outlines the activities of the Charity in furthering the Charity's purposes for the public benefit.

Airedale Hospital & Community Charity are registered with the Charity Commission under the single registered number 1050730.

The Charity was entered onto the Central Register of Charities on the 15 November 1995 as Airedale NHS Charitable Funds and was formed under the umbrella charity model with several subsidiaries. Following structural changes within the NHS, the subsidiaries were removed in 2008. The Charity changed its name to Airedale NHS Foundation Trust Charitable Funds following Airedale NHS Trust achieving Foundation Trust status on 1 June 2010. There was a further name change in March 2020 when the Charity changed its name to Airedale Hospital & Community Charity to better encompass all aspects of its strategic aims.

The Trustee

Airedale NHS Foundation Trust is the Corporate Trustee of the charitable funds governed by the law applicable to Trusts, principally the Trustee Act 2000 and the Charities Act 2011.

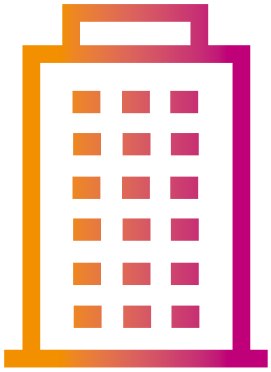
The Foundation Trust's Board of Directors devolved responsibility for the ongoing management of funds to the Charitable Funds Committee ('the Committee') which administers the funds on behalf of the Corporate Trustee. This Committee was formed on 20 December 2007.

The below members of the Board of Directors served on behalf of the Corporate Trustee and attended Committee meetings during the financial year ended 31 March 2023.

New members of the charitable funds committee and Trust Board are provided with an induction pack consisting of valuable information about the Charity. Appropriate training is offered in charity law and administration, and the roles and responsibilities of trustees.

Neil Helm acted as the principal officer overseeing the day-to-day financial management and accounting of the Charity during the year to 31 March 2023. Victoria Pickles and Fiona Barr, respectively fulfilling the role of Director of Corporate Affairs and Group Company Secretary, oversaw the governance elements of the Charity during the year to 31 March 2023.

Rhys Davies	Non-Executive Director (Chair)
Andrew Dumbleton	Non-Executive Director
Andrew Gold	Chair of Airedale NHS Foundation Trust and Non-Executive Director
Rob Aitchison	Chief Operating Officer/Deputy Chief Executive (until 13.11.2022)
Leanne Cooper	Chief Operating Officer from 21.02.2023)
Victoria Pickles	Director of Corporate Affairs/Deputy Chief Executive (until 17.06.2022)
Fiona Barr	Director of Corporate Affairs (from 01.12.2022)
David Crampsey	Medical Director/Deputy Chief Executive
Joanne Harrison	Director of People & OD
Annie McCluskey	Divisional Director of Nursing for Women's & Children's Division and Corp. Services
Christine Highley	Public Governor (until 31.05.2022)



Principal office

Airedale Hospital & Community Charity
c/o Airedale NHS Foundation Trust
Airedale General Hospital
Skipton Road
Steeton
Keighley
BD20 6TD

Principal professional advisors

Bankers
Barclays Bank PLC
77 North Street
Keighley
BD21 5BD

National Westminster Bank
Government Banking Services Branch
Premier Place
2 ½ Devonshire Square
London
EC2M 4BA

Investment Fund Managers
Rathbone Investment Management
Port of Liverpool Building
Pier Head
Liverpool
L3 1NW

Independent Examiners
Stirk, Lambert & Co
Russell Chambers
61a North Street
Keighley
BD21 3DS

Structure, Management and Governance

Structure

The Charity has one key NHS wide objective:

"The Trustee shall hold the trust upon trust to apply the income, and at their discretion so far as may be permissible, the capital, for any charitable purpose or purposes relating to the National Health Service."

The Charity also has a number of objectives developed and linked specifically to the needs and objectives of Airedale NHS Foundation Trust:

- To support our people and their wellbeing
- To improve the patient experience
- To progress services and innovation within the Trust
- To support services delivered in partnership
- To support the needs of the population we serve

The Corporate Trustee conducts its activities with regard to the Charity Commission guidance on public benefit in section 4 of the Charities Act 2011.

The key principles of public benefit are:

- there must be identifiable benefit(s); and
- benefit must be to the public or to section of the public.

Accordingly, the Corporate Trustee ensures that funds are used for the benefit of, and enhancement to, the care of patients and well-being of staff. This is achieved through the provision of medical and non-medical equipment that otherwise would not be available for purchase through public NHS funding. The Charitable funds may also able be used to fund enhanced patient care by providing additional nurse training and education which otherwise would not be available. The benefits of providing new equipment and enhanced care is available free of charge to all members of the public and patients using Airedale NHS Foundation Trust's service.

Management

The Charity's unrestricted fund was established using the model Declaration of Trust and all funds held on trust as at the date or registration were either part of this unrestricted fund or registered as separate restricted funds under the main charity. Subsequent donations and gifts received by the Charity that are attributable to the original funds are added to those fund balances within the existing charity.

The Corporate Trustee fulfils its legal duty by ensuring that funds are spent in accordance with the objects of each fund and, by designating funds, the Trustee respects the wishes of our generous donors to benefit patient care and advance the good health and wellbeing of patients, carers and staff.

The Corporate Trustee and the representatives of the Corporate Trustee have regard to the public benefit guidance issued by the Charity Commission when exercising any powers or duties to which the guidance is relevant. Where funds have been received which have specific restrictions set by the donor, these have been managed accordingly.

The charitable funds available for spending are allocated to specialities within the Trust's directorate management structure as well as an unrestricted fund for use 'where it is needed'. Each allocation is managed by use of a designated fund within the general unrestricted fund. For example, there are charitable funds for medicine which include allocations for each of the wards and within surgery the funds include allocations for Ophthalmology and Theatres.

Under a scheme of delegated authority approved by the Corporate Trustee, named Directors have day to day responsibility for the management of the Charity and must personally approve, on behalf of the Corporate Trustee, all expenditure over £1,000 with an upper limit of £7,500 using their delegated authority. The Committee has delegated authority to approve expenditure over £7,500 with an upper limit of £50,000. Expenditure of £50,000 and above requires approval by the Trust's Board of Directors acting in their capacity as the Corporate Trustee.

Governance

Acting for the Corporate Trustee, the Charitable Funds Committee is responsible for the overall management of the Charity. The committee is required to:

- Control, manage and monitor the use of the Charity's resources;
- Manage and monitor the receipt of all income;
- Ensure that 'best practice' is followed in the conduct of all its affairs, fulfilling all of its legal responsibilities, ensuring the Charity operates and complies with current legislation;
- Ensure that the Investment Policy, approved by the Board as Corporate Trustee, is adhered to and that performance is continually reviewed whilst being aware of ethical considerations; and
- Keep the Trust Board fully informed on the activity, performance, and the risks of the Charity.

The accounting records and the day-to-day administration of the funds are dealt with by the Trust's Finance Department located at Airedale General Hospital, Skipton Road. Steeton, Keighley, BD20 6TD.

Risk Management

The risks to which the Charity is exposed have been identified and are logged on a risk register. The risk register is reviewed on a regular basis and systems established to mitigate those risks.

Independent Financial Scrutiny

Stirk, Lambert & Co. (AHCC's independent examiner commencing 1 September 2022) undertook a statutory independent examination of the financial statements for the charitable funds. Independent examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny wherein the examiner is only required to confirm whether any material matters of concern have come to their attention and excludes the audit requirement to provide an opinion on whether a charity's accounts give a 'true and fair view'. They gave an unqualified report on the accounts.

Principal Risks and Uncertainties

The Corporate Trustee has considered the key risks to which the Charity is exposed:

1) A fall in income from donations

The Trustee has arrangements in place to mitigate those risks. The Corporate Trustee aims to mitigate the risk that income will fall by supporting the fundraising team with increasing the Charity's visibility in the local community and beyond. The Charity has a fundraising strategy that is reviewed on an annual basis. This is supported by a communications and marketing plan to ensure brand visibility and support. Robust internal governance ensures that the Charity is only spending funds that are available.

2) A fall in income from investments

The investment portfolio is well diversified to help protect the Charity against any fall in value of a particular market. The Investment Manager (Rathbones) holds a discretionary mandate which enables them to make investment and divestment decisions on the Charity's behalf. Both above help minimise the

principal risks and uncertainties and allows the Corporate Trustee to consider the Charity to be a going concern.

3) Unforeseen changes in the operation of the NHS

The NHS is, by its very nature, subject to national changes in government policy as well as local politically driven decisions. The Charitable Funds Committee has identified this as a risk as it may mean initiatives or healthcare activities supported by AHCC are no longer delivered in the Airedale area. The Committee regularly liaises with NHS partners to understand the changes that they are facing at an early stage.

Airedale Hospital & Community Charity is reliant on donations to allow it to make grants If income falls, then the Charity would not be able to make as many grants or enter into longer term commitments.

Reserves Policy

The Trustee has a target for reserves to fund up to three years of expenditure. This is to allow freedom to make grants when they are needed in anticipation of investment returns and donations. Reserves at this level will also permit the timely realisation of expendable endowments to make grants, on an exceptional basis, where required. No target figure was set. The level of unrestricted funds, has decreased between 31st March 2022 and 31st March 2023, from £1,343k to £1,036k. The reserves policy is reviewed on a three yearly basis alongside the investment policy.

Financial statements

Throughout 2022/23 the Charity continued to support a wide range of health-related activities benefitting both patients and staff. In general, they are used to purchase a variety of additional goods and services that the NHS is unable to provide.

Annual financial statements for the year ended 31 March 2023

Foreword

These financial statements cover the year from 1 April 2022 to 31 March 2023, and have been prepared by the trustee based on a going concern basis.

These accounts have been prepared by the Trustee in accordance with "Accounting and Reporting by Charities: Statement of Recommended Practice"(FRS 102) issued in October 2019, the Charities Act 2011, and the Charities (Accounts and Reports) Regulations 2008.

Main purpose of the funds held on trust

The main purpose of the charitable funds held on trust is to apply income for any charitable purpose relating to the National Health Service wholly or mainly for the services provided by the Airedale NHS Foundation Trust.

Statement of trustees' responsibilities

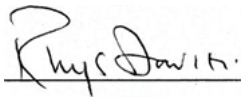
Under charity law, the trustee is responsible for preparing the trustee's annual report and accounts for each financial year which show a true and fair view of the state of affairs of the charity and of the excess of expenditure over income for that period.

In preparing these financial statements, generally accepted accounting practice requires that the trustee:

- select suitable accounting policies and then apply them consistently
- make judgments and estimates that are reasonable and prudent
- states whether the recommendations of the SORP FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements
- states whether the financial statements comply with the trust deed, subject to any material departures disclosed and explained in the financial statements
- prepares the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue its activities.

The trustee is required to act in accordance with the trust deed and the rules of the charity, within the framework of trust law. The trustee is responsible for keeping proper accounting records, sufficient to disclose at any time, with reasonable accuracy, the financial position of the charity at that time, and to enable the trustee to ensure that, where any statements of accounts are prepared by the trustee under section 132(1) of the Charities Act 2011, those statements of accounts comply with the requirements of regulations under that provision. The trustee has general responsibility for taking such steps as are reasonably open to the trustee to safeguard the assets of the charity and to prevent and detect fraud and other irregularities.

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 24 January 2024

Statement of Financial Activities for the year ended 31 March 2023

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total funds	
		2022/23	2022/23	2022/23	2022/23	2021/22
Income and endowments from:		£000	£000	£000	**£000**	£000
Donations and legacies	3	172	20	0	**192**	393
Other trading activities		90	0	0	**90**	21
Investments	5	27	0	0	**27**	15
Total incoming resources		**289**	**20**	**0**	**309**	429
Expenditure on:						
Raising funds	6	(85)	(20)	0	**(105)**	(85)
Charitable activities						
Grants Payable & Gifts in Kind distributed	7	(429)	0	0	**(429)**	(284)
Support costs	9	(35)	0	0	**(35)**	(43)
Total expenditure		**(549)**	**(20)**	**0**	**(569)**	(412)
Net gains/(losses) on investments	13	(47)	0	0	**(47)**	22
Net income/(expenditure)		**(307)**	**0**	**0**	**(307)**	39
Transfers between funds		0	0	0	**0**	0
Net movement in funds		**(307)**	**0**	**0**	**(307)**	39
Reconciliation of funds						
Total funds brought forward at 1st April 2021	18	1,343	0	4	**1,347**	1,347
Total funds carried forward at 31st March 2022		**1,036**	**0**	**4**	**1,040**	1,347

The notes at pages 39 to 49 form part of these accounts.

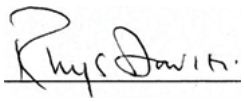
All gains and losses recognised in the year are included in the Statement of Financial Position All the results on the Statement of Financial Activities are derived from Continuing operations.

Balance Sheet as at 31 March 2023

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total at 31 March 2023	Total at 31 March 2022
		£000	£000	£000	**£000**	£000
Fixed Assets						
Investments	13	557	0	0	**557**	602
Total Fixed Assets		**557**	**0**	**0**	**557**	602
Current Assets						
Debtors	14	4	0	0	**4**	3
Cash and Cash Equivalents	15	532	48	4	**584**	883
Total current assets		**536**	**48**	**4**	**588**	886
Liabilities						
Creditors falling due within one year	16	57	0	0	**57**	129
Deferred income	16	0	48	0	**48**	12
New current assets/(liabilities)		**479**	**0**	**4**	**483**	745
Total assets less current liabilities		**1,036**	**0**	**4**	**1,040**	1,347
Total net assets or liabilities		**1,036**	**0**	**4**	**1,040**	1,347
The funds of the Charity	18					
Endownment Funds		0	0	4	**4**	4
Unrestricted Income Funds		1,036	0	0	**1,036**	1,343
Total Charity Funds		**1,036**	**0**	**4**	**1,040**	1,347

The notes at pages 39 to 49 form part of these accounts, signed on behalf of the trust by Rhys Davies (Chair of the Charitable Fund Committee).

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 24 January 2024

Statement of Cash Flows for the year ended 31 March 2023

	Note	31 March 2023 Total Funds	31 March 2022 Total Funds
		£000	£000
Cash flows from operating activities:			
Net cash provided by (used in) operating activities	17	**(324)**	29
Cash flows from investing activities:			
Dividends, interest and rents from investments	5	**27**	15
Proceeds from the sale of investments	13	**42**	579
Purchase of investments	13	**(44)**	(579)
Net cash provided by (used in) investing activities		**25**	15
Change in cash and cash equivalents in the reporting period		**(299)**	44
Change in cash and cash equivalents at the beginning of the reporting period	**15**	**883**	839
Change in cash and cash equivalents due to exchange rate movements		**0**	0
Cash and cash equivalents at the end of the reporting period		**584**	883

Notes on the accounts

1) Accounting Policies

a) Basis of Preparation

The financial statements have been prepared under the historic cost convention, with the exception of investments which are included at fair value.

The accounts (financial statements) have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 and the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011 and UK Generally Accepted Practice as it applies from 1 January 2019.

The accounts (financial statements) have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair view'. This departure has involved following Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

The trustee considers that there are no material uncertainties about the Airedale Hospital and Community Charity's ability to continue as a going concern. There are no material uncertainties affecting the current year's accounts.

In future years, the key risks to the charity are a fall in income from donations or investments but the trustee has arrangements in place to mitigate those risks (see the 'Principal Risks and Uncertainties' section of the annual report for more information).

b) Funds Structure

Where there is a legal restriction on the purpose to which a fund may be put, the fund is classified either as:

- a restricted fund *or*
- an endowment fund.

Restricted funds are those where the donor has provided for the donation to be spent in furtherance of a specified charitable purpose.

Endowment funds arise when the donor has expressly provided that the gift is to be invested and only the income of the fund may be spent. These funds are sub analysed between those where the trustee has the discretion to spend the capital (expendable endowment) and those where there is no discretion to expend the capital (permanent endowment).

The charity has one permanent endowment fund. The income of the Winifred Naylor Allen Endowment Fund can be used for nurse training awards.

Those funds which are neither endowment nor restricted income funds, are unrestricted income funds which are sub analysed between designated (earmarked) funds where the trustee has set aside amounts to be used for specific purposes or which reflect the non-binding wishes of donors and unrestricted funds which are at the trustee's discretion, including the general fund which represents the charity's reserves. The major funds held in each of these categories are disclosed in note 18.

c) Incoming Resources

All incoming resources are recognised once the charity has entitlement to the resources, it is probable (more likely than not) that the resources will be received and the monetary value of incoming resources can be measured with sufficient reliability.

Where there are terms or conditions attached to incoming resources, particularly grants, then these terms or conditions must be met before the income is recognised as the entitlement condition will not be satisfied until that point. Where terms or conditions have not been met or uncertainty exists as to whether they can be met then the relevant income is not recognised in the year but deferred and shown on the balance sheet as deferred income.

d) Gifts in kind

Gifts in kind, such as food and care packages are not accounted for when they are accepted and immediately distributed unless a single donation is material. The vast majority of items donated to Airedale Hospital & Commmunity Charity fell into this category.

Gifts of tangible assets such as TV's, microwaves and fridges, which have an individual value of at least £100, are recognised as a donation at fair value (market price) on receipt and charitable expenditure when they are distributed. In 2022/23, £nil has been include in donations and expenditure to reflect this (2021/22 £2k).

Where gifts in kind are held before being distributed to beneficiaries, they are recognised at fair value as stock until they are distributed. No items were undistributed as at 31st March or had no fair value.

e) Incoming Resources from Legacies

Legacies are accounted for as incoming resources either upon receipt or where the receipt of the legacy is probable.

Receipt is probable when:

- confirmation has been received from the representatives of the estate(s) that probate has been granted.
- the executors have established that there are sufficient assets in the estate to pay the legacy *and*
- all conditions attached to the legacy have been fulfilled or are within the charity's control.

If there is uncertainty as to the amount of the legacy and it cannot be reliably estimated then the legacy is shown as a contingent asset until all of the conditions for income recognition are met.

f) Incoming Resources from Endowment Funds

The incoming resources received from the invested endowment fund are wholly restricted.

g) Resources expended and irrecoverable VAT

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to each category of expense shown in the Statement of Financial Activities. Expenditure is recognised when the following criteria are met:

- there is a present legal or constructive obligation resulting from a past event
- it is more likely than not that a transfer of benefits (usually a cash payment) will be required in settlement
- the amount of the obligation can be measured or estimated reliably.

Irrecoverable VAT is charged against the category of resources expended for which it was incurred.

h) Recognition of expenditure and associated liabilities as a result of grant

Grants payable are payments made to linked, related party or third party NHS bodies and non NHS bodies, in furtherance of the charitable objectives of the funds held on trust, primarily relief of those who are sick.

Grant payments are recognised as expenditure when the conditions for their payment have been met or where there is a constructive obligation to make a payment.

A constructive obligation arises when:

- the charity has communicated its intention to award a grant to a recipient who then has a reasonable expectation that they will receive a grant *or*
- the charity has made a public announcement about a commitment which is specific enough for the recipient to have a reasonable expectation that they will receive a grant *or*
- there is an established pattern of practice which indicates to the recipient that we will honour our commitment.

The trustee has control over the amount and timing of grant payments and consequently where approval has been given by the charitable fund committee, on behalf of the trustee, and any of the above criteria have been met then a liability is recognised. Grants are not usually awarded with conditions attached. However, when they are then those conditions have to be met before the liability is recognised.

Where an intention has not been communicated, then no expenditure is recognised but an appropriate designation is made in the appropriate fund. If a grant has been offered but there is uncertainty as to whether it will be accepted or whether conditions will be met then no liability is recognised but a contingent liability is disclosed.

i) Allocation of support costs

Support costs are those costs which do not relate directly to a single activity. These include some staff costs, costs of administration and independent examination costs. Support costs have been apportioned between fundraising costs and charitable activities on an appropriate basis.

The analysis of support costs are shown in note 9.

j) Fundraising Costs

The costs of generating funds are those costs attributable to generating income for the charity, other than those costs incurred in undertaking charitable activities or the costs incurred in undertaking trading activities in furtherance of the charity's objects. The costs of generating funds represent fundraising costs together with investment management fees.

k) Charitable activities

Costs of charitable activities comprise all costs incurred in the pursuit of the charitable objects of the charity. These costs, where not wholly attributable, are apportioned between the categories of charitable expenditure in addition to the direct costs. The total costs of each category of charitable expenditure include an apportionment of support costs as shown in note 7.

l) Fixed Asset Investments

Investments are a form of basic financial instrument. Fixed asset investments are initially recognised at their transaction value and are subsequently measured at their fair value (market value) as at the balance sheet date. The Statement of Financial Activities includes the net gains and losses arising on revaluation and disposals throughout the year. Quoted stocks and shares are included in the Balance Sheet at the current market value quoted by the investment analyst, excluding dividend. Other investments are included at the trustee's best estimate of market value.

The main form of financial risk faced by the charity is that of volatility in equity markets and investment markets due to wider economic conditions, the attitude of investors to investment risk, and changes in sentiment concerning equities and within particular sectors or sub sectors.

All investments are held in a portfolio which were managed by Castlefield Investment LLP until Oct 21 when the management transferred to Rathbone LLP.

Further information on the investments can be found in note 13.

m) Debtors

Debtors are amounts owed to the charity. They are measured on the basis of their recoverable amount.

n) Cash and cash equivalents

Cash at bank and in hand is held to meet the day to day running costs of the charity as they fall due. Cash equivalents are short term, highly liquid investments, held in interest bearing savings accounts.

o) Creditors

Creditors are amounts owed by the charity. They are measured at the amount that the charity expects to have to pay to settle the debt.

Amounts which are owed in more than a year are shown as long term creditors. At the accounting date, Airedale Hospital and Community Charity had no long term creditors.

p) Realised gains and losses

All gains and losses are taken to the Statement of Financial Activities as they arise. Realised gains and losses on investments are calculated as the difference between sales proceeds and opening carrying value (purchase date if later). Unrealised gains and losses are calculated as the difference between the market value at the year end and opening carrying value (or purchase date if later).

q) Staff costs and pensions

There are no staff directly employed by the charity. However, The Charity Manager employed by Airedale NHS Foundation Trust and Charity Assistant are considered to be an employee of the charity employed by a related party.

Airedale NHS Foundation Trust re-charge the Charity for support costs which include a percentage of costs for several members of staff.

These staff members belong to the NHS Pension Scheme which is an unfunded defined benefit scheme which is accounted for as a defined contribution scheme. The recharge from Airedale NHS Foundation Trust includes the employee contributions to that scheme. For more information on the NHS Pension Scheme refer to the Airedale NHS Foundation Trust annual report and accounts.

2. Related Party Transactions

Airedale NHS Foundation Trust is the corporate trustee of the Airedale Hospital and Community Charity and is its main grant beneficiary - they are therefore related parties. Grants paid by the charity to Airedale NHS Foundation Trust are detailed in note 8. Airedale NHS Foundation Trust makes a number of clerical and transaction services available to the charity, in accordance with a service level agreement. These include:

- fundraising services at a cost of £74k (£46k in 2021/22) - see note 6.
- financial administrative services at a cost of £32k (£36k in 2021/22) in support of the charity's grant making activities which are included within support costs - see note 9

The charges made by Airedale NHS Foundation Trust for fundraising services constitute the costs of the Charity Manager and Charity Assistant. The amounts paid for administrative services are due under a service level agreement and are set at an amount which allows Airedale NHS Foundation Trust to recover its costs.

None of the members of the Airedale NHS Foundation Trust Board or parties related to them has undertaken any transactions with the Airedale Hospital and Community Charity or received any benefit from the charity in payment in kind. Board members received no honoraria, expenses or emoluments in the year.

3. Income from donations and legacies

	Unrestricted funds		**Restricted funds**		**Total**	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000	**£000**	£000
Donations	83	373	0	0	**83**	373
Legacies	12	5	0	0	**12**	5
Grants receivable	77	13	20	0	**97**	13
Gifts in Kind (material)	0	2	0	0	**0**	2
Total	**172**	393	**20**	0	**192**	393

Donations contains corporate donations and gifts from individuals i.e.members of the public, relatives of patients and staff. General donations were higher in 2021/22, as Airedale NHS Foundation Trust made a donation of £217,200 for staff wellbeing, which is equivalent to £50 for each staff member.

4. Role of Volunteers

Like all charities, the Airedale Hospital and Community Charity is reliant on a team of volunteers for its smooth running. Our volunteers perform the following role:

- fund advisors – there are between 70-80 Airedale NHS Foundation Trust staff who support the charitable funds committee when deciding how the charity's designated funds should be spent. These funds are designated (or earmarked) by the charitable fund committee to be spent for a particular purpose or in a particular ward or department. each fund advisor has delegated powers to use the designated funds in accordance with the committee's wishes. The committee determines what each fund can be spent on and the amount that can be spent in a year.

In accordance with the SORP, due to the absence of any reliable measurement basis, the contribution of these volunteers is not recognised in the accounts.

5. Gross investment income

	Unrestricted funds		Restricted funds		Total	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000	**£000**	£000
Investments listed on Stock Exchange	14	15	0	0	**14**	15
Other Investments	0	0	0	0	**0**	0
Bank interest	13	0	0	0	**13**	0
Total	**27**	15	**0**	0	**27**	15

6. Analysis of expenditure on raising funds

	Unrestricted funds		Restricted funds		Total	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000	**£000**	£000
Charity Manager*	46	21	0	0	**46**	21
Communications and Charity Assistant**	28	25	0	0	**28**	25
Youth Volunteer Coordinator**	0	23	0	0	**0**	23
Other	11	16	20	0	**31**	16
Total	**85**	85	**20**	0	**105**	85

*Employed since August 2019 by Airedale NHS Foundation Trust.

**Employed since May 2021 by Airedale NHS Foundation Trust.

***Entirely funded by monies received for that purpose by the Pears Foundation.

7. Analysis of charitable expenditure

The charity did not undertake any direct charitable activities on its own account during the year. All of the charitable expenditure was in the form of grant funding.

Grants were approved in favour of Airedale NHS Foundation Trust, to carry out activities that will benefit NHS patients and their families.

	Grant funded activity		Total	
	2022/23	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000
Patients welfare and amenities	89	98	**89**	98
Staff welfare and amenities	44	134	**44**	134
Staff training	20	3	**20**	3
Medical equipment	8	21	**8**	21
IT equipment	0	(2)	**0**	(2)
Ward environment	268	28	**268**	28
Gifts in Kind (material – distributed)	0	2	**0**	2
Total	**429**	284	**429**	284

8. Analysis of grants

The charity does not make grants to individuals. All grants are made to the Airedale NHS Foundation Trust to provide for the care of NHS patients in furtherance of our charitable aims. The total cost of making grants, including support costs, is disclosed on the face of the Statement of Financial Activities and the actual funds spent on each category of charitable activity, is disclosed in note 7.

The trustee operates a scheme of delegation for charitable funds, under which fund advisors initiate the day to day disbursements on their projects in accordance with the directions set out in standing orders and financial instructions:

Institution receiving grant support:	**Total amount paid**	Total amount paid
	2022/23	2021/22
	£000	£000
Airedale NHS Foundation Trust	429	282
Total	**429**	282

9. Allocation of support costs and overheads

Support and overhead costs are allocated against charitable activities. Governance costs are those support costs which relate to the strategic and day to day management of a charity. The bases of allocation used is as follows:

- expenditure: this is a proportion based on the average fund balance during the year. This is used where the trustee considers this is a more equitable treatment to avoid disadvantaging funds with high volume, low value transactions.

	Charitable activities		Basis
	2022/23	2021/22	
	£000	£000	
Independent Examination	1	3	Expenditure
Investment Management	1	3	Expenditure
Financial administration	32	36	Expenditure
Bank Charges	1	1	Expenditure
Total	**35**	43	

There are no staff directly employed by the charity. Recharges are made for Trust staff time. The recharge is shown on the Financial Administration line.

	Unrestricted funds		Restricted funds		Total	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000	**£000**	£000
Charitable activities	35	43	0	0	**35**	43
Total	**35**	43	**0**	0	**35**	43

10. Analysis of staff costs and remuneration of key management personnel

	2022/23	2021/22
	£000	£000
Salaries and wages	60	39
Social security costs	6	3
Employers pension contribution	8	3
Total	**74**	45

The average number of full-time equivalent employees (employed by a related party) during the year was 1.6 (2021/22: 1.6), providing fundraising services to the charity.

11. Trustee remuneration, benefits and expenses

Members of Airedale NHS Foundation Trust board give their time freely and receive no remuneration for the work that they undertake in relation to Airedale Hospital and Community Charity.

12. Independent Examiner's remuneration

The independent examiner's remuneration of £1k (2021/22: £3k) related solely to the independent examination with no other additional work being undertaken (2021/22: £nil). Independent Examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny involving the examiner checking for specific matters only. Because it is narrowly defined and does not involve forming an opinion as to whether the accounts are 'true and fair', the fees are reduced.

13. Fixed Asset investments

Movement in fixed asset investments	**2022/23**	2021/22
	£000	£000
Market value brought forward	602	580
Add: additions to investments at cost	44	579
Less disposals at carrying value	(42)	(579)
Add net gain (loss) on revaluation	(47)	22
Market value as at 31 March	**557**	602

Fixed asset investments by type	**2022/23**	2021/22
	£000	£000
UK Equities & Equity Funds	557	560
Global Equities & Equity Funds (ex UK)		
Fixed Interest & Fixed Interest Funds		
Global Equities & Equity Funds (incl UK)		
Direct Property & Property Funds		42
Other Assets		
Multi-Asset Funds		
Total	**557**	602

All investments are carried at their fair value.

The charitable funds committee sets 5% of market value as at 31 March as the threshold for reporting material investments. As at 31 March 2023 the following investment was considered material:

Investment	**2022/23**	**2022/23**	2021/22	2021/22
	£000	**%**	£000	%
Rathbone Unit Trust Management Core Investment Fund for Charities	557	100%	560	93%
Mayfair Capital in Property Income Trust for Charities	0	0%	42	7%
Castlefield Best Sustainable Income fund	0	0%	0	0%
Castlefield Real Return fund	0	0%	0	0%
Castlefield Best Sustainable UK Smaller Companies Fund	0	0%	0	0%
Total	**557**	100%	**602**	70%

The main risk from financial instruments lies in the combination of uncertain investment markets and volatility in yield.

The impact of rapidly rising interest rates over the last year have caused stress in financial markets.

Airedale Hospital and Community Charity manages these investment risks by retaining expert advisors (for 2022/23 - Rathbones LLP) and operating an investment policy that provides for a high degree of diversification of holdings within investment asset classes. All investments were made in companies listed on a UK stock exchange or incorporated in the UK and therefore all investments are treated as investment assets in the UK.

14. Analysis of current debtors

Debtors under 1 year	**2022/23**	2021/22
	£000	£000
Other debtors	4	3
Total	**4**	3

15. Analysis of cash and cash equivalents

	2022/23	2021/22
	£000	£000
RBS Bank Account	509	868
Barclays Current Account	74	13
Investment account (cash held)	1	2
Total cash and cash equivalents	**584**	883

16. Analysis of liabilities

Creditors falling due within 1 year	2022/23	2021/22
	£000	£000
Other creditors	57	129
Total cash and cash equivalents	**57**	129

Other creditors represent sums owed at the year end by the charity to a related party, Airedale NHS Foundation Trust, for costs incurred by the Trust on behalf of the charity in the furtherance of the charity's objectives.

Deferred income	2022/23	2021/22
	£000	£000
Grants received – restricted funds	48	12
Total cash and cash equivalents	**48**	12

17. Reconciliation of net income/(expenditure) to net cash flow from operating activities

	2022/23	2021/22
	£000	£000
Net income/(expenditure) for 2022/23 (as per the Statement of Financial Activities)	(307)	39
Adjustments for:		
(Gains)/losses on investments	47	(22)
Dividends, interest and rents from investments	(27)	(15)
(Increase)/decrease in debtors	(1)	8
Increase/(decrease) in creditors	(36)	19
Net cash provided by (used in) operating activities	**(324)**	29

18. Analysis of charitable funds

a) Analysis of endowment fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
W.N. Allen	4	4	0	0	0	0	0	0	4	4
Total	**4**	4	**0**	0	**0**	0	**0**	0	**4**	4

b) Analysis of unrestricted and material designated fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
Fund name:	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
People Health and WellBeing Fund	246	0	14	261	(31)	(17)	(9)	2	**220**	246
General Trust Fund	237	361	145	127	(212)	(258)	(9)	7	**161**	237
Airedale Breast Unit Fund	102	104	7	5	(11)	(12)	(4)	5	**94**	102
HODU	205	24	46	193	(186)	(14)	(5)	2	**60**	205
Diabetic Fund	50	53	1	1	(4)	(5)	(2)	1	**45**	50
Allum Legacy	45	40	1	5	0	0	(2)	0	**44**	45
Pathology Research	40	29	0	12	(1)	(1)	(2)	0	**37**	40
Gastroenterology Fund	24	24	0	0	(1)	(1)	(1)	1	**22**	24
Critical Care	16	10	6	7	(1)	(1)	(1)	0	**20**	16
Sovereign Health Care Equipment	15	11	4	4	0	0	(1)	0	**18**	15
Other	363	648	72	(186)	(109)	(103)	(11)	4	**315**	363
Total	**1,343**	1,304	**296**	429	**(556)**	(412)	**(47)**	22	**1,036**	1,343

c) Analysis of restricted fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
Fund name:	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
WIN Fund	0	0	18	0	(18)	0	0	0	**0**	0
ED Fund	0	0	2	0	(2)	0	0	0	**0**	0
Total	**0**	0	**20**	0	**(20)**	0	**0**	0	**0**	0

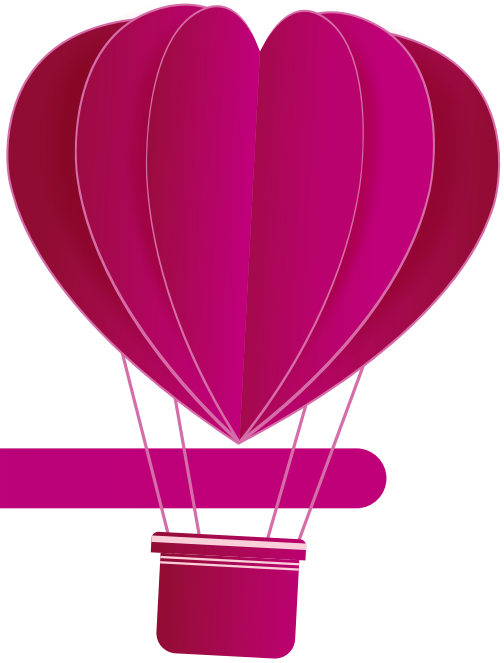
Your ideas

We hope this years report has left you feeling inspired and bursting with new ideas to support our fantastic Charity!

Please use this space to jot yours down:

My fundraising ideas

My ideas for events



Events I am going to attend

Things I love about this report

Remember to tell us about your ideas too!
Email your ideas to us at: anhsft.charity@nhs.net

Airedale Hospital & Community Charity
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AIREDALE HOSPITAL & COMMUNITY CHARITY

NHS
Airedale
NHS Foundation Trust

Annual Report 2022|23



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A message from Rhys Davies

Chair of the Charitable Funds Committee

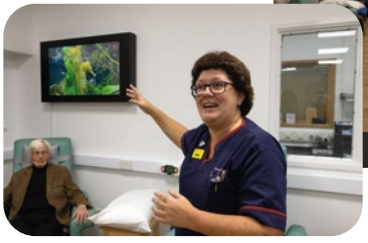
Airedale Hospital and Community Charity has been around in one form or another for almost 30 years. We relaunched the Charity just over three years ago and since then it has gone from strength to strength. We created a new strategy and a new team to deliver it. Feedback shows this is going really well.

Reflecting that our Charity has seen many changes, it is still here to lend a helping hand to the Airedale community when they need it most. With that in mind and the incredible anniversary in 2023 marking 75 years of our wonderful NHS it has made me ponder how the Charity continues to go from strength to strength? What has made it become a well-known and trusted charity over the past three years? The answer I keep coming back to is you, our Airedale community.

Since relaunching, AHCC has been supported by hundreds, if not thousands of patients, families, schools and businesses who, like us, love Airedale and the part that the Trust plays in their lives. The stories, the faces and the support you have shown are key to our Charity, putting the Airedale community at the heart of everything we do.

Airedale HODU
Haematology & Oncology Day Unit





Late last year we were proud to hold the official opening of our newly refurbished Haematology & Oncology Day Unit. The refurbishment, which cost around £175k to complete, has made an incredible difference to the patients and staff who use it. I was delighted to speak to previous patients at the event who told me about the impact this work will have for patients in the future. New chairs will make it comfortable for patients to sit for long periods of time whilst receiving treatment and there is even an interactive fish tank to give a focal point and distraction. I would like to say a huge thank you to the team for seeing this project through and to Davric Construction who undertook the work on our behalf. A big thank you should also go to the supporters; without their generosity this project would not have happened.

One of my highlights of the past year was taking part in our first ever winter wellbeing grants. One of our core objectives is to support our colleagues and their wellbeing. Our grant scheme encouraged staff to apply for items that would make a real difference to their team's wellbeing, tangible items that will make things better. We had an overwhelming response, funding items and projects worth over £15k and benefitting a huge proportion of our employees. It was heart-warming to hear how AHCC had the power to impact the daily working lives of so many people, which in turn has an impact on the patients they care for. We hope that in the coming years this grant programme will go from strength to strength.

The Charity has always been in a great position to make a real difference and with the announcement that Airedale is on the government's new hospital programme part of our future focus will be on how the Charity can support that. We will be sure to keep you updated with our strategy and plans.

On behalf of the Charity and the Trust please accept my wholehearted thanks for your kindness and help.

A message from Jodie Hearnshaw

Charity Manager



Wow, what a year! We say this in every annual report, almost certain that things will never top it. Yet, here we are again saying it's been our best year yet. We can only imagine what next year will bring!

Throughout each year since our relaunch in 2020 we have been astounded, humbled and at times rendered speechless by the stories we hear, the people we see and the money being raised to support our organisation. People raising money in memory of the loved ones they have lost, people saying thank you, taking part in weird and wonderful challenges and of course our young ones stepping up at school to take part in competitions and awareness days.

Wherever you fit into the above, if you are a bystander watching our journey from afar, a regular donor or you are planning your future support please know that we see you and together we are saying a huge thank you.

It is the first time you have heard from me personally in one of our annual reports so I wanted to take the opportunity to introduce myself properly. I have worked at Airedale for over 20 years in various roles and am extremely proud to now lead the AHCC team. Following the relaunch, the team started out with just me and a vision and goal to help the Airedale community. As a local resident and someone who cares for Airedale deeply I was determined that our community and our wonderful people should be at the heart of every little thing we do at AHCC. Working with you, for you.

Little could I have imagined the incredible growth that we have seen in such a short space of time. This year, with the help of NHS Charities Together, we welcomed our third team member, Laura, who has taken on the role of community fundraiser. She is the one you will see when you see our famous pink and orange branding popping up in your local supermarket or at community events. Please make sure you say hello when you see her out and about.

Over the last few years we have raised more money than ever before but we've also spent more, investing in more projects, more equipment and better facilities which has ultimately helped even more people. This year, for the first time since our relaunch we have been able to give back nearly half a million pounds to Airedale NHS Foundation Trust. This is an incredible amount of money and it is because of you all.

It's true to say that there is still a lot more to come. Like everyone, we are super excited to be getting a brand new home in the not too distant future. This news might have left you wondering why we need to carry on raising funds and what the purpose of our Charity will be once we have our new hospital. Simply put, we keep going. We don't stop. Our mission to enhance patient care and employee wellbeing at Airedale NHS Foundation Trust will continue for as long as there is a need.

As a team we remain committed to supporting our local community and the staff that care for them when they need it most. We will continue to provide the added extras, the nice-to-have items that are over and above NHS provision because these are the little things that make a huge difference.

Our next mission, and one we are already planning, will be supporting Airedale to make the new hospital the best it can possibly be as well as continuing to support the amazing projects and colleagues we work with across our organisation every single day.

Thank you to each and every person that has helped us this year: no matter how big or small your help makes it all worthwhile. I hope you enjoy reading about our year.

What a Wonderful year!

2022

We had a little help in April when we were invited to visit Keighley Cougars for their first home game of the season. Local scouts from Oakworth had a fabulous time helping with the bucket collection to raise funds for their local hospital.





April also saw the Airedale chaplaincy team came together to raise over £100 for the critical care appeal during Ramadan celebrations.

April



Airedale teams once again took to the water to take part in the Skipton Rotary Dragon Boat race. Teams from Airedale's outpatients department and the Covid vaccination centre rowed their socks off to raise money for their colleagues' and patients' wellbeing.



May

It was power tools at the ready in June when work started on our biggest project to date: the refurbishment of our haematology & oncology day unit.

The first of our two ChargeBoxes arrived onsite ready to keep our patients and visitors charged up and in touch with their loved ones.





June



On your marks, get set, go! Runners sprinted to action in the Leeds 10k including Airedale team member Tom and his partner Jenni who did an amazing job representing AHCC.



The nation raised their teacups to celebrate the anniversary of our wonderful NHS in July. People across the length and breadth of the Airedale community held bake sales and tea parties.

July



The sun was shining for a wonderful day at Malham Show. Set against a stunning back drop the team were able to chat to local residents, visitors and exhibitors as well as showcasing some of our projects and work.

Regular supporters, Sutton Cricket Club, held their annual cricket match raising an incredible £500 for the children's unit at Airedale.



August

Gerry and Tony from Airedale's own IT team set off on another long walk to raise money AHCC. Walking the 29 miles from Leeds to Skipton this was their biggest challenge yet. Together they raised nearly £500 and are already planning the next one!



September



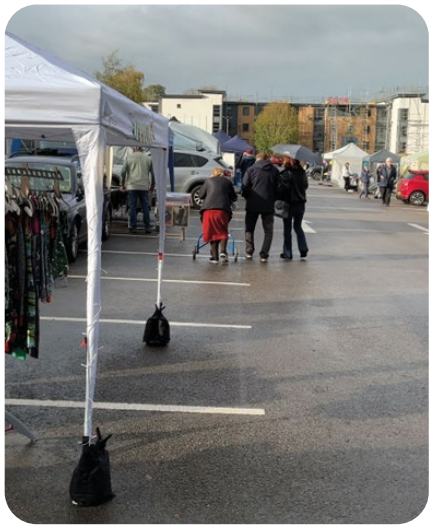


Funding from Arnold Clark meant we were able to take our paediatric diabetes patients on their annual activity day again in 2022. The day was the second of its kind funded by AHCC. More than 20 children attended along with their parents and members of the paediatric diabetes team at Airedale. The group took part in lots of physical activities at High Adventure Outdoor Centre, showing that their condition does not stop them from doing the things others do. Read more about this further on!

October



We worked with friends in November at our first winter market at Airedale, hosted in collaboration with the Friends of Airedale. The event saw nearly 40 local businesses showcasing their products and a visit by the rock choir singing some of their favourite hits. The event raised over £1,000 and will return in 2023.



November

Airedale's Nightingales Day Nursery led the way for fundraising at Christmas with their fabulous Fayre. Supported by the children, their parents, staff and other family members the day raised nearly £700.

AHCCs Christmas Gift Appeal took off again this year. Supported from every corner of our local community, every patient in hospital on Christmas day was able to unwrap a gift. Gifts came from local schools, members of staff and local residents.





December

2023



We kicked off January welcoming a new partnership with Ben Rhydding Golf Club. Andy Williams chose AHCC as his charity during his captaincy in 2023. Andy said:

"I chose Airedale Hospital and Community Charity as supporting a local charity is important to me. I'm really pleased to be doing this for a good local cause. Everyone at the club has been involved with Airedale hospital in one way or another: children have been born and people have been treated here over the years."

January



To celebrate the month of love we launched our 'show your love for Airedale' campaign. The campaign on our social media encouraged people to spread their love across the Airedale community, including supporting causes close to their hearts.



February

As well as taking our Airedale AOK campaign to the road for World Book Day we surprised colleagues in March with a random acts of kindness afternoon. Our team delivered treats in secret, leaving them on desks, by doors and in staff rooms, all to give our colleagues a boost.



March

About us

Airedale Hospital & Community Charity is the official charity of Airedale NHS Foundation Trust. We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire.



What we do

We want everyone who needs our services to receive the best possible care and support. Our mission is to support Airedale NHS Foundation Trust to enhance patient care and employee wellbeing.

The funds and support we give enable our colleagues to go above and beyond what would otherwise be possible.

Thanks to the generosity of our supporters, we are able to support and invest in areas in line with the strategy of Airedale NHS Foundation Trust. We do this by supporting our people, putting the patient in the centre of everything we do, embracing and encouraging progression, actively seeking out and advocating partnership and collaboration and caring for the needs of our local population.

Our vision, mission, values and strategy

Introduction

Airedale Hospital & Community Charity is the dedicated charity of Airedale NHS Foundation Trust (ANHSFT). We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire. We want everyone who uses ANHSFT services to receive the best possible care and support.

Our Charity was formed in 1995, originally known as Airedale NHS Trust Charitable Funds.

In 2020 we rebranded and became known as Airedale Hospital & Community Charity to ensure we reflected all of the services our Trust provides, and our mission and values both for now and into the future.

Our vision is to contribute to ensuring that everyone who needs ANHSFT's services or who is employed by ANHSFT receives the best possible care and support.

Our mission is to support ANHSFT to enhance patient care and employee wellbeing by raising awareness, proactively generating funds and supporting others.

Our values

We promise:

- We will always put you first.
- We will always respect your confidentiality and your right to privacy.
- We will never put you under any pressure and always respect your choice.
- We will always work in a timely, effective and cost-efficient way.
- We will always use gifts wisely. We respect our position as custodians of supporters' donations.
- Even though we don't know what the future might hold we will always do our best to uphold any wishes you have about the use of a gift or donation.

To achieve this, we have four strategic objectives:

- To empower and assist Airedale NHS Foundation Trust to be an anchor organisation within the community.
- To promote understanding of and increase charitable giving to Airedale Hospital & Community Charity and demonstrate the difference this makes.
- To champion, influence and invest in areas across ANHSFT in line with the Trust's 5 Ps strategy. This will include providing support for our colleagues and **people**; putting our **patients** and **population** at the heart of everything we do; working together in **partnership**; and always moving forward and **progressing**.
- To be an efficient, responsive, financially sound, sustainable, and well-governed organisation, that leads by example. We will actively promote and champion equality, diversity and inclusion, and invest in and care for our staff.

Our team



Jodie Hearnshaw
Charity Manager



Laura Hepworth
Community Fundraiser



Sarah Medus
Charity Accountant



Lucy Williams
Communications & Charity Assistant

Our committee

Year ending 31 March 2023

Rhys Davies
Chair & Non-Executive Director

David Crampsey
Medical Director & Deputy Chief Executive

Leanne Cooper
Chief Operating Officer

Joanne Harrison
Director of People & OD

Andrew Gold
Chair of Airedale NHS Foundation Trust

Andrew Dumbleton
Non-Executive Director

Fiona Barr
Director of Corporate Affairs

Annie McCluskey
Divisional Director of Nursing for Women's & Children's and Corporate Services

Post vacant
Public Governor

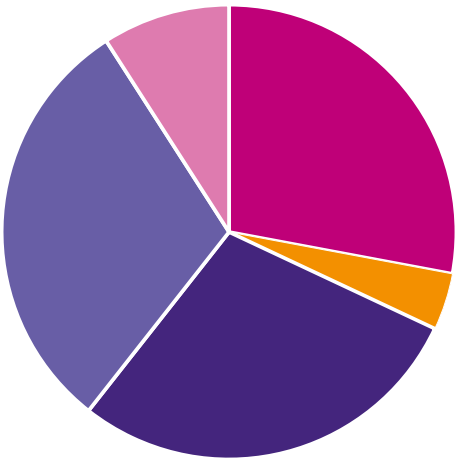
Elizabeth Stoppard
Consultant in Elderly Medicine

Year overview

income

£309,000

Donations	£83,000
Legacies	£12,000
Grants	£97,000
Gifts in kind	£0
Other	£90,000
Dividends	£27,000

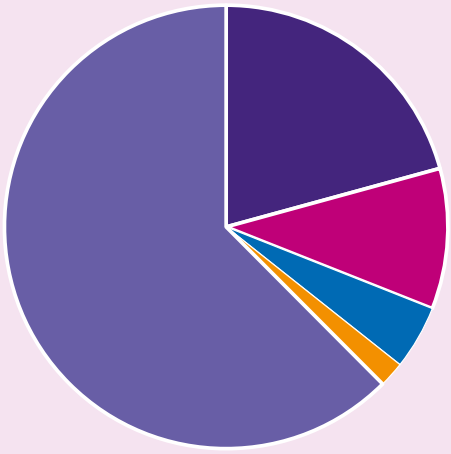


- Donations
- Legacies
- Grants
- Gifts in kind
- Other
- Dividends

spend

£429,000

Patient welfare	£89,000
Staff welfare	£44,000
Staff training	£20,000
Medical & IT equipment	£8,000
Ward environment	£268,000
Gifts in Kind (distributed)	£0



- Patient welfare
- Staff welfare
- Staff training
- Medical & IT equipment
- Ward environment
- Gifts in Kind (distributed)

Making Airedale AOK



"Thanks so much for accepting our request. We are really looking forward to receiving our mugs!"
Fleur Granger, BDC Long Covid Pathway

"Amazing! Thank you so much, the news has already given us a boost!"
Liz Varghese, Anaesthetics

"This is fabulous news – the team are absolutely delighted."
Sarah Fancy, ACCT

"Thank you so much for approving our application! We really appreciate your time and consideration for this, thank you, you have made a lot of people very happy!"
Emily Briganti, Therapies



"We are absolutely delighted and so grateful."
Julie Prest, Catering

AOK wellbeing grants

AHCC's first ever AOK winter wellbeing grants were launched in 2022. Staff members from across Airedale including our community teams and other sites were invited to apply to the Charity for help funding items that would make a difference to their teams across the long winter months.

Applications included a huge variety of items such as plants, radios, travel mugs and comfy chairs to name just a few. The applications were presented to our 'kindness krew' who considered the benefits and impact each application would make to our colleagues.

In total over £15k was provided in grants to support the staff across Airedale NHS Foundation Trust.

World Book Day

World Book Day is one of AHCC's favourite days of the year. As an opportunity to give back, the team took to the road once again to surprise five local schools.

This year colleagues at Airedale NHS Foundation Trust nominated –

All Saints Primary School in Ilkley

Bradley Both CP School

Stanbury Village School

East Morton Village School

St Michael's Primary School in Foulridge

Our team were welcomed into school assemblies, breakfast clubs and classrooms and loved giving a selection of health and wellbeing books to each school as a surprise.

We love World Book Day and with this project our team get to highlight the importance of reading and creativity as well as how showing kindness is important.

The visits also provide us with an opportunity to represent Airedale within the wider community, enabling our younger population to view Airedale as an anchor organisation within our patch.



Looking after our colleagues

Staff lottery

AHCC continued to run the Staff Lottery for employees of ANHSFT throughout the year. Every month players have the chance to win a share of prizes taken from 50% of the monthly lottery takings. Winnings are split into five prizes of different sizes with extra prizes added to celebrate special occasions such as Queen Elizabeth's Platinum Jubilee.

The rest of the money raised each month is added to AHCC's People Health & Wellbeing fund to support the health and wellbeing of our colleagues.

Throughout 2022/23 over £10,000 has been raised by members of the lottery and invested into wellbeing projects for our wonderful colleagues.

Staff wellbeing

Our People Health & Wellbeing fund has been full of action this year with lots of wellbeing initiatives supported across the organisation. We were proud to be able to support colleagues in a variety of ways:

- outdoor seating including wheelchair accessible picnic benches and covered pods
- annual Christmas lunches for staff
- AOK winter wellbeing grants
- support for the Airedale staff inclusion networks
- appliances such as fridges and microwaves
- furniture for staff rest areas
- supporting refreshments for wellbeing during extreme temperatures
- desk calendars

This year the AHCC team were delighted to be able to join the Trust's corporate induction programme to talk to colleagues about the Charity's support for their health and wellbeing from the very beginning of their Airedale journey.

Each month, new starters receive a warm welcome and a gift from the AHCC team. To keep them healthy and hydrated whilst at work colleagues are given their very own AHCC water bottle.



Team Airedale

Each year members of the Airedale community dedicate their time to help raise money for the Airedale community. Here are just a few of the incredible stories we have heard over the past year…

James





James Bush, from Ilkley, raised a staggering £30,000 for the Haematology and Oncology Day Unit (HODU) at Airedale Hospital, in memory of his father George Bush. On Friday 8 July, James held a clay pigeon shooting event at Denton Hall in Ilkley. 250 people from across the country attended the event and 31 teams competed in the clay pigeon shoot.

"The initial idea was to raise funds for HODU to generate enough money to provide chairs and equipment to improve the time that patients and their companions spent on the unit. This was all as a result of my father, George, receiving treatment on the unit for the best part of five years. The staff really made the treatment sessions more bearable, particularly with their light-hearted approach and demeanour: something that my father always commented on. I still can't believe the support we received for the event and would like to thank everyone involved, including those who took part and competed, those who donated and supported us at distance, as well as volunteers, and family and friends that helped me deliver the most fantastic day."

Once James and his family learned that HODU was having a complete refit, their goal was to try and raise 10% of the refit cost, which would have been about £17.5k. This goal was well and truly surpassed. Thank you, James, and everyone involved in such an incredible achievement.

Nicola

After Nicola's friend and colleague was diagnosed with terminal cancer. Nicola felt completely hopeless and so decided to do something for charity. Nicola decided to shave her head along with wild swimming every day in April when the water temperature was between just 8 and 15 degrees.

After her friend's experience they decided to support AHCC's HODU fund and in August 2022 Nicola presented a cheque totalling over an amazing £4,700.

We are delighted to say that Nicola's support hasn't ended with many more events and gatherings taking place. Thank you for your unwavering support Nicola and friends.



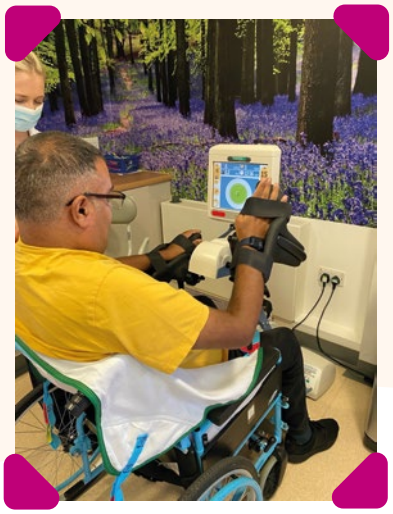
"I had lots of support from family, friends and colleagues and couldn't have done it without them; some even got in the river with me!"

Asam

"I wanted to raise funds to give something back to those who have suffered a life-changing diagnosis like myself and are being supported by the wonderful teams at Airedale. I can't put into words what the team at Airedale has done for me; nothing I do will show enough appreciation to them all. They have supported my recovery immensely both physically and mentally."

Asam raised an incredible £3,989 for ward 5 by undertaking an Everest Triathlon Challenge. Asam received treatment on the ward following a long stay on the Intensive Care Unit (ICU) and diagnosis of Guillain-Barré syndrome. Asam was admitted to Airedale Hospital on 5 February 2022 and spent over five months on ICU. His condition slowly improved and eventually he was stable enough to breathe for himself. With help he regained ability to swallow and use his voice and moved to ward 5 where he began his rehabilitation journey.

Asam begun his Everest Triathlon Challenge on 17 October, and it was supposed to last for a month however he managed to complete it in just over two weeks. The challenge was to wheel his wheelchair, walk in the hydrotherapy pool, and cycle in his wheelchair with specialist pedals, travelling the equivalent distance from Mount Everest Base Camp to its summit (approximately 20.5km).





Katie

"Experiencing the unit first-hand showed how incredible the nurses on the unit are. The support that they gave us was amazing, so we felt like we wanted to give something back. It was a fantastic event, and a great time was had by all. We'd like to thank all businesses that sponsored our bonfire and everyone who helped us out. We hope to do the event year after year!"

Katie & Matt held a sold-out family friendly bonfire in November. Over 400 people attended the event at their farm with over £800 raised for AHCCs Neonatal Unit fund. The couple chose to fundraise for the unit as their baby, Bonnie, was cared for on the unit when she was born in May 2022.

Several local companies sponsored the event, helping to make it so successful.



Young Airedale

Lucie, Archie, Erin & Holly





Archie, Erin and Holly along with Archie's mum Lucie baked up a storm in Ilkley to raise money for the AHCC Emergency Department Appeal. This terrific team held a cake sale in the town and raised an amazing £950.

William Wood Robertson



12-year-old William walked the Yorkshire Three Peaks in March to raise funds for Airedale Hospital and Community Charity. He raised a brilliant £923 specifically for Airedale's neonatal unit. William completed the challenge in less than 10 hours and was joined by his dad, and his siblings and mum for stretches of the walk. He decided to fundraise for the unit because his brother, Thomas, spent a month on the neonatal unit at Airedale when he was born 7 weeks premature in 2019.





NCS

A group of NCS Changemakers aged 16 and 17 from Craven College and Settle College walked 8km around Skipton and raised £170 to buy a robotic companion cat for ward 10 at Airedale. The group wanted to do this to support elderly patients at Airedale hospital as they have elderly family members who have been cared for at Airedale.

Cononley Primary School

Every year children from Cononley Primary School donate gifts for elderly patients who will be spending the festive period in hospital. This year six children went to Airedale Hospital to deliver the presents and were greeted by members of the hospital's nursing team.



"We can't thank Cononley Primary School enough for their generous donation. The gifts will bring joy and festive cheer to patients on ward 10 this Christmas." – Katie Widdop, Senior Sister, Ward 10, an elderly ward

How we care for our young ones

Annual Paediatric Diabetes Activity Day

One way we showed our love for our young community this year is through our annual paediatric diabetes day. In 2022 the event was funded through a grant AHCC received from the Arnold Clark Foundation. More than 20 children attended the event at High Adventure Outdoor Education Centre with their parents, along with clinicians from the hospital's paediatric diabetes team.

The aim of the paediatric diabetes group is to support the children to realise that their condition should not set them apart from others and should not stop them from doing things that other children without the condition do. This is why the group includes sports and physical activities within its offer.

Funded by AHCC a group of patients who were due to start secondary school spent the afternoon bowling and sharing experiences. The event offered the opportunity for great peer to peer support at a memorable time in their lives. A great time was had by all.





"The activity day was a huge success: we're really pleased we could organise it again this year. It was fun for the children and is a great way for them to meet others who are going through the same experience. We hope that it makes them feel less alone and gives them the awareness that having diabetes shouldn't stop them from doing anything. It also gave parents the chance to meet each other and network."

Rebecca Fox,

Paediatric Diabetes Nurse Specialist

AccuVein

With the help of Skipton Rotary Club we were delighted to fund a second AccuVein device for our Paediatric teams.

AccuVeins are small devices that are used to easily find veins in children who need a blood test or similar procedure. The vein viewer shines a bright green light and makes the veins stand out, helping clinicians to accurately find veins that are otherwise difficult to see. This new technology makes procedures much easier for both patients and clinicians.

This is the second device of its kind funded by AHCC, meaning more children can benefit as well as saving nursing time when trying to locate the equipment.

"The AccuVein device quickly and easily locates veins in babies and small children. Experiences for children in our care are improved by reducing the procedure time as well as making it less painful and traumatic. This in turn helps children to feel more comfortable and less afraid of future procedures and gives them an overall positive experience of the hospital setting."

Kirsty Randell
Matron, Children's Services







Look what we achieved together

Working together as a team across our community is extremely important to us.

We had the opportunity to collaborate with some amazing people throughout the year.

Although we can't mention them all, here are just a few…

Second Annual Rudolph Run



Lothersdale Agriculture Discussion Group's annual tractor run was back in 2022 and bigger than ever!

This year over 150 decorated tractors, Land Rovers and even a harvester set off on from Laycock making their way through Keighley and various towns where the Rudolph Run ended at Craven Cattle Market in Skipton. There were laps around Airedale and Skipton High Street too.

Hundreds of spectators lined the route and donations flooded in for the chosen causes. In total the group proudly donated over £7,700 to both AHCC and Manorlands.

Co-op community fund

We joined forces with the Co-op from October 2022. As a chosen charity for the Co-op community fund we are proud that members have chosen to support our efforts to fund furniture, equipment and plants to help us to continue to improve both indoor and outdoor wellbeing spaces for our patients, families, staff and the local community.



Sovereign Healthcare



Sovereign Healthcare generously made their annual donation of £8,000 for equipment and training purposes across Airedale NHS Foundation Trust. As well as donating funds, representatives from Sovereign Healthcare donated lots of play items and toys for our children's services to enjoy at Christmas.

Yorkshire Building Society



Yorkshire Building Society supported our Intensive Care for Airedale appeal by generously donating a grant of £1,500 to purchase sensory lights for each bed on the intensive care unit. The lights help to maintain normal day and night sleep patterns, improve delirium and have the potential to decrease a patient's length of stay on ICU.

Goat's Head pub, Steeton



The Goat's Head pub in Steeton raised £1,500 for Airedale Hospital and Community Charity by running their Goatbury music festival. The funds were raised for Airedale Hospital's Neonatal Unit. 17 acts performed throughout the day and raised an incredible amount of money.

"Goatbury 2022 was a huge success. It was a brilliant effort from everyone especially the fabulous team from the Goat's Head who opened their hearts and gave us the stage." Mike

M&S Ilkley



With the help of their staff and customers M&S Ilkley raised nearly £1500 in 2022 for AHCC's HODU fund. They were inspired to choose this special cause after their former colleague received great care and support during her time of need. By positioning collection tins at the end of till points customers have been donating any spare change they might have left over from their shopping. We are honoured that M&S Ilkley have decided to continue their support into the next year, helping us raise funds for the Haematology & Oncology Day Unit.

Quarry Fest



John & Jodie Driver along with the team at the New Quarry House in Cross Roads organised Quarry Fest as a way to say thank you to the neonatal team who looked after their daughter Layney-Mae when she was born nine weeks premature. The family team raised over an amazing £3,000 for the unit and are already looking forward to next year's event!

How we showed our love for Airedale

Here are just a few of the ways we gave back to Airedale NHS Foundation Trust this year.







HODU

One of our biggest achievements of the year was the incredible refurbishment of the Haematology & Oncology Day Unit (HODU). The £175k refurbishment saw huge changes including an additional treatment room, upgraded technology in all areas, and 12 pressure-relieving treatment chairs which ensure maximum comfort for patients receiving chemotherapy.

The rooms have all been decorated with a calm and bright feel to create the best possible environment for those having treatment as well as wall graphics and local images featuring in all areas. Patients were key in deciding what the new unit would look like including the colour schemes, style of furniture and mural choices.

The refurbishment was made possible by the donations received from the local community and a donation from The Friends of Airedale charity.

The new unit has been open to patients since October and was officially opened at a celebration event on Friday 4 November organised by Airedale Hospital & Community Charity. Donors and their families, staff and executives from the Trust, and other members of the local community were invited to attend. Yorkshire CCC cricketer George Hill, who was born at Airedale Hospital, cut the ribbon at the event.

Outpatient quiet room

We were excited to unveil a £13,500 refurbishment to transform a clinic room in our outpatients department into a comfortable, quiet room for patients to use after receiving a diagnosis of cancer or another life-changing condition.

It gives patients the opportunity to speak with a nurse specialist away from the clinic room. People can sit and reflect and ask any questions they have while in a comfortable and relaxed setting.

As well as funding the decoration of the room we provided new blinds, comfortable chairs and sofas as well as refreshment facilities. These little touches make a huge difference to our patients and their families when they need it most.

The room is already having an impact on patients. Most cancer diagnoses are given in outpatient clinics so having this space away from clinical areas to sit and digest new information allows people to reflect and ask any questions before they leave the department. Sometimes people forget to ask important questions immediately after receiving news, so having this separate, calm space enables people to ask for the information that they need.

A huge thank you goes out to the outpatient team who raised funds for the project.





ChargeBoxes

We have seen some incredible results from the ChargeBoxes that we proudly funded through a grant from NHS Charities Together.

The units provide 30 minutes of free, fast charging for all mobile devices and can be used by patients, visitors, and staff at Airedale Hospital. One box has been installed in the hospital's main entrance, which is a central location for the wards, and the other is located in the Emergency Department (ED) where people may spend lengthy amounts of time waiting. The charity team worked with the Trust's estates team, AGH Solutions, on the project. The charging units provide fast charging and are easy for people to use: you simply open an available locker, plug your device into the correct charging cable, lock the door, and leave your device to charge for 30 minutes.

We recognised the need to keep patients, visitors, and staff connected with loved ones. Unplanned visits to the ED are stressful, so being able to keep phones charged really helps to alleviate the anxiety caused by low batteries. Our aim was to improve experiences for patients and help people stay connected with family and friends in a time of need.

The charging stations make such a difference to people who are at the hospital for longer than planned, or who left home in a rush without a charged phone. In the first few days that the ChargeBox in the Emergency Department was up and running, it was used over 100 times which immediately showed us that it is making an impact on people coming to the ED. This initiative is also raising morale within our workforce as Airedale colleagues who need to charge their devices while they're working can now do so safely and securely. The most recent statistics show that in the first year of the ChargeBoxes being in place they were used over 15,000 times. An incredible asset for the Airedale community.

Support at the end of lives

Throughout the year we have worked with the Trust's palliative care team on several projects for patients receiving end of life care and their families.

Donations have enabled us to fund recliner chair beds so that families can stay at their loved one's bedside. Toiletry bags filled with essentials have made a real difference as well as bereavement boxes filled with items to support children going through the loss of a parent.

We also supported the team to roll out a scheme across every ward at Airedale to support the needs of families of patients coming to the end of their lives. Comfort trolleys are a simple idea that are making a huge impact. Each trolley is equipped with hot drink making facilities, a radio/CD player, flowers, snacks, hygiene items, candles and much more. The trolleys are wheeled into the patient's room meaning family members can stay close whilst caring for their own needs at such a difficult time.

This simple idea has brought comfort and support to hundreds of people that have used the facilities.



Nichola Tullett, who leads the Palliative Care team at Airedale explains, "Understandably, families want to spend as much time as they can with their loved ones towards the end of their lives, and it is really important that they feel they are able to do so. We want to do everything possible to support families at this very emotional time and the comfort trolleys allow staff to not only support their emotional needs, but their physical needs as well."



Wall graphics

Did you know that we have over a mile of corridors at Airedale?

We were proud to be able to brighten up the corridors of Airedale during the year. Pictures of colleagues, fundraisers, our equipment and technology and of course our beautiful surroundings line the wall for all to see.

Looking forward together

Thanks to you we have been able to show our love for Airedale again this year.

With your help our future is exciting.

Some of the key areas of focus for our Charity next year:



Anchor in the community

Our Charity continues to strive to be at the very heart of the Airedale community.

We will continue to fly the Airedale flag and use our position as ambassadors for the benefit of our local community. We will champion Airedale and celebrate its success.



Working with you

Our work with our local community will continue to grow with partnership opportunities and collaboration of all shapes and sizes including corporate and school partnerships. We will also continue to invest in young members of the Airedale community, helping them to grow and flourish.

Working with you, for you, will forever be at the heart of everything we do, making sure that our staff and patients help us make the biggest impact.



Airedale AOK

Our Airedale AOK (Acts of Kindness) will carry on encouraging others to show thanks, grow and educate our younger generation.

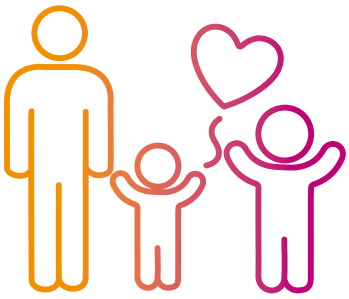
Kindness will be at the centre of everything we do and we will continue to inspire people to be kind to themselves and others.



Investing in Airedale

Airedale Hospital & Community Charity exists to support our local community of over 200,000 and the staff that care for them when they need it most. With your unwavering help AHCC will continue to raise funds and invest in our patients, staff and local community as set out in our objectives.

Our next mission, and one we are already planning, will be supporting Airedale to make the new hospital the best it can possibly be as well as continuing to support the amazing appeals, projects and colleagues we work with. We look forward to sharing this journey with you.



Airedale Ambassadors – volunteering, schools, young volunteers

We will aim to increase opportunities for volunteers of all ages to become ambassadors and encourage partnership working.

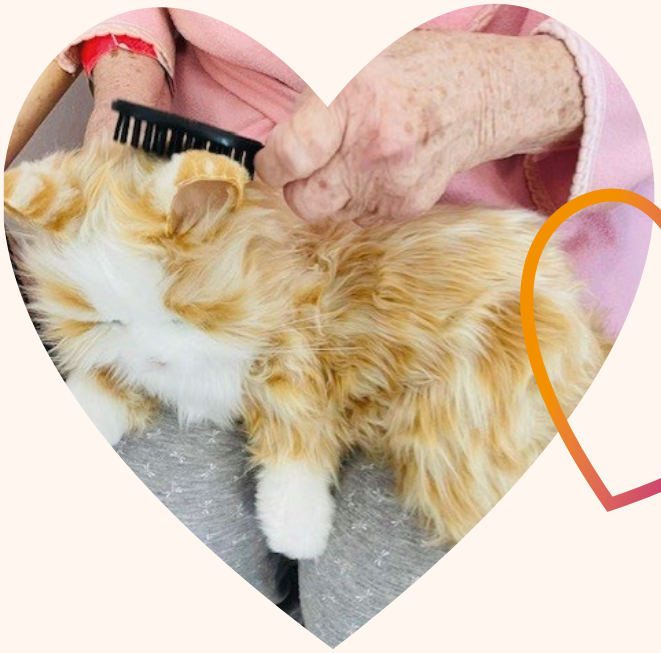
We are keen to link our charity even closer to our local communities and we pledge to make even stronger connections.


NHS


AIREDALE
HOSPITAL &
COMMUNITY
CHARITY
NHS
Airedale
NHS Foundation Trust
From: Joanne Baxter
Date: 7 June 22
£1,347
Show your love for Airedale Hospital


AIREDALE
HOSPITAL &
COMMUNITY
CHARITY
NHS
Airedale
From: St Anne's School
Keighley
Show your love for Airedale Hospital









Thank you!

To those we have mentioned and so many others... THANK YOU for showing your love for Airedale.

A closer look

Airedale Hospital & Community Charity has a Corporate Trustee, which is the Airedale NHS Foundation Trust Board of Directors. The Corporate Trustee presents the Airedale Hospital & Community Charity Annual Report together with the independently examined financial statements for the year ended 31 March 2023.

The Corporate Trustee is responsible for preparing the Annual Report and the financial statements in accordance with applicable law and UK Accounting Standards (UK Generally Accepted Accounting Practice). The law applicable to charities in England and Wales requires the Trustee to prepare financial statements for each financial year which show a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources of the Charity for that period.

The Corporate Trustee is responsible for keeping proper accounting records which disclose with reasonable accuracy the financial position of the Charity and enable them to ascertain that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the Trust Deed. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Report and financial statements include all the separately established funds for which Airedale NHS Foundation Trust is the sole beneficiary.

The members of the Board of Directors who served during the financial year ended 31 March 2023 and therefore acted as the Corporate Trustee were as follows:

Andrew Gold	Chair
Foluke Ajayi	Chief Executive
Rob Aitchison	Chief Operating Officer (until 13.11.2022)
Leanne Cooper	Chief Operating Officer (from 21.02.2023)
Amanda Stanford	Chief Nurse
Amy Whitaker	Director of Finance (until 04.09.2022)
Donna Cassidy	Interim Director of Finance (from 01.09.2022 until 31.10.2022)
Mike Savage	Director of Finance (from 31.10.2022)
Joanne Harrison	Director of People & OD
David Crampsey	Medical Director and Deputy Chief Executive
Victoria Pickles	Director of Corporate Affairs (until 17.06.2022)
Fiona Barr	Director of Corporate Affairs (from 01.12.2022)
Stuart Shaw	Director of Strategy & Planning
Nadira Mirza	Deputy Chair
Rhys Davies	Non-Executive Director
Andrew Dumbleton	Non-Executive Director
Melanie Hudson	Non-Executive Director
Ian Knight	Non-Executive Director
David Wharfe	Non-Executive Director until June 2022
Andy Withers	Non-Executive Director

Reference and administrative details for the Charity, Trustee and Advisers

The Charity

Airedale Hospital & Community Charity (the 'Charity') is a public benefit entity. The Trustee has regard for the Charity Commission's guidance on the public benefit requirement as set out in section 4 of the 2011 Charities Act. This report outlines the activities of the Charity in furthering the Charity's purposes for the public benefit.

Airedale Hospital & Community Charity are registered with the Charity Commission under the single registered number 1050730.

The Charity was entered onto the Central Register of Charities on the 15 November 1995 as Airedale NHS Charitable Funds and was formed under the umbrella charity model with several subsidiaries. Following structural changes within the NHS, the subsidiaries were removed in 2008. The Charity changed its name to Airedale NHS Foundation Trust Charitable Funds following Airedale NHS Trust achieving Foundation Trust status on 1 June 2010. There was a further name change in March 2020 when the Charity changed its name to Airedale Hospital & Community Charity to better encompass all aspects of its strategic aims.

The Trustee

Airedale NHS Foundation Trust is the Corporate Trustee of the charitable funds governed by the law applicable to Trusts, principally the Trustee Act 2000 and the Charities Act 2011.

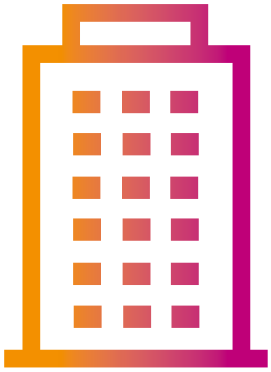
The Foundation Trust's Board of Directors devolved responsibility for the ongoing management of funds to the Charitable Funds Committee ('the Committee') which administers the funds on behalf of the Corporate Trustee. This Committee was formed on 20 December 2007.

The below members of the Board of Directors served on behalf of the Corporate Trustee and attended Committee meetings during the financial year ended 31 March 2023.

New members of the charitable funds committee and Trust Board are provided with an induction pack consisting of valuable information about the Charity. Appropriate training is offered in charity law and administration, and the roles and responsibilities of trustees.

Neil Helm acted as the principal officer overseeing the day-to-day financial management and accounting of the Charity during the year to 31 March 2023. Victoria Pickles and Fiona Barr, respectively fulfilling the role of Director of Corporate Affairs and Group Company Secretary, oversaw the governance elements of the Charity during the year to 31 March 2023.

Rhys Davies	Non-Executive Director (Chair)
Andrew Dumbleton	Non-Executive Director
Andrew Gold	Chair of Airedale NHS Foundation Trust and Non-Executive Director
Rob Aitchison	Chief Operating Officer/Deputy Chief Executive (until 13.11.2022)
Leanne Cooper	Chief Operating Officer from 21.02.2023)
Victoria Pickles	Director of Corporate Affairs/Deputy Chief Executive (until 17.06.2022)
Fiona Barr	Director of Corporate Affairs (from 01.12.2022)
David Crampsey	Medical Director/Deputy Chief Executive
Joanne Harrison	Director of People & OD
Annie McCluskey	Divisional Director of Nursing for Women's & Children's Division and Corp. Services
Christine Highley	Public Governor (until 31.05.2022)



Principal office

Airedale Hospital & Community Charity
c/o Airedale NHS Foundation Trust
Airedale General Hospital
Skipton Road
Steeton
Keighley
BD20 6TD

Principal professional advisors

Bankers
Barclays Bank PLC
77 North Street
Keighley
BD21 5BD

National Westminster Bank
Government Banking Services Branch
Premier Place
2 ½ Devonshire Square
London
EC2M 4BA

Investment Fund Managers
Rathbone Investment Management
Port of Liverpool Building
Pier Head
Liverpool
L3 1NW

Independent Examiners
Stirk, Lambert & Co
Russell Chambers
61a North Street
Keighley
BD21 3DS

Structure, Management and Governance

Structure

The Charity has one key NHS wide objective:

"The Trustee shall hold the trust upon trust to apply the income, and at their discretion so far as may be permissible, the capital, for any charitable purpose or purposes relating to the National Health Service."

The Charity also has a number of objectives developed and linked specifically to the needs and objectives of Airedale NHS Foundation Trust:

- To support our people and their wellbeing
- To improve the patient experience
- To progress services and innovation within the Trust
- To support services delivered in partnership
- To support the needs of the population we serve

The Corporate Trustee conducts its activities with regard to the Charity Commission guidance on public benefit in section 4 of the Charities Act 2011.

The key principles of public benefit are:

- there must be identifiable benefit(s); and
- benefit must be to the public or to section of the public.

Accordingly, the Corporate Trustee ensures that funds are used for the benefit of, and enhancement to, the care of patients and well-being of staff. This is achieved through the provision of medical and non-medical equipment that otherwise would not be available for purchase through public NHS funding. The Charitable funds may also able be used to fund enhanced patient care by providing additional nurse training and education which otherwise would not be available. The benefits of providing new equipment and enhanced care is available free of charge to all members of the public and patients using Airedale NHS Foundation Trust's service.

Management

The Charity's unrestricted fund was established using the model Declaration of Trust and all funds held on trust as at the date or registration were either part of this unrestricted fund or registered as separate restricted funds under the main charity. Subsequent donations and gifts received by the Charity that are attributable to the original funds are added to those fund balances within the existing charity.

The Corporate Trustee fulfils its legal duty by ensuring that funds are spent in accordance with the objects of each fund and, by designating funds, the Trustee respects the wishes of our generous donors to benefit patient care and advance the good health and wellbeing of patients, carers and staff.

The Corporate Trustee and the representatives of the Corporate Trustee have regard to the public benefit guidance issued by the Charity Commission when exercising any powers or duties to which the guidance is relevant. Where funds have been received which have specific restrictions set by the donor, these have been managed accordingly.

The charitable funds available for spending are allocated to specialities within the Trust's directorate management structure as well as an unrestricted fund for use 'where it is needed'. Each allocation is managed by use of a designated fund within the general unrestricted fund. For example, there are charitable funds for medicine which include allocations for each of the wards and within surgery the funds include allocations for Ophthalmology and Theatres.

Under a scheme of delegated authority approved by the Corporate Trustee, named Directors have day to day responsibility for the management of the Charity and must personally approve, on behalf of the Corporate Trustee, all expenditure over £1,000 with an upper limit of £7,500 using their delegated authority. The Committee has delegated authority to approve expenditure over £7,500 with an upper limit of £50,000. Expenditure of £50,000 and above requires approval by the Trust's Board of Directors acting in their capacity as the Corporate Trustee.

Governance

Acting for the Corporate Trustee, the Charitable Funds Committee is responsible for the overall management of the Charity. The committee is required to:

- Control, manage and monitor the use of the Charity's resources;
- Manage and monitor the receipt of all income;
- Ensure that 'best practice' is followed in the conduct of all its affairs, fulfilling all of its legal responsibilities, ensuring the Charity operates and complies with current legislation;
- Ensure that the Investment Policy, approved by the Board as Corporate Trustee, is adhered to and that performance is continually reviewed whilst being aware of ethical considerations; and
- Keep the Trust Board fully informed on the activity, performance, and the risks of the Charity.

The accounting records and the day-to-day administration of the funds are dealt with by the Trust's Finance Department located at Airedale General Hospital, Skipton Road. Steeton, Keighley, BD20 6TD.

Risk Management

The risks to which the Charity is exposed have been identified and are logged on a risk register. The risk register is reviewed on a regular basis and systems established to mitigate those risks.

Independent Financial Scrutiny

Stirk, Lambert & Co. (AHCC's independent examiner commencing 1 September 2022) undertook a statutory independent examination of the financial statements for the charitable funds. Independent examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny wherein the examiner is only required to confirm whether any material matters of concern have come to their attention and excludes the audit requirement to provide an opinion on whether a charity's accounts give a 'true and fair view'. They gave an unqualified report on the accounts.

Principal Risks and Uncertainties

The Corporate Trustee has considered the key risks to which the Charity is exposed:

1) A fall in income from donations

The Trustee has arrangements in place to mitigate those risks. The Corporate Trustee aims to mitigate the risk that income will fall by supporting the fundraising team with increasing the Charity's visibility in the local community and beyond. The Charity has a fundraising strategy that is reviewed on an annual basis. This is supported by a communications and marketing plan to ensure brand visibility and support. Robust internal governance ensures that the Charity is only spending funds that are available.

2) A fall in income from investments

The investment portfolio is well diversified to help protect the Charity against any fall in value of a particular market. The Investment Manager (Rathbones) holds a discretionary mandate which enables them to make investment and divestment decisions on the Charity's behalf. Both above help minimise the

principal risks and uncertainties and allows the Corporate Trustee to consider the Charity to be a going concern.

3) Unforeseen changes in the operation of the NHS

The NHS is, by its very nature, subject to national changes in government policy as well as local politically driven decisions. The Charitable Funds Committee has identified this as a risk as it may mean initiatives or healthcare activities supported by AHCC are no longer delivered in the Airedale area. The Committee regularly liaises with NHS partners to understand the changes that they are facing at an early stage.

Airedale Hospital & Community Charity is reliant on donations to allow it to make grants If income falls, then the Charity would not be able to make as many grants or enter into longer term commitments.

Reserves Policy

The Trustee has a target for reserves to fund up to three years of expenditure. This is to allow freedom to make grants when they are needed in anticipation of investment returns and donations. Reserves at this level will also permit the timely realisation of expendable endowments to make grants, on an exceptional basis, where required. No target figure was set. The level of unrestricted funds, has decreased between 31st March 2022 and 31st March 2023, from £1,343k to £1,036k. The reserves policy is reviewed on a three yearly basis alongside the investment policy.

Financial statements

Throughout 2022/23 the Charity continued to support a wide range of health-related activities benefitting both patients and staff. In general, they are used to purchase a variety of additional goods and services that the NHS is unable to provide.

Annual financial statements for the year ended 31 March 2023

Foreword

These financial statements cover the year from 1 April 2022 to 31 March 2023, and have been prepared by the trustee based on a going concern basis.

These accounts have been prepared by the Trustee in accordance with "Accounting and Reporting by Charities: Statement of Recommended Practice"(FRS 102) issued in October 2019, the Charities Act 2011, and the Charities (Accounts and Reports) Regulations 2008.

Main purpose of the funds held on trust

The main purpose of the charitable funds held on trust is to apply income for any charitable purpose relating to the National Health Service wholly or mainly for the services provided by the Airedale NHS Foundation Trust.

Statement of trustees' responsibilities

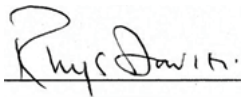
Under charity law, the trustee is responsible for preparing the trustee's annual report and accounts for each financial year which show a true and fair view of the state of affairs of the charity and of the excess of expenditure over income for that period.

In preparing these financial statements, generally accepted accounting practice requires that the trustee:

- select suitable accounting policies and then apply them consistently
- make judgments and estimates that are reasonable and prudent
- states whether the recommendations of the SORP FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements
- states whether the financial statements comply with the trust deed, subject to any material departures disclosed and explained in the financial statements
- prepares the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue its activities.

The trustee is required to act in accordance with the trust deed and the rules of the charity, within the framework of trust law. The trustee is responsible for keeping proper accounting records, sufficient to disclose at any time, with reasonable accuracy, the financial position of the charity at that time, and to enable the trustee to ensure that, where any statements of accounts are prepared by the trustee under section 132(1) of the Charities Act 2011, those statements of accounts comply with the requirements of regulations under that provision. The trustee has general responsibility for taking such steps as are reasonably open to the trustee to safeguard the assets of the charity and to prevent and detect fraud and other irregularities.

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 24 January 2024

Statement of Financial Activities for the year ended 31 March 2023

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total funds	
		2022/23	2022/23	2022/23	2022/23	2021/22
Income and endowments from:		£000	£000	£000	**£000**	£000
Donations and legacies	3	172	20	0	**192**	393
Other trading activities		90	0	0	**90**	21
Investments	5	27	0	0	**27**	15
Total incoming resources		**289**	**20**	**0**	**309**	429
Expenditure on:						
Raising funds	6	(85)	(20)	0	**(105)**	(85)
Charitable activities						
Grants Payable & Gifts in Kind distributed	7	(429)	0	0	**(429)**	(284)
Support costs	9	(35)	0	0	**(35)**	(43)
Total expenditure		**(549)**	**(20)**	**0**	**(569)**	(412)
Net gains/(losses) on investments	13	(47)	0	0	**(47)**	22
Net income/(expenditure)		**(307)**	**0**	**0**	**(307)**	39
Transfers between funds		0	0	0	**0**	0
Net movement in funds		**(307)**	**0**	**0**	**(307)**	39
Reconciliation of funds						
Total funds brought forward at 1st April 2021	18	1,343	0	4	**1,347**	1,347
Total funds carried forward at 31st March 2022		**1,036**	**0**	**4**	**1,040**	1,347

The notes at pages 39 to 49 form part of these accounts.

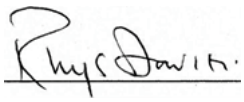
All gains and losses recognised in the year are included in the Statement of Financial Position All the results on the Statement of Financial Activities are derived from Continuing operations.

Balance Sheet as at 31 March 2023

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total at 31 March 2023	Total at 31 March 2022
		£000	£000	£000	**£000**	£000
Fixed Assets						
Investments	13	557	0	0	**557**	602
Total Fixed Assets		**557**	**0**	**0**	**557**	602
Current Assets						
Debtors	14	4	0	0	**4**	3
Cash and Cash Equivalents	15	532	48	4	**584**	883
Total current assets		**536**	**48**	**4**	**588**	886
Liabilities						
Creditors falling due within one year	16	57	0	0	**57**	129
Deferred income	16	0	48	0	**48**	12
New current assets/(liabilities)		**479**	**0**	**4**	**483**	745
Total assets less current liabilities		**1,036**	**0**	**4**	**1,040**	1,347
Total net assets or liabilities		**1,036**	**0**	**4**	**1,040**	1,347
The funds of the Charity	18					
Endownment Funds		0	0	4	**4**	4
Unrestricted Income Funds		1,036	0	0	**1,036**	1,343
Total Charity Funds		**1,036**	**0**	**4**	**1,040**	1,347

The notes at pages 39 to 49 form part of these accounts, signed on behalf of the trust by Rhys Davies (Chair of the Charitable Fund Committee).

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 24 January 2024

Statement of Cash Flows for the year ended 31 March 2023

	Note	31 March 2023 Total Funds	31 March 2022 Total Funds
		£000	£000
Cash flows from operating activities:			
Net cash provided by (used in) operating activities	17	**(324)**	29
Cash flows from investing activities:			
Dividends, interest and rents from investments	5	**27**	15
Proceeds from the sale of investments	13	**42**	579
Purchase of investments	13	**(44)**	(579)
Net cash provided by (used in) investing activities		**25**	15
Change in cash and cash equivalents in the reporting period		**(299)**	44
Change in cash and cash equivalents at the beginning of the reporting period	**15**	**883**	839
Change in cash and cash equivalents due to exchange rate movements		**0**	0
Cash and cash equivalents at the end of the reporting period		**584**	883

Notes on the accounts

1) Accounting Policies

a) Basis of Preparation

The financial statements have been prepared under the historic cost convention, with the exception of investments which are included at fair value.

The accounts (financial statements) have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 and the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011 and UK Generally Accepted Practice as it applies from 1 January 2019.

The accounts (financial statements) have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair view'. This departure has involved following Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

The trustee considers that there are no material uncertainties about the Airedale Hospital and Community Charity's ability to continue as a going concern. There are no material uncertainties affecting the current year's accounts.

In future years, the key risks to the charity are a fall in income from donations or investments but the trustee has arrangements in place to mitigate those risks (see the 'Principal Risks and Uncertainties' section of the annual report for more information).

b) Funds Structure

Where there is a legal restriction on the purpose to which a fund may be put, the fund is classified either as:

- a restricted fund *or*
- an endowment fund.

Restricted funds are those where the donor has provided for the donation to be spent in furtherance of a specified charitable purpose.

Endowment funds arise when the donor has expressly provided that the gift is to be invested and only the income of the fund may be spent. These funds are sub analysed between those where the trustee has the discretion to spend the capital (expendable endowment) and those where there is no discretion to expend the capital (permanent endowment).

The charity has one permanent endowment fund. The income of the Winifred Naylor Allen Endowment Fund can be used for nurse training awards.

Those funds which are neither endowment nor restricted income funds, are unrestricted income funds which are sub analysed between designated (earmarked) funds where the trustee has set aside amounts to be used for specific purposes or which reflect the non-binding wishes of donors and unrestricted funds which are at the trustee's discretion, including the general fund which represents the charity's reserves. The major funds held in each of these categories are disclosed in note 18.

c) Incoming Resources

All incoming resources are recognised once the charity has entitlement to the resources, it is probable (more likely than not) that the resources will be received and the monetary value of incoming resources can be measured with sufficient reliability.

Where there are terms or conditions attached to incoming resources, particularly grants, then these terms or conditions must be met before the income is recognised as the entitlement condition will not be satisfied until that point. Where terms or conditions have not been met or uncertainty exists as to whether they can be met then the relevant income is not recognised in the year but deferred and shown on the balance sheet as deferred income.

d) Gifts in kind

Gifts in kind, such as food and care packages are not accounted for when they are accepted and immediately distributed unless a single donation is material. The vast majority of items donated to Airedale Hospital & Commmunity Charity fell into this category.

Gifts of tangible assets such as TV's, microwaves and fridges, which have an individual value of at least £100, are recognised as a donation at fair value (market price) on receipt and charitable expenditure when they are distributed. In 2022/23, £nil has been include in donations and expenditure to reflect this (2021/22 £2k).

Where gifts in kind are held before being distributed to beneficiaries, they are recognised at fair value as stock until they are distributed. No items were undistributed as at 31st March or had no fair value.

e) Incoming Resources from Legacies

Legacies are accounted for as incoming resources either upon receipt or where the receipt of the legacy is probable.

Receipt is probable when:

- confirmation has been received from the representatives of the estate(s) that probate has been granted.
- the executors have established that there are sufficient assets in the estate to pay the legacy *and*
- all conditions attached to the legacy have been fulfilled or are within the charity's control.

If there is uncertainty as to the amount of the legacy and it cannot be reliably estimated then the legacy is shown as a contingent asset until all of the conditions for income recognition are met.

f) Incoming Resources from Endowment Funds

The incoming resources received from the invested endowment fund are wholly restricted.

g) Resources expended and irrecoverable VAT

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to each category of expense shown in the Statement of Financial Activities. Expenditure is recognised when the following criteria are met:

- there is a present legal or constructive obligation resulting from a past event
- it is more likely than not that a transfer of benefits (usually a cash payment) will be required in settlement
- the amount of the obligation can be measured or estimated reliably.

Irrecoverable VAT is charged against the category of resources expended for which it was incurred.

h) Recognition of expenditure and associated liabilities as a result of grant

Grants payable are payments made to linked, related party or third party NHS bodies and non NHS bodies, in furtherance of the charitable objectives of the funds held on trust, primarily relief of those who are sick.

Grant payments are recognised as expenditure when the conditions for their payment have been met or where there is a constructive obligation to make a payment.

A constructive obligation arises when:

- the charity has communicated its intention to award a grant to a recipient who then has a reasonable expectation that they will receive a grant *or*
- the charity has made a public announcement about a commitment which is specific enough for the recipient to have a reasonable expectation that they will receive a grant *or*
- there is an established pattern of practice which indicates to the recipient that we will honour our commitment.

The trustee has control over the amount and timing of grant payments and consequently where approval has been given by the charitable fund committee, on behalf of the trustee, and any of the above criteria have been met then a liability is recognised. Grants are not usually awarded with conditions attached. However, when they are then those conditions have to be met before the liability is recognised.

Where an intention has not been communicated, then no expenditure is recognised but an appropriate designation is made in the appropriate fund. If a grant has been offered but there is uncertainty as to whether it will be accepted or whether conditions will be met then no liability is recognised but a contingent liability is disclosed.

i) Allocation of support costs

Support costs are those costs which do not relate directly to a single activity. These include some staff costs, costs of administration and independent examination costs. Support costs have been apportioned between fundraising costs and charitable activities on an appropriate basis.

The analysis of support costs are shown in note 9.

j) Fundraising Costs

The costs of generating funds are those costs attributable to generating income for the charity, other than those costs incurred in undertaking charitable activities or the costs incurred in undertaking trading activities in furtherance of the charity's objects. The costs of generating funds represent fundraising costs together with investment management fees.

k) Charitable activities

Costs of charitable activities comprise all costs incurred in the pursuit of the charitable objects of the charity. These costs, where not wholly attributable, are apportioned between the categories of charitable expenditure in addition to the direct costs. The total costs of each category of charitable expenditure include an apportionment of support costs as shown in note 7.

l) Fixed Asset Investments

Investments are a form of basic financial instrument. Fixed asset investments are initially recognised at their transaction value and are subsequently measured at their fair value (market value) as at the balance sheet date. The Statement of Financial Activities includes the net gains and losses arising on revaluation and disposals throughout the year. Quoted stocks and shares are included in the Balance Sheet at the current market value quoted by the investment analyst, excluding dividend. Other investments are included at the trustee's best estimate of market value.

The main form of financial risk faced by the charity is that of volatility in equity markets and investment markets due to wider economic conditions, the attitude of investors to investment risk, and changes in sentiment concerning equities and within particular sectors or sub sectors.

All investments are held in a portfolio which were managed by Castlefield Investment LLP until Oct 21 when the management transferred to Rathbone LLP.

Further information on the investments can be found in note 13.

m) Debtors

Debtors are amounts owed to the charity. They are measured on the basis of their recoverable amount.

n) Cash and cash equivalents

Cash at bank and in hand is held to meet the day to day running costs of the charity as they fall due. Cash equivalents are short term, highly liquid investments, held in interest bearing savings accounts.

o) Creditors

Creditors are amounts owed by the charity. They are measured at the amount that the charity expects to have to pay to settle the debt.

Amounts which are owed in more than a year are shown as long term creditors. At the accounting date, Airedale Hospital and Community Charity had no long term creditors.

p) Realised gains and losses

All gains and losses are taken to the Statement of Financial Activities as they arise. Realised gains and losses on investments are calculated as the difference between sales proceeds and opening carrying value (purchase date if later). Unrealised gains and losses are calculated as the difference between the market value at the year end and opening carrying value (or purchase date if later).

q) Staff costs and pensions

There are no staff directly employed by the charity. However, The Charity Manager employed by Airedale NHS Foundation Trust and Charity Assistant are considered to be an employee of the charity employed by a related party.

Airedale NHS Foundation Trust re-charge the Charity for support costs which include a percentage of costs for several members of staff.

These staff members belong to the NHS Pension Scheme which is an unfunded defined benefit scheme which is accounted for as a defined contribution scheme. The recharge from Airedale NHS Foundation Trust includes the employee contributions to that scheme. For more information on the NHS Pension Scheme refer to the Airedale NHS Foundation Trust annual report and accounts.

2. Related Party Transactions

Airedale NHS Foundation Trust is the corporate trustee of the Airedale Hospital and Community Charity and is its main grant beneficiary - they are therefore related parties. Grants paid by the charity to Airedale NHS Foundation Trust are detailed in note 8. Airedale NHS Foundation Trust makes a number of clerical and transaction services available to the charity, in accordance with a service level agreement. These include:

- fundraising services at a cost of £74k (£46k in 2021/22) - see note 6.
- financial administrative services at a cost of £32k (£36k in 2021/22) in support of the charity's grant making activities which are included within support costs - see note 9

The charges made by Airedale NHS Foundation Trust for fundraising services constitute the costs of the Charity Manager and Charity Assistant. The amounts paid for administrative services are due under a service level agreement and are set at an amount which allows Airedale NHS Foundation Trust to recover its costs.

None of the members of the Airedale NHS Foundation Trust Board or parties related to them has undertaken any transactions with the Airedale Hospital and Community Charity or received any benefit from the charity in payment in kind. Board members received no honoraria, expenses or emoluments in the year.

3. Income from donations and legacies

	Unrestricted funds		**Restricted funds**		**Total**	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000	**£000**	£000
Donations	83	373	0	0	**83**	373
Legacies	12	5	0	0	**12**	5
Grants receivable	77	13	20	0	**97**	13
Gifts in Kind (material)	0	2	0	0	**0**	2
Total	**172**	393	**20**	0	**192**	393

Donations contains corporate donations and gifts from individuals i.e.members of the public, relatives of patients and staff. General donations were higher in 2021/22, as Airedale NHS Foundation Trust made a donation of £217,200 for staff wellbeing, which is equivalent to £50 for each staff member.

4. Role of Volunteers

Like all charities, the Airedale Hospital and Community Charity is reliant on a team of volunteers for its smooth running. Our volunteers perform the following role:

- fund advisors – there are between 70-80 Airedale NHS Foundation Trust staff who support the charitable funds committee when deciding how the charity's designated funds should be spent. These funds are designated (or earmarked) by the charitable fund committee to be spent for a particular purpose or in a particular ward or department. each fund advisor has delegated powers to use the designated funds in accordance with the committee's wishes. The committee determines what each fund can be spent on and the amount that can be spent in a year.

In accordance with the SORP, due to the absence of any reliable measurement basis, the contribution of these volunteers is not recognised in the accounts.

5. Gross investment income

	Unrestricted funds		Restricted funds		Total	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000	**£000**	£000
Investments listed on Stock Exchange	14	15	0	0	**14**	15
Other Investments	0	0	0	0	**0**	0
Bank interest	13	0	0	0	**13**	0
Total	**27**	15	**0**	0	**27**	15

6. Analysis of expenditure on raising funds

	Unrestricted funds		Restricted funds		Total	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000	**£000**	£000
Charity Manager*	46	21	0	0	**46**	21
Communications and Charity Assistant**	28	25	0	0	**28**	25
Youth Volunteer Coordinator**	0	23	0	0	**0**	23
Other	11	16	20	0	**31**	16
Total	**85**	85	**20**	0	**105**	85

*Employed since August 2019 by Airedale NHS Foundation Trust.

**Employed since May 2021 by Airedale NHS Foundation Trust.

***Entirely funded by monies received for that purpose by the Pears Foundation.

7. Analysis of charitable expenditure

The charity did not undertake any direct charitable activities on its own account during the year. All of the charitable expenditure was in the form of grant funding.

Grants were approved in favour of Airedale NHS Foundation Trust, to carry out activities that will benefit NHS patients and their families.

	Grant funded activity		Total	
	2022/23	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000
Patients welfare and amenities	89	98	**89**	98
Staff welfare and amenities	44	134	**44**	134
Staff training	20	3	**20**	3
Medical equipment	8	21	**8**	21
IT equipment	0	(2)	**0**	(2)
Ward environment	268	28	**268**	28
Gifts in Kind (material – distributed)	0	2	**0**	2
Total	**429**	284	**429**	284

8. Analysis of grants

The charity does not make grants to individuals. All grants are made to the Airedale NHS Foundation Trust to provide for the care of NHS patients in furtherance of our charitable aims. The total cost of making grants, including support costs, is disclosed on the face of the Statement of Financial Activities and the actual funds spent on each category of charitable activity, is disclosed in note 7.

The trustee operates a scheme of delegation for charitable funds, under which fund advisors initiate the day to day disbursements on their projects in accordance with the directions set out in standing orders and financial instructions:

Institution receiving grant support:	**Total amount paid**	Total amount paid
	2022/23	2021/22
	£000	£000
Airedale NHS Foundation Trust	429	282
Total	**429**	282

9. Allocation of support costs and overheads

Support and overhead costs are allocated against charitable activities. Governance costs are those support costs which relate to the strategic and day to day management of a charity. The bases of allocation used is as follows:

- expenditure: this is a proportion based on the average fund balance during the year. This is used where the trustee considers this is a more equitable treatment to avoid disadvantaging funds with high volume, low value transactions.

	Charitable activities		Basis
	2022/23	2021/22	
	£000	£000	
Independent Examination	1	3	Expenditure
Investment Management	1	3	Expenditure
Financial administration	32	36	Expenditure
Bank Charges	1	1	Expenditure
Total	**35**	43	

There are no staff directly employed by the charity. Recharges are made for Trust staff time. The recharge is shown on the Financial Administration line.

	Unrestricted funds		Restricted funds		Total	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000	**£000**	£000
Charitable activities	35	43	0	0	**35**	43
Total	**35**	43	**0**	0	**35**	43

10. Analysis of staff costs and remuneration of key management personnel

	2022/23	2021/22
	£000	£000
Salaries and wages	60	39
Social security costs	6	3
Employers pension contribution	8	3
Total	**74**	45

The average number of full-time equivalent employees (employed by a related party) during the year was 1.6 (2021/22: 1.6), providing fundraising services to the charity.

11. Trustee remuneration, benefits and expenses

Members of Airedale NHS Foundation Trust board give their time freely and receive no remuneration for the work that they undertake in relation to Airedale Hospital and Community Charity.

12. Independent Examiner's remuneration

The independent examiner's remuneration of £1k (2021/22: £3k) related solely to the independent examination with no other additional work being undertaken (2021/22: £nil). Independent Examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny involving the examiner checking for specific matters only. Because it is narrowly defined and does not involve forming an opinion as to whether the accounts are 'true and fair', the fees are reduced.

13. Fixed Asset investments

Movement in fixed asset investments	**2022/23**	2021/22
	£000	£000
Market value brought forward	602	580
Add: additions to investments at cost	44	579
Less disposals at carrying value	(42)	(579)
Add net gain (loss) on revaluation	(47)	22
Market value as at 31 March	**557**	602

Fixed asset investments by type	**2022/23**	2021/22
	£000	£000
UK Equities & Equity Funds	557	560
Global Equities & Equity Funds (ex UK)		
Fixed Interest & Fixed Interest Funds		
Global Equities & Equity Funds (incl UK)		
Direct Property & Property Funds		42
Other Assets		
Multi-Asset Funds		
Total	**557**	602

All investments are carried at their fair value.

The charitable funds committee sets 5% of market value as at 31 March as the threshold for reporting material investments. As at 31 March 2023 the following investment was considered material:

Investment	**2022/23**	**2022/23**	2021/22	2021/22
	£000	**%**	£000	%
Rathbone Unit Trust Management Core Investment Fund for Charities	557	100%	560	93%
Mayfair Capital in Property Income Trust for Charities	0	0%	42	7%
Castlefield Best Sustainable Income fund	0	0%	0	0%
Castlefield Real Return fund	0	0%	0	0%
Castlefield Best Sustainable UK Smaller Companies Fund	0	0%	0	0%
Total	**557**	100%	**602**	70%

The main risk from financial instruments lies in the combination of uncertain investment markets and volatility in yield.

The impact of rapidly rising interest rates over the last year have caused stress in financial markets.

Airedale Hospital and Community Charity manages these investment risks by retaining expert advisors (for 2022/23 - Rathbones LLP) and operating an investment policy that provides for a high degree of diversification of holdings within investment asset classes. All investments were made in companies listed on a UK stock exchange or incorporated in the UK and therefore all investments are treated as investment assets in the UK.

14. Analysis of current debtors

Debtors under 1 year	**2022/23**	2021/22
	£000	£000
Other debtors	4	3
Total	**4**	3

15. Analysis of cash and cash equivalents

	2022/23	2021/22
	£000	£000
RBS Bank Account	509	868
Barclays Current Account	74	13
Investment account (cash held)	1	2
Total cash and cash equivalents	**584**	883

16. Analysis of liabilities

Creditors falling due within 1 year	2022/23	2021/22
	£000	£000
Other creditors	57	129
Total cash and cash equivalents	**57**	129

Other creditors represent sums owed at the year end by the charity to a related party, Airedale NHS Foundation Trust, for costs incurred by the Trust on behalf of the charity in the furtherance of the charity's objectives.

Deferred income	2022/23	2021/22
	£000	£000
Grants received – restricted funds	48	12
Total cash and cash equivalents	**48**	12

17. Reconciliation of net income/(expenditure) to net cash flow from operating activities

	2022/23	2021/22
	£000	£000
Net income/(expenditure) for 2022/23 (as per the Statement of Financial Activities)	(307)	39
Adjustments for:		
(Gains)/losses on investments	47	(22)
Dividends, interest and rents from investments	(27)	(15)
(Increase)/decrease in debtors	(1)	8
Increase/(decrease) in creditors	(36)	19
Net cash provided by (used in) operating activities	**(324)**	29

18. Analysis of charitable funds

a) Analysis of endowment fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
	£000	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
W.N. Allen	4	4	0	0	0	0	0	0	4	4
Total	**4**	4	**0**	0	**0**	0	**0**	0	**4**	4

b) Analysis of unrestricted and material designated fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
Fund name:	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
People Health and WellBeing Fund	246	0	14	261	(31)	(17)	(9)	2	**220**	246
General Trust Fund	237	361	145	127	(212)	(258)	(9)	7	**161**	237
Airedale Breast Unit Fund	102	104	7	5	(11)	(12)	(4)	5	**94**	102
HODU	205	24	46	193	(186)	(14)	(5)	2	**60**	205
Diabetic Fund	50	53	1	1	(4)	(5)	(2)	1	**45**	50
Allum Legacy	45	40	1	5	0	0	(2)	0	**44**	45
Pathology Research	40	29	0	12	(1)	(1)	(2)	0	**37**	40
Gastroenterology Fund	24	24	0	0	(1)	(1)	(1)	1	**22**	24
Critical Care	16	10	6	7	(1)	(1)	(1)	0	**20**	16
Sovereign Health Care Equipment	15	11	4	4	0	0	(1)	0	**18**	15
Other	363	648	72	(186)	(109)	(103)	(11)	4	**315**	363
Total	**1,343**	1,304	**296**	429	**(556)**	(412)	**(47)**	22	**1,036**	1,343

c) Analysis of restricted fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2022/23	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22	**2022/23**	2021/22
Fund name:	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
WIN Fund	0	0	18	0	(18)	0	0	0	**0**	0
ED Fund	0	0	2	0	(2)	0	0	0	**0**	0
Total	**0**	0	**20**	0	**(20)**	0	**0**	0	**0**	0

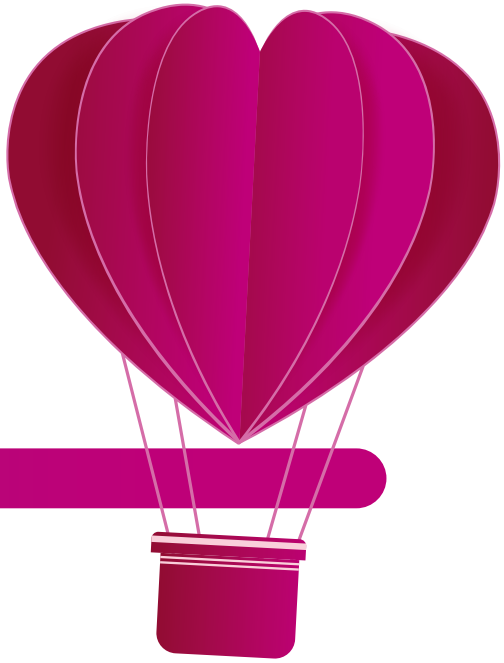
Your ideas

We hope this years report has left you feeling inspired and bursting with new ideas to support our fantastic Charity!

Please use this space to jot yours down:

My fundraising ideas

My ideas for events



Events I am going to attend

Things I love about this report

Remember to tell us about your ideas too!
Email your ideas to us at: anhsft.charity@nhs.net

Airedale Hospital & Community Charity
01535 294870
anhsft.charity@nhs.net
www.airedalecharity.org

Independent Examiner's Report to the Trustee of of Airedale Hospital & Community Charity

Independent examiner's report to the trustee of Airedale Hospital & Community Charity
I report to the charity trustee on my examination of the accounts of Airedale Hospital & Community Charity (the Trust) for the year ended 31 March 2023.

Responsibilities and basis of report
As the charity trustee of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement
Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a registered member of the Institute of Chartered Accountants in England & Wales which is one of the listed bodies.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Richard J Hudson FCA
Stirk Lambert & Co
Chartered Accountants
Russell Chambers
61a North Street
Keighley
West Yorkshire
BD21 3DS

24 January 2024

Airedale Hospital & Community Charity

England & Wales - Charity number 1050730

Accounts

AIREDALE HOSPITAL & COMMUNITY CHARITY

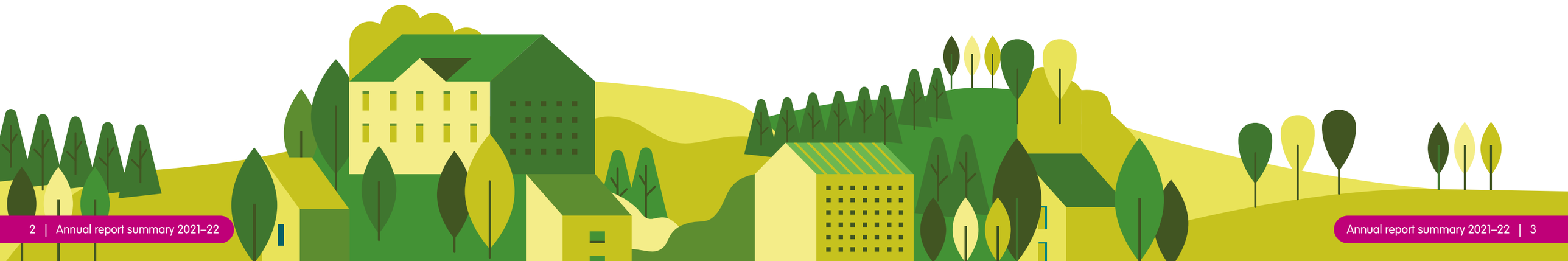
NHS Airedale NHS Foundation Trust



Annual Report 2021–22

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A message from our Chair
Rhys Davies



Since I became Chair of Airedale Hospital & Community Charity last year, I have seen for myself the fantastic difference your support and donations make to both patients and colleagues in our hospital and community services. As a Trust, Airedale provides health and care services to our local population of over 200,000 people across 700 square miles and a real mix of rural and urban communities. It is from these communities that our supporters and donors have helped us to raise nearly £500,000 over the year and given us donations such as gifts for our patients at Christmas and toys for our children's unit.

Our appeal to raise funds for the added extras in our new Intensive Care Unit raised more than £10,000. The unit will have opened at the time of publishing this report, and we are proud that with the help of our local community we have been able to provide the added extras to make this fantastic space even more special for our patients and colleagues such as seasonal affective disorder (SAD) lights and furniture for the relatives' room.

We are delighted that the refurbishment of our Haematology and Oncology Day Unit will commence in the Summer of 2022. This will be the biggest project that the Charity has undertaken to date with the full cost totalling more than £150,000. The new unit will include an additional treatment room, upgraded technology and new chairs which will ensure patients are as comfortable as possible when undergoing chemotherapy. We look forward to sharing the impact of these improvements in the future.

In September 2021 we took delivery of our Pacer train carriage. The Trust submitted a winning bid to receive one of three retired train carriages to use to create a positive environment for future generations. Although an unusual addition to our hospital estate, we are pleased to say that the project has received much interest. We are delighted to have partnered with local business, The Ultimate Group, who have committed time, energy, and resources to complete the refurbishment for our patients and local communities to benefit from. The project aims to be complete by the early Autumn of 2022. We will provide an update in our next annual report but in the meantime, you can keep an eye on our communications to get all the latest news and updates on our website **www.airedalecharity.org**.

The Trust itself made a significant donation to the Charity to fund wellbeing initiatives for all colleagues across the organisation. This includes psychological support, outdoor spaces, and rest facilities, and much more. We also plan to run a Grant Scheme to enable wards, departments, and teams to bid for funding to support patient experience and wellbeing schemes in their own areas.

Our plans for 2022/23 are ambitious and we hope to raise as much money as possible so that we can make a real difference for everyone who visits or works in our hospital and community services. Our journey would not be the same without the help and support of our trustees and Charity team who continue to work hard for the Airedale community, putting our people at the heart of everything they do. I am truly grateful for their efforts, ideas and the creativity that keeps our Charity going.

I once again am astounded by the generosity of spirit and kindness that has been shown for our hospital and Charity over the last year. As we look forward to the many exciting plans in 2022/23 and beyond, please accept my wholehearted thanks for showing your love for Airedale.



A message from our Director of Corporate Affairs and Deputy Chief Executive Victoria Pickles



Over the last two years, since our re-launch in early 2020, the Charity has gone from strength to strength, supporting both our patients and colleagues who work for the Trust, and working with our local communities. We have been overwhelmed by the continued contributions and generosity of local people, our patients, their families, and local businesses. With your help we have been able to fund a range of equipment, services, and wellbeing support which have made a real difference to our patients and to people who work across all areas of our hospital and community services.

The Charity aims to fund those things that provide that little extra to improve the experience of patients within our hospital, to bring innovation to the services we provide or to support the health and wellbeing of our colleagues. We also recognise that we are we part of a wider community. Our role as an employer, purchaser of goods and services, and contributor to our local economy and community is really important to us.

Airedale AOK

In 2021, we launched our Acts of Kindness campaign. Over the last year we have taken this out into our local communities, as well as continuing to promote it within the organisation. Working with local schools in particular, our Charity team held events and workshops encouraging the importance of kindness, its benefits to the individual and to those around us. In the spirit of the campaign, the Charity donated some children's books to local schools as part of World Book Day.

Over the last year, the Trust has undertaken significant building and improvement projects, which the Charity has been able to support. The Intensive Care for Airedale Appeal has provided equipment and furniture for the brand-new Intensive Care Unit. The Charity also funded the renovation of the hydrotherapy pool, which is used in rehabilitation programmes, and which was officially reopened in February. We also ran a successful appeal to fund refurbishment of the quiet room in outpatients, for patients who may have received difficult or upsetting news.

In August the staff lottery was transferred to the Charity and was rebranded to bring it in line with the Charity branding. Membership of the staff lottery has increased since then and on average the running of the lottery raises £800 for the wellbeing fund each month. We also launched our new website enabling donations to be made more easily and news about how we have spent the money to be shared more widely.

The Charity funded the purchase of a Swiss Lithoclast Trilogy Lithotripter, for the removal of kidney stones and bladder stones, costing £50,000 for the Urology Department. This innovative new device enables patients to be treated sooner and their treatment can take less time.

We were also very fortunate to announce our first corporate partners HCL, based in Skipton who we look forward to working with over the next year and hopefully beyond.

It has been a busy year for the Charity, promoting our work, raising funds, ensuring good governance in how those funds are spent, supporting donors, and ensuring that we remain a positive and active partner in our community. We can't do any of this without your continued support. On behalf of the Charity and the Trust I want to thank all of you for your kindness and help. We have lots of exciting plans for 2022/23 and together we can continue to make a real difference for those who use and provide our services.

MAKE A SPLASH!
Renovating Airedale's hydrotherapy pool



What a wonderful year!

2021





April

The new financial year kicked off in style. We were delighted to welcome Victoria in April. Victoria had never picked up a paint brush before teaching herself to paint during lockdown. Here she is with Consultant Alexandra Danecki and the amazing NHS superhero painting she gifted to the team.

Huge thank you also goes to Darren from Indigo Financial Services who with the help of colleagues and friends helped support the wellbeing of our staff. Darren organised and donated hot meals for night staff, brew bags and self-care items.

May



The Sunshine Sensory Project was launched in May. The project aims to improve the experiences of children visiting Airedale Hospital for surgery who have additional needs or sensory sensitivities. With the help of grant funding and donations we were proud to provide the Theatre team with a dedicated sensory trolley, sensory toys, and other equipment.

Our Charity team grew when we welcomed Ciara to the team to run our communications and marketing.



June

We zoomed into June with an exciting donation from the Tesla Owners Club. The Club donated a limited-edition child size Tesla to our Theatres department. Children now travel in style from the ward to the operating theatre, making it a fun experience.



July

The fabulous Airedale community took the lead in July with lots of tea parties, challenges and events taking place for the NHS Big Tea.

Kate Lambert walked the Three Peaks to raise money and show her thanks to the Rheumatology Department after her Vasculitis (GPA) diagnosis. Kate and her dad completed the challenge in under 11 hours and smashed their fundraising target, raising over £2,000.

August

This month saw our super school supporters, St Anne's and our lovely matron Angie McGarry steal the spotlight on episode two of Jay's Yorkshire Workshop. We were proud to nominate St Anne's to receive a handmade item from Jay and the team in recognition of their amazing lockdown fundraising in early 2021. The team out-did themselves with a wonderful rainbow bookcase which now sits in pride of place in the school library.



Local resident and neighbour Lynnda Smith held an open day at her house for her neighbours and the local community. Lynnda and friends raised a staggering £1,100 to be used for staff wellbeing at Airedale.



September

In September we launched our Intensive Care for Airedale Appeal, raising money to purchase the added extras for our new Intensive Care Unit which was rapidly taking shape on site.

Challenges of all shapes and sizes took place in September from walking the Three Peaks to participating in the annual Skipton Rotary Club Dragon Boat Race.

Wilman & Lodge estate agents took on the huge challenge of walking 27.5 miles to raise money for the Haematology & Oncology Day Unit. The team raised over £2,300 to say thank you for the care a loved one had received.



October

We celebrated some very special patients in October. A grant from the Asda Foundation enabled us to send our Paediatric Type 1 Diabetic patients on an outdoor activity day. The day included grass sledging, archery, and plenty of food! The children and their families got to make new friends, benefit from peer support and most of all have fun.

Our very own ward 5 stroke team embarked on a challenge to raise funds to invest in new rehabilitation technology. The team smashed their target and covered 963 miles through walking, running, swimming and cycling throughout the month. With this help we were able to purchase two upper limb rehabilitation devices for staff to use one on one with patients to assist with recovery.

November

Derek, a past ICU patient donated £1,000 to the Intensive Care for Airedale appeal. Along with his wife, Sue he wanted to give back to the staff on the unit for their excellent care and kindness.



"We are so very grateful to be able to see how well Derek is doing after being so gravely unwell. It's great after all the sadness we have suffered to have such a success story."
Heather Driver,
Acute Pain Nurse

December





Christmas is always a busy time, and this year did not disappoint. Our annual Christmas sock day was a huge sock-cess with staff, members of the public and local schools getting involved.

Our gift appeal for elderly patients meant that we were able to give a present to over 100 of our patients staying with us on Christmas Day. We were delighted to fund a Christmas packed lunch for all staff as a thank you for their hard work over the year.

Our heartfelt thanks go to everyone that donated and helped to make the festive season special for our patients and staff.

2022



January

In January we announced our corporate partnership with HCL Workforce Solutions. Throughout 2022 the team will be taking part in events and organising activities to raise funds for Airedale.

"This year, we chose Airedale as our charity to support as we really felt that we wanted to give back to our local hospital where most of our family and friends have benefitted from their services.

"It's especially important for us after the past couple of years with everything that NHS staff have done and continue to do for us throughout the pandemic."
Bryony, Recruitment Consultant, HCL Workforce.

February

We said a huge thank you to Northern Rail in February for their kind donation of over £9,000 towards our Pacer project. The money will be used to help buy items for the inside of the train such as furniture, books for the library, toys and much more.



March



It was great to see William when he popped in to see us with his family to present us with a cheque for over £900. William walked the Yorkshire Three Peaks to raise money for the neonatal unit because his brother Thomas spent a month there when he was born seven weeks premature.

"I found it really upsetting seeing my new baby brother in the Neonatal Unit. It seemed a scary place at first, but our time there was made so much easier by the amazing staff and facilities on the unit at Airedale. We will be forever grateful for everything they did for Thomas, and for us."
William

About us

Airedale Hospital & Community Charity is the official charity of Airedale NHS Foundation Trust. We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire.



What we do

We want everyone who needs our services to receive the best possible care and support. Our mission is to support Airedale NHS Foundation Trust to enhance patient care and employee wellbeing.

The funds and support we give enable our colleagues to go above and beyond what would otherwise be possible.

Thanks to the generosity of our supporters, we are able to support and invest in areas in line with the strategy of Airedale NHS Foundation Trust. We do this by supporting our people, putting the patient in the centre of everything we do, embracing and encouraging progression, actively seeking out and advocating partnership and collaboration and caring for the needs of our local population.

Our vision, mission, values and strategy

Introduction

Airedale Hospital & Community Charity is the dedicated charity of Airedale NHS Foundation Trust (ANHSFT). We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire. We want everyone who uses ANHSFT services to receive the best possible care and support.

Our Charity was formed in 1995, originally known as Airedale NHS Trust Charitable Funds.

In 2020 we rebranded and became known as Airedale Hospital & Community Charity to ensure we reflected all of the services our Trust provides, and our mission and values both for now and into the future.

Our vision is to contribute to ensuring that everyone who needs ANHSFT's services or who is employed by ANHSFT receives the best possible care and support.

Our mission is to support ANHSFT to enhance patient care and employee wellbeing by raising awareness, proactively generating funds and supporting others.

Our values

We promise:

- We will always put you first.
- We will always respect your confidentiality and your right to privacy.
- We will never put you under any pressure and always respect your choice.
- We will always work in a timely, effective and cost-efficient way.
- We will always use gifts wisely. We respect our position as custodians of supporters' donations.
- Even though we don't know what the future might hold we will always do our best to uphold any wishes you have about the use of a gift or donation.

To achieve this, we have four strategic objectives:

- To empower and assist Airedale NHS Foundation Trust to be an anchor organisation within the community.
- To promote understanding of and increase charitable giving to Airedale Hospital & Community Charity and demonstrate the difference this makes.
- To champion, influence and invest in areas across ANHSFT in line with the Trust's 5 Ps strategy. This will include providing support for our colleagues and **people**; putting our **patients** and **population** at the heart of everything we do; working together in **partnership**; and always moving forward and **progressing**.
- To be an efficient, responsive, financially sound, sustainable, and well-governed organisation, that leads by example. We will actively promote and champion equality, diversity and inclusion, and invest in and care for our staff.

Our team



Jodie Hearnshaw
Charity Manager



Ciara Walsh
Communications and Charity Assistant



Sarah Medus
Charity Accountant

Our committee

Year ending 31 March 2022

Rhys Davies
Chair & Non-Executive Director

Alan Hart-Thomas
Deputy Medical Director

Andrew Dumbleton
Non-Executive Director

Andrew Gold
Chair of Airedale NHS Foundation Trust

Annie McCluskey
Head of Nursing

Christine Highley
Public Governor

David Crampsey
Medical Director

Joanne Harrison
Director of People & OD

Rob Aitchison
Chief Operating Officer & Deputy Chief Executive

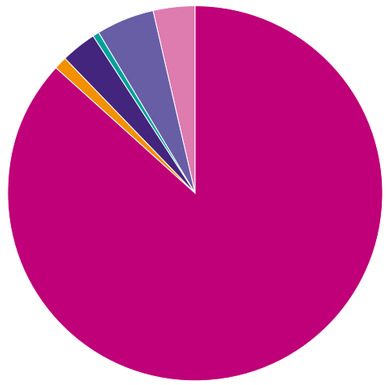
Victoria Pickles
Director of Corporate Affairs & Deputy Chief Executive

Year overview

income

£429,000

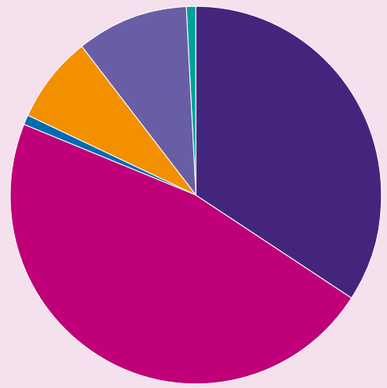
Donations	£373,000
Legacies	£5,000
Grants	£13,000
Gifts in kind	£2,000
Other	£21,000
Dividends	£15,000



spend

£284,000

Patient welfare	£98,000
Staff welfare	£134,000
Staff training	£3,000
Medical & IT equipment	£19,000
Ward environment	£28,000
Gifts in Kind (distributed)	£2,000



Funds not spent in year are retained for future use

Making Airedale AOK



AOK Airedale Acts of Kindness campaign

We're on a mission to make Airedale A-OK!

The aim of Airedale Charity's Airedale AOK (Acts of Kindness) campaign is to spread kindness and positivity within our Trust and local community. We recognised the need to boost staff morale and to engage our local community and teach children and community groups about the importance of kindness.

Doing acts of kindness can increase levels of serotonin, oxytocin and energy, as well as positive feelings of happiness and pleasure.

Being kind can also decrease pain, stress, depression, anxiety, and blood pressure.

So, by engaging in acts of kindness, you're also being kind to yourself.

Kindness month

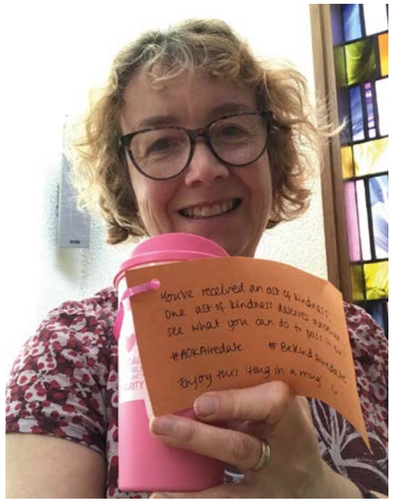
Airedale Hospital and Community Charity launched the AOK campaign in October 2021 (kindness month).

The Charity team encouraged people to be kind and carried out their own acts of kindness. For example, the Charity sent encouraging messages to colleagues, posted kindness quotes and tips on their social media, sent random gifts to colleagues, left surprises around the hospital and community sites for people to find, bought toys for the on-site day nursery, and held a tombola where staff could get a free prize to give to a friend. The team also worked with the Trust's dedicated staff clinical psychologist to create a video and blog post about the importance of kindness and self-compassion.

The Charity provided useful resources throughout the campaign, including a kindness calendar, a gratitude journal template, kindness bingo, 'pass it on' cards, and an AOK 2022 desk calendar.

We received some great feedback about the project, from inside our Trust, as well as from community members and wider NHS system. Members of staff carried out their own acts of kindness and used the #AOKAiredale resources to spread kindness throughout the Trust and wider community. People also made kindness displays in wards and departments and followed the kindness calendar by doing a kind act every day. Local organisations got in touch with us and shared our resources throughout the local healthcare system.















Work with community

Following the success of the campaign within the Trust and social media community, we decided to take the campaign out into the local community.

World Book Day

Our team went to five local schools on World Book Day to speak to them about kindness and give them a selection of health-related books as a surprise act of kindness.

The schools were extremely grateful, and the campaign gave us an opportunity to engage with our community and younger generation. It has subsequently led to partnerships with the schools.

Naomi, deputy head at local school, says: "Thank you to Airedale Charity for joining our special World Book Day worship and for the lovely act of kindness. The books are already on our rainbow bookshelf!"

We also led a whole school assembly at St Anne's Primary School in Keighley to talk about kindness and inspire children to be kind to their families, friends, teachers, and peers. At the assembly, we gave them a task to create 'kindness quilts' where each pupil thought of five ways that they could be kind and wrote them on a hand template. Their teachers then stuck each hand together to create a kindness quilt for each class.



Kindness café – Bradford University

During Kindness Month, The University of Bradford invited us to attend their UNIfy Community Open Day to showcase the AOK campaign.

Our team had a stand in the exhibition area at the event where people could learn about the Charity and the campaign and take part in activities to make them think about how they can be kind. We also held a kindness café session and talked about the importance of kindness and the science behind it.

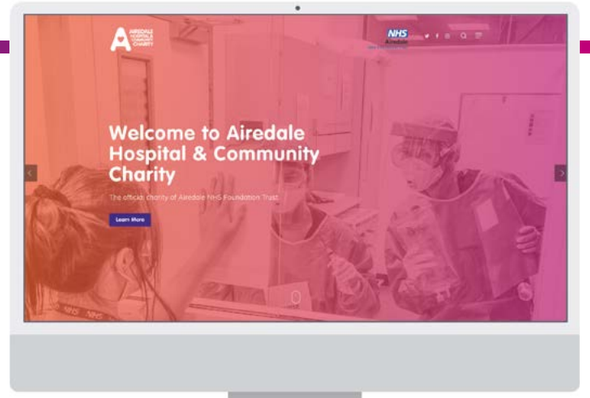
The campaign has been a huge success. It has provided us with a way to engage further with Airedale staff, local schools and community groups who have all been really appreciative. We're pleased that the AOK campaign is now part of our core offer, so there will be much more to come!

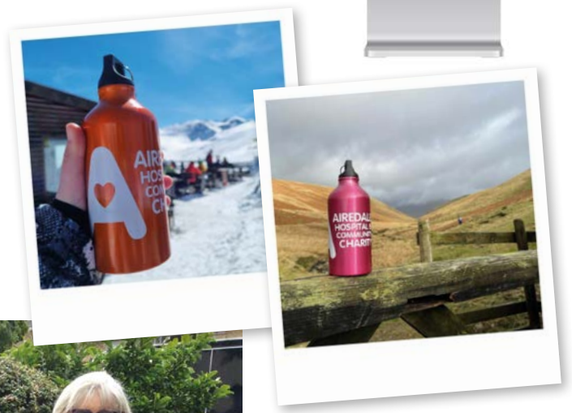
Website

August saw the launch of our brand-new stand-alone Charity website, www.airedalecharity.org. The site is full of good news, the latest events and lots of ways to get involved.

The website also tells the awe-inspiring stories of our fundraisers and supporters, we guarantee you will need a tissue when you take a read.

To celebrate the launch the team gave out branded water bottles to all ANHSFT staff as a thank you for their support and to encourage them to stay hydrated for their own wellbeing. The bottles proved a huge hit and have been snapped all over the world.







Big Tea

July proved to be a busy month for the Charity with an outpouring of love and lots of tea as our NHS Big Tea celebrations took place.

Various departments within the Trust held their own tea party and Suzie, Community Champion at Asda Keighley was on hand to run a cake stand.

Out in the community, cakes and cuppas were available for all to enjoy. A special thanks goes to Troutbeck Care Home in Ilkley for holding their own garden party.

Rylstone WI celebrated their 95th anniversary with a Big Tea garden party. "The pandemic had meant we were unable to celebrate our anniversary in January so we were delighted to be able to combine the two in July. Having not been able to meet in person for so many months it was very special to get together in person and raise some money for a very worthy cause." The WI ladies rose to the challenge and raised a magnificent £355.

Staff Lottery

In 2021 we were privileged to take over the running of the Staff Lottery. Every month players have the chance to win 50% of the lottery takings which is then split into five prizes of different sizes. Some months, when there are special occasions, we add an extra sixth prize. The remaining 50% is set aside for the Charity to support employee wellbeing.

The People Health & Wellbeing fund supports applications from across the whole of Airedale NHS Foundation Trust. It also leads on various wellbeing initiatives such as Christmas lunches and supporting the Trust's inclusion networks.

The Staff Lottery has grown significantly between July 2021 when we took it over and March 2022 with an increase of nearly 80 lines (£80) each month.

Since July 2021, nearly £9,000 has been raised by members of the lottery and invested into wellbeing projects.

Staff Wellbeing

Providing support to our colleagues is one of our key objectives. We were delighted to receive a significant donation from the Trust in March 2022 to fund wellbeing initiatives for all colleagues across the organisation. This donation will enable the Charity to continue to provide staff support via the People Health & Wellbeing fund.

Throughout the year AHCC proudly continued to provide support in various ways:

- annual Christmas picnic lunch
- supporting the Trust's inclusion networks
- appliances such as fridges, microwaves, fans
- furniture for restrooms
- bike shelters and bike repair stands
- staff psychologist for 12 months
- development and provision of welcome packs for new starters
- supporting refreshments for wellbeing during extreme temperatures

This list is just a snapshot of the projects and equipment supported by the fund during 2021/22.

We committed to providing outdoor seating and rest facilities and this will remain a focus for the coming year across all ANHSFT sites.

Over the next year there will be lots more work taking place to support staff including plans to run a grant scheme to enable wards, departments, and teams to bid for funding to support patient experience and wellbeing schemes in their own areas.







Team Airedale

Fiona Wilkinson

Fiona took part in a Total Warrior challenge and raised nearly £800 for the Maxillofacial and Speech and Language departments after the excellent treatment she received following an operation to extract a tumour from inside her mouth.



"It was a tough and scary few months. I am so incredibly grateful to everyone who saw me through my diagnosis and treatment."



Christina Shiels

Fundraiser Christina completed a massive seven-day challenge for her dad, Dennis, who spent six months at Airedale after he suffered a cardiac arrest. Christina challenged herself to run 10km, cycle 10km and swim 1,500 every day for a whole week. She raised over an incredible £1,400.

Stuart Clarkson

Silsden-based radio broadcaster and journalist Stuart raised £550 with the help of family, friends, colleagues and listeners for his 41st birthday. After a health scare Stuart set up the fundraiser to thank the team who looked after him so brilliantly.





Alan King

Alan took part in the Great North Run in memory of his dad, Cyril. He raised over £560 for AHCC because the hospital has supported the family through lots over the years.

"I really enjoyed the race and ran a personal best. It honestly couldn't have been any better."

Aunty Beryl

Aunty Beryl makes the most amazing lemon curd and so we were delighted when, with the help of our friends in the ACCT team, she made a batch and wanted to give 100% of the proceeds to AHCC. Aunty B raised £50 and made a lot of people happy.



Louise Helstrip and Emma Hopla

Louise and Emma raised over an incredible £1,250 for the AHCC Haematology and Oncology Day Unit by hosting a charity evening.



"The staff on HODU have been unbelievable. They genuinely care about all their patients."

Airedale superstars

Warren

Six year old Warren raised an amazing £100 to buy 25 gifts for elderly patients that will be in hospital over Christmas. He wanted to cheer people up that would be away from their family and friends. Warren chose the gifts himself with the help of local businesses including Morrison's, Whitakers Chocolates and 22 The Square.



Ben Rhydding School

Students at Ben Rhydding Primary School out their best sock forward and took part in our annual Christmas Sock Day. Together they raised over £170 and looked sock-tastic doing it!

St Anne's carol singing

Our friends at St Anne's school kept us entertained when they visited to sing Christmas carols outside Outpatients for patients, visitors, and staff.



Brooke
"I walked Pen-y-ghent for the children's unit to raise money to buy an iPad because I know it's hard for children to talk to their families during the pandemic due to visiting restrictions. Thank you to everyone at Airedale Hospital for all that they do."







Paediatric Diabetes Activity Day

We had an amazing day with some incredible real-life superheroes in October. With the help of grant funding from the Asda Foundation we funded an activity day for our paediatric diabetes patients. 25 children attended the day with their parents along with clinicians from the hospital.

The children got together for the outdoor celebration event to play games, socialise, learn, and share experiences with each other to help them realise that their condition should not set them apart from others and should not stop them from doing things that other children without the condition do.

The day was a huge success and we are looking forward to helping with many more in the future.

St Mary's

Pupils from St Mary's Primary School in Riddlesden organised a special donation at Christmas. Members of the school parliament decided they wanted to do something to help other children and set up a collection to buy presents. They shared the plan with the rest of the school and raised enough funds to create 25 gift bags filled with goodies and lots of extra toys and books for the ward playroom.

Look what we achieved together

Working together as a community is important to us.

We had the opportunity to collaborate with some amazing people throughout the year.

Here are just a few...



Rudolph Run

Lothersdale Agriculture Discussion Group blew us away with their first ever Rudolph Run. The event saw members of the group come together to raise money for AHCC and Manorlands. Over 50 tractors took part in the procession that set off from Keighley Tarn and headed to Skipton. The convoy made sure to make a stop on the way at Airedale Hospital. Over £5,000 was raised which was split between Airedale Hospital & Community Charity and Manorlands hospice.



"Skipton Cycling Club wanted to show appreciation to the stroke unit where a few of our members have received care in recent years."
Caran Stephenson, chair of Skipton Cycling Club

Skipton Cycling Club

Skipton Cycling Club raised £1,000 for the stroke ward at Airedale Hospital by selling their unused kit.

Rotary Clubs of Skipton

We were privileged to work with both the Skipton and Skipton Craven Rotary Clubs throughout the year. Members helped us to purchase several pieces of equipment including a blood pressure monitor for Endoscopy and a stretcher chair for the rehabilitation of the most critically ill patients.





NCS

16 NCS students aged 17 to 19 got in touch with us as they wanted to give back to the local community and support Airedale Hospital. The charity team set the group a target to raise £110 to purchase a robotic companion cat that can be used by patients with dementia on Airedale's Acute Assessment Unit.

The students worked incredibly hard and raised a total of £150 meaning they had some funds left over to purchase gifts for elderly patients that will be in hospital over Christmas.

Members of the group enjoyed the challenge so much that they completed a Christmas walking challenge raising enough money to purchase a second cat this time for one of the elderly wards.

Green Crescent fun day

A family fun day was held at the Airedale Shopping in Keighley in September. The day was organised by members of Green Crescent Aid UK who organised lots of free activities for families to enjoy. The Keighley community came together and a bucket collection at the event raised over £370 for the Make a Splash appeal to renovate the hydrotherapy pool at Airedale.



University of the Third Age

Douglas and colleagues at the University of the Third Age unveiled their very special toposcope on Pinhaw Beacon. The toposcope was dedicated to all those who died of Covid-19 and expressing thanks to all NHS staff and care workers for their dedication. Matron Angie McGarry and Consultant David Driver were on hand to do the grand unveiling. A collection at the event raised and amazing £525 for employee wellbeing.





Principle Trust

The Principle Trust held their second annual Christmas Toy Appeal for our patients spending the festive season on the Children's Unit.

How we showed our love for Airedale



Hydro pool

We 'Made a Splash' in 2021 by donating nearly £50,000 in funding to renovate the hydrotherapy pool at Airedale. The pool, which has helped provide treatment for thousands of patients over the years is used by adults and children with many different conditions, helping them to regain and improve independence, reduce pain and increase strength and fitness. The team helped to raise funds for the refurbishment with the help of the local community.

"I was honoured to have been asked to cut the ribbon and officially open the pool; it will make a huge difference to lots of people."
Peter Loss, patient

"We're really grateful that Airedale Charity supported us with the renovation."
Jo Sainty, physiotherapy professional lead

Trilogy Lithotripter

We were delighted to fund some state-of-the-art equipment for the Urology Department for the treatment of kidney and bladder stones. Each year the team carry out over 50 of these procedures, around half of which are complex and require specialist treatment.

The Swiss Lithoclast Trilogy Lithotripter cost £50,000 and aims to reduce procedure time whilst enhancing the surgical experience for the patient and staff. The equipment means that patients can be treated sooner and their treatment can take less time. It also provides better outcomes for patients as they can get home quicker.



Quiet Room

In collaboration with the Airedale outpatients team, we were able to fund the refurbishment of the quiet room in the department. The room is an important space that is used by a variety of people. Often, patients use the facility following an appointment where they may have received bad news relating to results, cancer or another life changing diagnosis. The space is now calm and peaceful and provides comfortable surroundings for our patients and their families.



Vein viewer

The AccuVein Vein Visualisation Viewer was purchased for our Children's services. The small device is used to easily find veins in children who need a blood test or an IV drip. The vein viewer shines a bright green light to make the veins stand out, helping clinicians to accurately find veins that otherwise difficult to see. This small machine provides huge benefits.

It is recognised that experiencing pain early in life affects neuronal development and impacts the development of coping strategies and pain receptors. This can lead to needle phobias and possibly even long-term negative effects in the future. Benefits are also felt by the patient's families and staff members as the experience is much less stressful and time consuming.

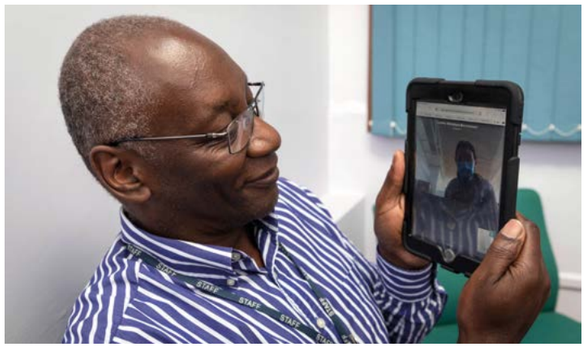


Sleeping chairs for end-of-life patients

Three recliner sleeping chairs were purchased this year. The chairs are available for use by any families staying overnight with relatives who are in their last days or hours.

The chairs, costing over £500 each, are comfortable and sturdy, ensuring families are well cared for.

Feedback from staff and families has told us that the chairs have been invaluable and have hugely improved experiences for families who have been able to get some rest and comfort and spend more time with their relatives. It has also meant that patients have been able to have comfort and support from their families in their final days.



Virtual visiting

With the help of our supporters, we were able to fund numerous iPads for Virtual Visiting for patients to use while visiting restrictions were in place.

We know how difficult it is to be apart from loved ones but with the help of our staff, patients can video call regularly with their family and friends using these designated iPads. This has allowed patients to keep in contact with their loved ones while they are in hospital – something that matters the most.

Upper limb rehabilitation devices

With the funds raised by the Ward 5 team, two upper limb rehabilitation devices, which cost £450 each were purchased for staff to use one on one with patients. Using the devices, patients are guided through a variety of games and move or squeeze the handheld device to move or avoid obstacles shown to them on the tablet screen.

Looking forward together

Thanks to you we have been able to show our love for Airedale again this year.
With your help our future is exciting.

Some of the key areas of focus for our Charity next year:

Anchor in the community

In our last annual report, we set out our goal to be at the very heart of our community. As one of our strategic objectives, this will continue to be a huge part of our work over the next year. We will continue to use our position to champion Airedale, to help others to the best of our ability and invest in the Airedale community.

Working with you

One of the key elements of our strategy is to work in collaboration. We will continue to work collaboratively with partners of all shapes and sizes including ambassadors and corporate and school partnerships. We will also continue to invest in young members of the Airedale community helping them to grow and flourish.

Working with you, for you, will forever be at the heart of everything we do, making sure that our staff and patients help us make the biggest impact.

Airedale AOK

Our Airedale AOK (Acts of Kindness) campaign aims to inspire our organisations and local communities to be kind to others and to yourself. Airedale AOK has become part of our core offer and will continue to be a focus for the Charity showing that we put kindness at the heart of everything we do.

Investing in Airedale

Several large Charity funded projects will take place over the next year including the refurbishment of our much-loved Haematology and Oncology Day Unit and the renovation of our Pacer train carriage for the Airedale community.









Thank you!

To those we have mentioned and so many others... THANK YOU for showing your love for Airedale.

A closer look

The Airedale Hospital & Community Charity has a Corporate Trustee, which is the Airedale Board of Directors. The Corporate Trustee presents the Airedale Hospital & Community Charity Annual Report together with the independently examined financial statements for the year ended 31 March 2022.

The Corporate Trustee is responsible for preparing the Trustees' Report and the financial statements in accordance with the applicable law and UK Accounting Standards. The law applicable to charities in England and Wales requires the Trustee to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources of the Charity for that period.

The Corporate Trustee is responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the Charity and enable them to ascertain that the financial statements comply with the Charities Act 1993, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Report and financial statements include all the separately established funds for which Airedale NHS Foundation Trust is the sole beneficiary.

The members of the Board of Directors who served during the financial year ended 31 March 2022 and therefore acted as the Corporate Trustee were as follows:

Andrew Gold	Chair
Brendan Brown	Chief Executive until December 2021
Rob Aitchison	Chief Operating Officer & Deputy Chief Executive Interim Chief Executive January – March 2022
Amanda Stanford	Chief Nurse
Amy Whitaker	Director of Finance
Joanne Harrison	Director of People & OD
David Crampsey	Medical Director
Victoria Pickles	Director of Corporate Affairs & Deputy Chief Executive
Stuart Shaw	Director of Strategy and Planning Interim Chief Operating Officer January – March 2022
Nadira Mirza	Deputy Chair
Rhys Davies	Non-Executive Director
Andrew Dumbleton	Non-Executive Director
Melanie Hudson	Non-Executive Director
Ian Knight	Non-Executive Director from August 2022
David Wharfe	Non-Executive Director until June 2022
Andy Withers	Non-Executive Director

Reference and administrative details for the Charity, Trustee and Advisers

The Charity

Airedale Hospital & Community Charity (the 'Charity') is a public benefit entity. The Trustee has regard for the Charity Commission's guidance on public benefit as set out in section 4 of the 2006 Charity Act. This report outlines the activities of the Charity in furthering the Charity's purposes for the public benefit.

The Charity was entered on the Central Register of Charities on the 15 November 1995 as Airedale NHS Charitable Funds and was formed under the umbrella charity model with several subsidiaries. Following structural changes within the NHS, the subsidiaries were removed in 2008. The Charity changed its name to Airedale NHS Foundation Trust Charitable Funds following Airedale NHS Trust achieving Foundation Trust status on 1 June 2010. There was a further name change in March 2020 when the Charity changed its name to Airedale Hospital & Community Charity to better encompass all aspects of its strategic aims.

Funds received by the Charity are accepted, held, and administered as funds and property held on trust for purposes relating to the health service in accordance with the National Health Service Act 2006 and the National Health Service and Community Care Act 1990 and these funds are held on trust by the corporate body.

The Trustee

Airedale NHS Foundation Trust is the Corporate Trustee of the charitable funds governed by the law applicable to Trusts, principally the Trustee Act 2000 and the Charities Act 2006.

The Foundation Trust's Board of Directors devolved responsibility for the ongoing management of fund to the Charitable Funds Committee ('the Committee') which administers the funds on behalf of the Corporate Trustee. This committee was formed on 20 December 2007.

The names of those people who served as agent for the corporate trustee and were members of the Committee during the financial year ended 31 March 2022, as permitted under regulation 16 of the NHS Trusts (Membership and Procedures) Regulations 1990 were as follows:

Rhys Davies	Non-Executive Director (Chair)
Andrew Dumbleton	Non-Executive Director
Andrew Gold	Chair of Airedale NHS Foundation and Non-Executive Director
Rob Aitchison	Chief Operating Officer/ Deputy Chief Executive
Victoria Pickles	Director of Corporate Affairs / Deputy Chief Executive
David Crampsey	Medical Director
Joanne Harrison	Director of People & OD
Alan Hart-Thomas	Deputy Medical Director
Annie McCluskey	Head of Nursing
Christine Highley	Public Governor

Neil Helm acted as the principal officer overseeing the day-to-day financial management and accounting of the Charity during the year to 31 March 2022. Victoria Pickles, as Director of Corporate Affairs and Group Company Secretary oversaw the governance elements and overall management of the Charity during the year to 31 March 2022.

Principal office

Airedale Hospital & Community Charity
c/o Airedale NHS Foundation Trust
Airedale General Hospital
Skipton Road
Steeton
Keighley
BD20 6TD

Principal professional advisors

Bankers
Barclays Bank PLC
77 North Street
Keighley
BD21 5BD

Investment Fund Managers
Castlefield Investment Partners LLP
1 Portland Street
Manchester
M1 3BE
(until October 2021)

Rathbone Investment Management
Port of Liverpool Building
Pier Head
Liverpool
L3 1NW
(From November 2021)

Independent Examiners
Stirk, Lambert & Co
Russell Chambers
61a North Street
Keighley
BD21 3DS

Structure, Management and Governance

Structure

The Charity has one key NHS wide objective:

"The Trustee shall hold the trust upon trust to apply the income, and at their discretion so far as may be permissible, the capital, for any charitable purpose or purposes relating to the National Health Service."

The Charity also has a number of objectives developed and linked specifically to the needs and objectives of Airedale NHS Foundation Trust:

- To support our people and their wellbeing
- To improve the patient experience
- To progress services and innovation within the Trust
- To support services delivered in partnership
- To support the needs of the population we serve

The Corporate Trustee has regard to the Charity Commission guidance on public benefit in section 4 of the Charities Act. Accordingly, the Committee ensures that funds are used for the benefit of, and enhancement to, the care of patients and well-being of staff. This is achieved through the provision of medical and non-medical equipment that otherwise would not be available for purchase through public NHS funding. The Charity is also able to fund enhanced patient care by providing additional nurse training and education which otherwise would not be available. The benefits of providing new equipment and enhanced care is available free of charge to all members of the public and patients using Airedale NHS Foundation Trust's service.

Management

The Charity's unrestricted fund was established using the model Declaration of Trust and all funds held on trust as at the date or registration were either part of this unrestricted fund or registered as separate restricted funds under the main charity. Subsequent donations and gifts received by the Charity that are attributable to the original funds are added to those fund balances within the existing charity.

The Corporate Trustee fulfils its legal duty by ensuring that funds are spent in accordance with the objects of each fund and, by designating funds, the Trustee respects the wishes of our generous donors to benefit patient care and advance the good health and welfare of patients, carers and staff.

The Corporate Trustee and the agents of the Corporate Trustee have regard to the public benefit guidance issued by the Charities Commission when exercising any powers or duties to which the guidance is relevant. Where funds have been received which have specific restrictions set by the donor, these have been managed accordingly.

The charitable funds available for spending are allocated to specialties within the Trust's directorate management structure. Each allocation is managed by use of a designated fund within the general unrestricted fund. For example, there are charitable funds for medicine which include allocations for each of the wards and within surgery the funds include allocations for Ophthalmology, Cardiac and Theatres.

The Director of Corporate Affairs of the Trust who, under a scheme of delegated authority approved by the Corporate Trustee, has day to day responsibility for the management of the Charitable Fund and must personally approve, on behalf of the Corporate Trustee, all expenditure over £1,000 with an upper limit of £7,500 using their delegated authority. The Committee has delegated authority to approve expenditure over £7,500 with an upper limit of £50,000. Expenditure of £50,000 and above requires approval by the Trust's Board of Directors acting in their capacity as the Corporate Trustee.

Governance

Members of the Board of Directors and the Charitable Funds Committee are not individual trustees under Charity Law but act as agents on behalf of the Corporate Trustee.

Acting for the Corporate Trustee, the Charitable Funds Committee is responsible for the overall management of the Charitable Fund. The committee is required to:

- Control, manage and monitor the use of the fund's resources;
- Manage and monitor the receipt of all income;
- Ensure that 'best practice' is followed in the conduct of all its affairs fulfilling all of its legal responsibilities, ensuring the Charity operate and complies with current legislation;
- Ensure that the Investment Policy, approved by the Board as Corporate Trustee, is adhered to and that performance is continually reviewed whilst being aware of ethical considerations; and
- Keep the Board fully informed on the activity, performance, and risks of the Charity.

The Trust has established separate appointments committees in line with the NHS Code of Governance – the Nominations and Remuneration Committee deal with the appointment of Executive Directors, and an Appointments and Remuneration Committee deal with the appointment of Non-Executive Directors.

The Charity has adopted the Institute of Chartered Secretaries and Administrators guidance for the production of an induction pack for newly appointed members of the Board of Directors and the Committee. This pack provides information about the Charity including the governing document, the Committee terms of reference, trustees' annual report and accounts, budgets and minutes, and information about trusteeship, including Charity Commission booklet CC3, The Essential Trustee.

The accounting records and the day-to-day administration of the funds are dealt with by the Trust's Finance Department located at Airedale General Hospital, Skipton Road, Steeton, Keighley, BD20 6TD.

Risk Management

The risks to which the Charity is exposed have been identified and are logged on a risk register. The risk register is reviewed on a regular basis and systems established to mitigate those risks.

Independent Financial Scrutiny

Stirk, Lambert & Co. (AHCC's independent examiner commencing 1 September 2022) undertook a statutory independent examination of the financial statements for the charitable funds. Independent examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny wherein the examiner is only required to confirm whether any material matters of concern have come to their attention and excludes the audit requirement to provide an opinion on whether a charity's accounts give a 'true and fair view'. They gave an unqualified report on the accounts.

Principal Risks and Uncertainties

The Corporate Trustee has considered the key risks to which the Charity is exposed:

1) A fall in income from donations

The Trustee has arrangements in place to mitigate those risks. The Corporate Trustee aims to mitigate the risk that income will fall by supporting the fundraising team with increasing the Charity's visibility in the local community and beyond. The Charity has a fundraising strategy that is reviewed on an annual basis. This is supported by a communications and marketing plan to ensure brand visibility and support. Robust internal governance ensures that the Charity is only spending funds that are available.

2) A fall in income from investments

The investment portfolio is well diversified to help protect the Charity against any fall in value of a particular market. The Investment Manager holds a discretionary mandate which enables them to make investment and divestment decisions on the Charity's behalf. The Charity completed a retendering programme for its investment manager during the 2021/22 period and successfully appointed Rathbone Investment Management.

Both above help minimise the principal risks and uncertainties and allows the Corporate Trustee to consider the Charity to be a going concern.

Reserves Policy

The Trustee has a target for reserves to fund up to three years of expenditure. This is to allow freedom to make grants when they are needed in anticipation of investment returns and donations. Reserves at this level will also permit the timely realisation of expendable endowments to make grants, on an exceptional basis, where required. No target figure was set. The level of unrestricted funds, which are neither designated nor earmarked, increased from £1,304k to £1,343k. The reserves policy is reviewed on a three yearly basis alongside the investment policy.

Financial statements

Throughout 2021/22 the Charity continued to support a wide range of health-related activities benefitting both patients and staff. In general, they are used to purchase a variety of additional goods and services that the NHS is unable to provide.

Annual financial statements for the year ended 31 March 2022

Foreword

These financial statements cover the year from 1 April 2021 to 31 March 2022, and have been prepared by the trustee based on a going concern basis.

These accounts have been prepared by the Trustee in accordance with "Accounting and Reporting by Charities: Statement of Recommended Practice"(FRS 102) issued in October 2019, the Charities Act 2011, and the Charities (Accounts and Reports) Regulations 2008.

Main purpose of the funds held on trust

The main purpose of the charitable funds held on trust is to apply income for any charitable purpose relating to the National Health Service wholly or mainly for the services provided by the Airedale NHS Foundation Trust.

Statement of trustees' responsibilities

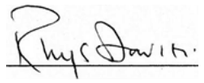
Under charity law, the trustee is responsible for preparing the trustee's annual report and accounts for each financial year which show a true and fair view of the state of affairs of the charity and of the excess of expenditure over income for that period.

In preparing these financial statements, generally accepted accounting practice requires that the trustee:

- select suitable accounting policies and then apply them consistently
- make judgments and estimates that are reasonable and prudent
- states whether the recommendations of the SORP FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements
- states whether the financial statements comply with the trust deed, subject to any material departures disclosed and explained in the financial statements
- prepares the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue its activities.

The trustee is required to act in accordance with the trust deed and the rules of the charity, within the framework of trust law. The trustee is responsible for keeping proper accounting records, sufficient to disclose at any time, with reasonable accuracy, the financial position of the charity at that time, and to enable the trustee to ensure that, where any statements of accounts are prepared by the trustee under section 132(1) of the Charities Act 2011, those statements of accounts comply with the requirements of regulations under that provision. The trustee has general responsibility for taking such steps as are reasonably open to the trustee to safeguard the assets of the charity and to prevent and detect fraud and other irregularities.

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 02 November 2022

Statement of Financial Activities for the year ended 31 March 2022

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total funds	
		2021/22	2021/22	2021/22	2021/22	2020/21
Income and endowments from:		£000	£000	£000	**£000**	£000
Donations and legacies	3	393	0	0	**393**	468
Other trading activities		21	0	0	**21**	2
Investments	5	15	0	0	**15**	15
Total incoming resources		**429**	**0**	**0**	**429**	485
Expenditure on:						
Raising funds	6	(85)	0	0	**(85)**	(44)
Charitable activities						
Grants Payable & Gifts in Kind distributed	7	(284)	0	0	**(284)**	(260)
Support costs	9	(43)	0	0	**(43)**	(34)
Total expenditure		**(412)**	**0**	**0**	**(412)**	(338)
Net gains/(losses) on investments	13	22	0	0	**22**	80
Net income/(expenditure)		**39**	**0**	**0**	**39**	227
Transfers between funds		0	0	0	**0**	0
Net movement in funds		**39**	**0**	**0**	**39**	227
Reconciliation of funds						
Total funds brought forward at 1st April 2021	18	1,304	0	4	**1,308**	1,081
Total funds carried forward at 31st March 2022		**1,343**	**0**	**4**	**1,347**	1,308

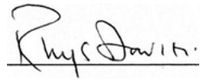
The notes at pages 39 to 49 form part of these accounts.
All gains and losses recognised in the year are included in the Statement of Financial Position.
All the results on the Statement of Financial Activities are derived from Continuing operations.

Balance Sheet as at 31 March 2022

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total at 31 March 2022	Total at 31 March 2021
		£000	£000	£000	**£000**	£000
Fixed Assets						
Investments	13	602	0	0	**602**	580
Total Fixed Assets		**602**	**0**	**0**	**602**	580
Current Assets						
Debtors	14	3	0	0	**3**	11
Cash and Cash Equivalents	15	867	12	4	**883**	839
Total current assets		**870**	**12**	**4**	**886**	850
Liabilities						
Creditors falling due within one year	16	129	0	0	**129**	122
Deferred income	16	0	12	0	**12**	0
New current assets/(liabilities)		**741**	**0**	**4**	**745**	728
Total assets less current liabilities		**1,343**	**0**	**4**	**1,347**	1,308
Total net assets or liabilities		**1,343**	**0**	**4**	**1,347**	1,308
The funds of the Charity	18					
Endownment Funds		0	0	4	**4**	4
Unrestricted Income Funds		1,343	0	0	**1,343**	1,304
Total Charity Funds		**1,343**	**0**	**4**	**1,347**	1,308

The notes at pages 39 to 49 form part of these accounts, signed on behalf of the trust by Rhys Davies (Chair of the Charitable Fund Committee).

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 02 November 2022

Statement of Cash Flows for the year ended 31 March 2022

	Note	31 March 2022 Total Funds	31 March 2021 Total Funds
		£000	£000
Cash flows from operating activities:			
Net cash provided by (used in) operating activities	17	**29**	202
Cash flows from investing activities:			
Dividends, interest and rents from investments	5	**15**	15
Proceeds from the sale of investments	13	**579**	96
Purchase of investments	13	**(579)**	(90)
Net cash provided by (used in) investing activities		**15**	21
Change in cash and cash equivalents in the reporting period		**44**	223
Change in cash and cash equivalents at the beginning of the reporting period	**15**	**839**	616
Change in cash and cash equivalents due to exchange rate movements		**0**	0
Cash and cash equivalents at the end of the reporting period		**883**	839

Notes on the accounts

1) Accounting Policies

a) Basis of Preparation

The financial statements have been prepared under the historic cost convention, with the exception of investments which are included at fair value.

The accounts (financial statements) have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 and the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011 and UK Generally Accepted Practice as it applies from 1 January 2019.

The accounts (financial statements) have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair view'. This departure has involved following Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

The trustee considers that there are no material uncertainties about the Airedale Hospital and Community Charity's ability to continue as a going concern. There are no material uncertainties affecting the current year's accounts.

In future years, the key risks to the charity are a fall in income from donations or investments but the trustee has arrangements in place to mitigate those risks (see the 'Principal Risks and Uncertainties' section of the annual report for more information).

b) Funds Structure

Where there is a legal restriction on the purpose to which a fund may be put, the fund is classified either as:

- a restricted fund *or*
- an endowment fund.

Restricted funds are those where the donor has provided for the donation to be spent in furtherance of a specified charitable purpose.

Endowment funds arise when the donor has expressly provided that the gift is to be invested and only the income of the fund may be spent. These funds are sub analysed between those where the trustee has the discretion to spend the capital (expendable endowment) and those where there is no discretion to expend the capital (permanent endowment).

The charity has one permanent endowment fund. The income of the Winifred Naylor Allen Endowment Fund can be used for nurse training awards.

Those funds which are neither endowment nor restricted income funds, are unrestricted income funds which are sub analysed between designated (earmarked) funds where the trustee has set aside amounts to be used for specific purposes or which reflect the non-binding wishes of donors and unrestricted funds which are at the trustee's discretion, including the general fund which represents the charity's reserves.

The major funds held in each of these categories are disclosed in note 18.

c) Incoming Resources

All incoming resources are recognised once the charity has entitlement to the resources, it is probable (more likely than not) that the resources will be received and the monetary value of incoming resources can be measured with sufficient reliability.

Where there are terms or conditions attached to incoming resources, particularly grants, then these terms or conditions must be met before the income is recognised as the entitlement condition will not be satisfied until that point. Where terms or conditions have not been met or uncertainty exists as to whether they can be met then the relevant income is not recognised in the year but deferred and shown on the balance sheet as deferred income.

d) Gifts in kind

Gifts in kind, such as food and care packages are not accounted for when they are accepted and immediately distributed unless a single donation is material.

The vast majority of items donated to Airedale Hospital & Commmunity Charity fell into this category.

Gifts of tangible assets such as TV's, microwaves and fridges, which have an individual value of at least £100, are recognised as a donation at fair value (market price) on receipt and charitable expenditure when they are distributed. £2k has been include in donations and expenditure to reflect this (2020/21 £6k).

Where gifts in kind are held before being distributed to beneficiaries, they are recognised at fair value as stock until they are distributed. No items were undistributed as at 31st March or had no fair value.

e) Incoming Resources from Legacies

Legacies are accounted for as incoming resources either upon receipt or where the receipt of the legacy is probable.

Receipt is probable when:

- confirmation has been received from the representatives of the estate(s) that probate has been granted.
- the executors have established that there are sufficient assets in the estate to pay the legacy *and*
- all conditions attached to the legacy have been fulfilled or are within the charity's control.

If there is uncertainty as to the amount of the legacy and it cannot be reliably estimated then the legacy is shown as a contingent asset until all of the conditions for income recognition are met.

f) Incoming Resources from Endowment Funds

The incoming resources received from the invested endowment fund are wholly restricted.

g) Resources expended and irrecoverable VAT

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to each category of expense shown in the Statement of Financial Activities. Expenditure is recognised when the following criteria are met:

- there is a present legal or constructive obligation resulting from a past event
- it is more likely than not that a transfer of benefits (usually a cash payment) will be required in settlement
- the amount of the obligation can be measured or estimated reliably.

Irrecoverable VAT is charged against the category of resources expended for which it was incurred.

h) Recognition of expenditure and associated liabilities as a result of grant

Grants payable are payments made to linked, related party or third party NHS bodies and non NHS bodies, in furtherance of the charitable objectives of the funds held on trust, primarily relief of those who are sick.

Grant payments are recognised as expenditure when the conditions for their payment have been met or where there is a constructive obligation to make a payment.

A constructive obligation arises when:

- the charity has communicated its intention to award a grant to a recipient who then has a reasonable expectation that they will receive a grant *or*
- the charity has made a public announcement about a commitment which is specific enough for the recipient to have a reasonable expectation that they will receive a grant *or*
- there is an established pattern of practice which indicates to the recipient that we will honour our commitment.

The trustee has control over the amount and timing of grant payments and consequently where approval has been given by the charitable fund committee, on behalf of the trustee, and any of the above criteria have been met then a liability is recognised. Grants are not usually awarded with conditions attached. However, when they are then those conditions have to be met before the liability is recognised.

Where an intention has not been communicated, then no expenditure is recognised but an appropriate designation is made in the appropriate fund. If a grant has been offered but there is uncertainty as to whether it will be accepted or whether conditions will be met then no liability is recognised but a contingent liability is disclosed.

i) Allocation of support costs

Support costs are those costs which do not relate directly to a single activity. These include some staff costs, costs of administration and independent examination costs. Support costs have been apportioned between fundraising costs and charitable activities on an appropriate basis.

The analysis of support costs are shown in note 9.

j) Fundraising Costs

The costs of generating funds are those costs attributable to generating income for the charity, other than those costs incurred in undertaking charitable activities or the costs incurred in undertaking trading activities in furtherance of the charity's objects. The costs of generating funds represent fundraising costs together with investment management fees.

k) Charitable activities

Costs of charitable activities comprise all costs incurred in the pursuit of the charitable objects of the charity. These costs, where not wholly attributable, are apportioned between the categories of charitable expenditure in addition to the direct costs. The total costs of each category of charitable expenditure include an apportionment of support costs as shown in note 7.

l) Fixed Asset Investments

Investments are a form of basic financial instrument. Fixed asset investments are initially recognised at their transaction value and are subsequently measured at their fair value (market value) as at the balance sheet date. The Statement of Financial Activities includes the net gains and losses arising on revaluation and disposals throughout the year. Quoted stocks and shares are included in the Balance Sheet at the current market value quoted by the investment analyst, excluding dividend. Other investments are included at the trustee's best estimate of market value.

The main form of financial risk faced by the charity is that of volatility in equity markets and investment markets due to wider economic conditions, the attitude of investors to investment risk, and changes in sentiment concerning equities and within particular sectors or sub sectors.

All investments are held in a portfolio which were managed by Castlefield Investment LLP until Oct 21 when the management transferred to Rathbone LLP.

Further information on the investments can be found in note 13.

m) Debtors

Debtors are amounts owed to the charity. They are measured on the basis of their recoverable amount.

n) Cash and cash equivalents

Cash at bank and in hand is held to meet the day to day running costs of the charity as they fall due. Cash equivalents are short term, highly liquid investments, held in interest bearing savings accounts.

o) Creditors

Creditors are amounts owed by the charity. They are measured at the amount that the charity expects to have to pay to settle the debt.

Amounts which are owed in more than a year are shown as long term creditors. At the accounting date, Airedale Hospital and Community Charity had no long term creditors.

p) Realised gains and losses

All gains and losses are taken to the Statement of Financial Activities as they arise. Realised gains and losses on investments are calculated as the difference between sales proceeds and opening carrying value (purchase date if later). Unrealised gains and losses are calculated as the difference between the market value at the year end and opening carrying value (or purchase date if later).

q) Staff costs and pensions

There are no staff directly employed by the charity. However, The Charity Manager employed by Airedale NHS Foundation Trust since August 2019 is considered to be an employee of the charity employed by a related party.

Airedale NHS Foundation Trust re-charge the Charity for support costs which include a percentage of costs for several members of staff.

These staff members belong to the NHS Pension Scheme which is an unfunded defined benefit scheme which is accounted for as a defined contribution scheme. The recharge from Airedale NHS Foundation Trust includes the employee contributions to that scheme. For more information on the NHS Pension Scheme refer to the Airedale NHS Foundation Trust annual report and accounts.

2. Related Party Transactions

Airedale NHS Foundation Trust is the corporate trustee of the Airedale Hospital and Community Charity and is its main grant beneficiary – they are therefore related parties. Grants paid by the charity to Airedale NHS Foundation Trust are detailed in note 8. Airedale NHS Foundation Trust makes a number of clerical and transaction services available to the charity, in accordance with a service level agreement. These include:

- fundraising services at a cost of £46k (£15k in 2020/21) – see note 6.
- financial administrative services at a cost of £36k (£29k in 2020/21) in support of the charity's grant making activities which are included within support costs – see note 9

The charges made by Airedale NHS Foundation Trust for fundraising services constitute the costs of the Charity Manager. The amounts paid for administrative services are due under a service level agreement and are set at an amount which allows Airedale NHS Foundation Trust to recover its costs.

None of the members of the Airedale NHS Foundation Trust board or parties related to them has undertaken any transactions with the Airedale Hospital and Community Charity or received any benefit from the charity in payment in kind. Board members received no honoraria, expenses or emoluments in the year.

3. Income from donations and legacies

	Unrestricted funds		Restricted funds		Total	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000	**£000**	£000
Donations	373	146	0	0	**373**	146
Legacies	5	119	0	0	**5**	119
Grants receivable	13	197	0	0	**2**	6
Gifts in Kind (material)	2	6	0	0	**2**	6
Total	**393**	468	**0**	0	**393**	468

Donations contains corporate donations and gifts from individuals i.e.members of the public, relatives of patients and staff. During 21/22, the Airedale NHS Foundation Trust made a donation of £217,200 for staff wellbeing, which is equivalent to £50 for each staff member.

4. Role of Volunteers

Like all charities, the Airedale Hospital and Community Charity is reliant on a team of volunteers for its smooth running. Our volunteers perform the following role:

- fund advisors – there are between 70-80 Airedale NHS Foundation Trust staff who support the charitable funds committee when deciding how the charity's designated funds should be spent. These funds are designated (or earmarked) by the charitable fund committee to be spent for a particular purpose or in a particular ward or department. each fund advisor has delegated powers to use the designated funds in accordance with the committee's wishes. The committee determines what each fund can be spent on and the amount that can be spent in a year.

In accordance with the SORP, due to the absence of any reliable measurement basis, the contribution of these volunteers is not recognised in the accounts.

5. Gross investment income

	Unrestricted funds		Restricted funds		Total	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000	**£000**	£000
Investments listed on Stock Exchange	15	15	0	0	**15**	15
Other Investments	0	0	0	0	**0**	0
Total	**15**	15	**0**	0	**15**	15

6. Analysis of expenditure on raising funds

	Unrestricted funds		Restricted funds		Total	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000	**£000**	£000
Charity Manager*	21	15	0	0	**21**	15
Youth Volunteer Coordinator**	23	21	0	0	**23**	21
Communications and Charity Assistant***	25	0	0	0	**25**	0
Other	16	8	0	0	**16**	8
Total	**85**	44	**0**	0	**85**	44

*Employed since August 2019 by Airedale NHS Foundation Trust.
**Entirely funded by monies received for that purpose by the Pears Foundation.
***Employed since May 2021 by Airedale NHS Foundation Trust.

7. Analysis of charitable expenditure

The charity did not undertake any direct charitable activities on its own account during the year. All of the charitable expenditure was in the form of grant funding.

Grants were approved in favour of Airedale NHS Foundation Trust, to carry out activities that will benefit NHS patients and their families.

	Grant funded activity		Total	
	2021/22	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000
Patients welfare and amenities	98	62	**98**	62
Staff welfare and amenities	134	50	**134**	50
Staff training	3	10	**3**	10
Medical equipment	21	86	**21**	86
IT equipment	(2)	13	**(2)**	13
Ward environment	28	33	**28**	33
Gifts in Kind (material – distributed)	2	6	**2**	6
Total	**284**	260	**284**	260

8. Analysis of grants

The charity does not make grants to individuals. All grants are made to the Airedale NHS Foundation Trust to provide for the care of NHS patients in furtherance of our charitable aims. The total cost of making grants, including support costs, is disclosed on the face of the Statement of Financial Activities and the actual funds spent on each category of charitable activity, is disclosed in note 7.

The trustee operates a scheme of delegation for charitable funds, under which fund advisors initiate the day to day disbursements on their projects in accordance with the directions set out in standing orders and financial instructions:

Institution receiving grant support:	**Total amount paid**	Total amount paid
	2021/22	2020/21
	£000	£000
Airedale NHS Foundation Trust	282	254
Total	**282**	254

9. Allocation of support costs and overheads

Support and overhead costs are allocated against charitable activities. Governance costs are those support costs which relate to the strategic and day to day management of a charity. The bases of allocation used is as follows:

- expenditure: this is a proportion based on the average fund balance during the year. This is used where the trustee considers this is a more equitable treatment to avoid disadvantaging funds with high volume, low value transactions.

	Charitable activities		Basis
	2021/22	2020/21	
	£000	£000	
Independent Examination	3	2	Expenditure
Investment Management	3	2	Expenditure
Financial administration	36	29	Expenditure
Bank Charges	1	1	Expenditure
Total	**43**	34	

There are no staff directly employed by the charity. Recharges are made for Trust staff time. The recharge is shown on the Financial Administration line.

	Unrestricted funds		Restricted funds		Total	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000	**£000**	£000
Charitable activities	43	34	0	0	**43**	34
Total	**43**	34	**0**	0	**43**	34

10. Analysis of staff costs and remuneration of key management personnel

	2021/22	2020/21
	£000	£000
Salaries and wages	39	13
Social security costs	3	1
Employers pension contribution	3	1
Total	**45**	15

The average number of full-time equivalent employees (employed by a related party) during the year was 1.6 (2020/21: 0.6), providing fundraising services to the charity.

11. Trustee remuneration, benefits and expenses

Members of Airedale NHS Foundation Trust board give their time freely and receive no remuneration for the work that they undertake in relation to Airedale Hospital and Community Charity.

12. Independent Examiner's remuneration

The independent examiner's remuneration of £3k (2020/21: £2k) related solely to the independent examination with no other additional work being undertaken (2020/21: £nil). Independent Examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny involving the examiner checking for specific matters only. Because it is narrowly defined and does not involve forming an opinion as to whether the accounts are 'true and fair', the fees are reduced.

13. Fixed Asset investments

Movement in fixed asset investments	**2021/22**	2020/21
	£000	£000
Market value brought forward	580	506
Add: additions to investments at cost	579	90
Less disposals at carrying value	(579)	(96)
Add net gain (loss) on revaluation	22	80
Market value as at 31 March	**602**	580

Fixed asset investments by type	**2021/22**	2020/21
	£000	£000
UK Equities & Equity Funds	560	268
Global Equities & Equity Funds (ex UK)		15
Fixed Interest & Fixed Interest Funds		102
Global Equities & Equity Funds (incl UK)		48
Direct Property & Property Funds	42	36
Other Assets		7
Multi-Asset Funds		104
Total	**602**	580

All investments are carried at their fair value.

The charitable funds committee sets 5% of market value as at 31 March as the threshold for reporting material investments. As at 31 March 2022 the following investment was considered material:

Investment	**2021/22**	**2021/22**	2020/21	2020/21
	£000	**%**	£000	%
Rathbone Unit Trust Management Core Investment Fund for Charities	560	93%	0	0%
Mayfair Capital in Property Income Trust for Charities	42	7%	36	6%
Castlefield Best Sustainable Income fund	0	0%	234	40%
Castlefield Real Return fund	0	0%	104	18%
Castlefield Best Sustainable UK Smaller Companies Fund	0	0%	34	6%
Total	**602**	100%	**408**	70%

The main risk from financial instruments lies in the combination of uncertain investment markets and volatility in yield. The impact of Covid-19 on the financial markets continues to be a concern, as does the ongoing war between Russia and the Ukraine.

The value of fixed asset investments is expected to improve when the economy improves but it is not known how long this will take in the wake of the war and Covid-19 impact.

Liquidity risk is anticipated to be low as all assets are traded, and the commitment to intervention by policymakers and central banks, who have shown a clear willingness to do whatever it takes to support the global economy through these extraordinary times.

Airedale Hospital and Community Charity manages these investment risks by retaining expert advisors (for 2021/22 - Castlefields Investment Partners LLP and Rathbones LLP) and operating an investment policy that provides for a high degree of diversification of holdings within investment asset classes. All investments were made in companies listed on a UK stock exchange or incorporated in the UK and therefore all investments are treated as investment assets in the UK.

Following a competitive exercise in May 21, Rathbones LLP were appointed as the charity's new Investment Manager. The portfolio was transferred across from Castlefield's to Rathbones in October 2021.

14. Analysis of current debtors

Debtors under 1 year	**2021/22**	2020/21
	£000	£000
Other debtors	3	11
Total	**3**	11

15. Analysis of cash and cash equivalents

	2021/22	2020/21
	£000	£000
RBS Bank Account	868	819
Barclays Current Account	13	16
Investment account (cash held)	2	4
Total cash and cash equivalents	**883**	839

16. Analysis of liabilities

Creditors falling due within 1 year	**2021/22**	2020/21
	£000	£000
Other creditors	129	122
Total cash and cash equivalents	**129**	122

Other creditors represent sums owed at the year end by the charity to a related party, Airedale NHS Foundation Trust, for costs incurred by the Trust on behalf of the charity in the furtherance of the charity's objectives.

Deferred income	**2021/22**	2020/21
	£000	£000
Grants received – restricted funds	12	0
Total cash and cash equivalents	**12**	0

17. Reconciliation of net income/(expenditure) to net cash flow from operating activities

	2021/22	2020/21
	£000	£000
Net income/(expenditure) for 2021/22 (as per the Statement of Financial Activities)	39	227
Adjustments for:		
(Gains)/losses on investments	(22)	(80)
Dividends, interest and rents from investments	(15)	(15)
(Increase)/decrease in debtors	8	20
Increase/(decrease) in creditors	9	50
Net cash provided by (used in) operating activities	**29**	202

18. Analysis of charitable funds

a) Analysis of endowment fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
W.N. Allen	4	4	0	0	0	0	0	0	4	4
Total	**4**	4	**0**	0	**0**	0	**0**	0	**4**	4

b) Analysis of unrestricted and material designated fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
Fund name:	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
People Health and WellBeing Fund	0	0	261	0	(17)	0	2	0	**246**	0
General Trust Fund	361	295	127	96	(258)	(56)	7	26	**237**	361
HODU	24	51	193	8	(14)	(38)	2	3	**205**	24
Airedale Breast Unit Fund	104	90	5	15	(12)	(8)	5	7	**102**	104
Diabetic Fund	53	0	1	50	(5)	(1)	1	4	**50**	53
Cazaux Legacy	48	0	1	48	(2)	0	1	0	**48**	48
Allum Legacy	40	0	5	40	0	0	0	0	**45**	40
Pathology Research	29	3	12	25	(1)	0	0	1	**40**	29
Diabetes Legacy	36	60	0	0	(9)	(24)	0	0	**27**	36
Cancer Research Legacy	26	31	0	0	0	(5)	0	0	**26**	26
Gastroenterology Fund	24	23	0	0	(1)	(1)	1	2	**24**	24
Operating Theatre Equipment Legacy	18	18	0	0	(1)	(1)	1	1	**18**	18
Surgical Sepcialities Fund	16	16	2	3	(1)	(4)	0	1	**17**	16
Sovereign Health Training	13	9	5	4	(2)	(1)	0	1	**16**	13
Critical Care	10	0	7	10	(1)	0	0	0	**16**	10
Sovereign Health Care Equipment	11	13	4	4	0	(7)	0	1	**15**	11
Haematology	16	15	0	0	0	0	0	1	**16**	16
Other (21/22 balances under £15k)	474	453	(184)	175	(86)	(185)	2	32	**206**	474
Total	**1,304**	1,077	**439**	478	**(410)**	(331)	**22**	80	**1,355**	1,304

Airedale Hospital & Community Charity
01535 294870
anhsft.charity@nhs.net
www.airedalecharity.org

AIREDALE HOSPITAL & COMMUNITY CHARITY

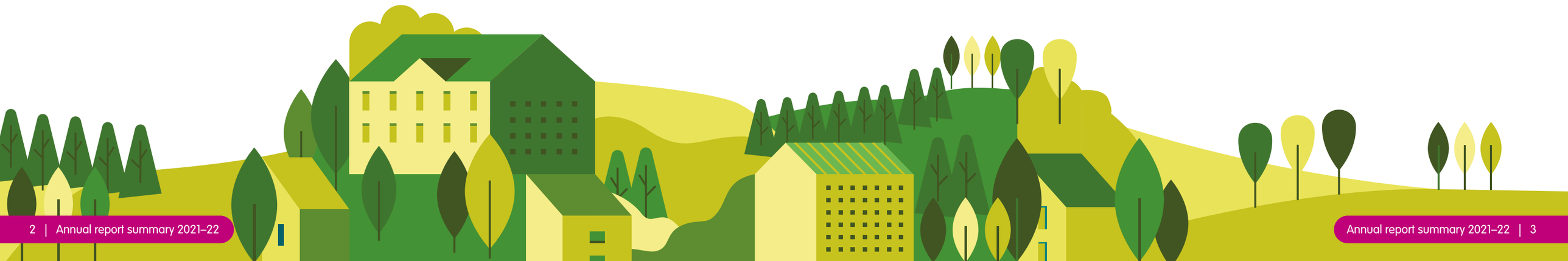
NHS Airedale NHS Foundation Trust



Annual Report 2021–22

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A message from our Chair
Rhys Davies



Since I became Chair of Airedale Hospital & Community Charity last year, I have seen for myself the fantastic difference your support and donations make to both patients and colleagues in our hospital and community services. As a Trust, Airedale provides health and care services to our local population of over 200,000 people across 700 square miles and a real mix of rural and urban communities. It is from these communities that our supporters and donors have helped us to raise nearly £500,000 over the year and given us donations such as gifts for our patients at Christmas and toys for our children's unit.

Our appeal to raise funds for the added extras in our new Intensive Care Unit raised more than £10,000. The unit will have opened at the time of publishing this report, and we are proud that with the help of our local community we have been able to provide the added extras to make this fantastic space even more special for our patients and colleagues such as seasonal affective disorder (SAD) lights and furniture for the relatives' room.

We are delighted that the refurbishment of our Haematology and Oncology Day Unit will commence in the Summer of 2022. This will be the biggest project that the Charity has undertaken to date with the full cost totalling more than £150,000. The new unit will include an additional treatment room, upgraded technology and new chairs which will ensure patients are as comfortable as possible when undergoing chemotherapy. We look forward to sharing the impact of these improvements in the future.

In September 2021 we took delivery of our Pacer train carriage. The Trust submitted a winning bid to receive one of three retired train carriages to use to create a positive environment for future generations. Although an unusual addition to our hospital estate, we are pleased to say that the project has received much interest. We are delighted to have partnered with local business, The Ultimate Group, who have committed time, energy, and resources to complete the refurbishment for our patients and local communities to benefit from. The project aims to be complete by the early Autumn of 2022. We will provide an update in our next annual report but in the meantime, you can keep an eye on our communications to get all the latest news and updates on our website **www.airedalecharity.org**.

The Trust itself made a significant donation to the Charity to fund wellbeing initiatives for all colleagues across the organisation. This includes psychological support, outdoor spaces, and rest facilities, and much more. We also plan to run a Grant Scheme to enable wards, departments, and teams to bid for funding to support patient experience and wellbeing schemes in their own areas.

Our plans for 2022/23 are ambitious and we hope to raise as much money as possible so that we can make a real difference for everyone who visits or works in our hospital and community services. Our journey would not be the same without the help and support of our trustees and Charity team who continue to work hard for the Airedale community, putting our people at the heart of everything they do. I am truly grateful for their efforts, ideas and the creativity that keeps our Charity going.

I once again am astounded by the generosity of spirit and kindness that has been shown for our hospital and Charity over the last year. As we look forward to the many exciting plans in 2022/23 and beyond, please accept my wholehearted thanks for showing your love for Airedale.



A message from our Director of Corporate Affairs and Deputy Chief Executive Victoria Pickles



Over the last two years, since our re-launch in early 2020, the Charity has gone from strength to strength, supporting both our patients and colleagues who work for the Trust, and working with our local communities. We have been overwhelmed by the continued contributions and generosity of local people, our patients, their families, and local businesses. With your help we have been able to fund a range of equipment, services, and wellbeing support which have made a real difference to our patients and to people who work across all areas of our hospital and community services.

The Charity aims to fund those things that provide that little extra to improve the experience of patients within our hospital, to bring innovation to the services we provide or to support the health and wellbeing of our colleagues. We also recognise that we are we part of a wider community. Our role as an employer, purchaser of goods and services, and contributor to our local economy and community is really important to us.

Airedale AOK

In 2021, we launched our Acts of Kindness campaign. Over the last year we have taken this out into our local communities, as well as continuing to promote it within the organisation. Working with local schools in particular, our Charity team held events and workshops encouraging the importance of kindness, its benefits to the individual and to those around us. In the spirit of the campaign, the Charity donated some children's books to local schools as part of World Book Day.

Over the last year, the Trust has undertaken significant building and improvement projects, which the Charity has been able to support. The Intensive Care for Airedale Appeal has provided equipment and furniture for the brand-new Intensive Care Unit. The Charity also funded the renovation of the hydrotherapy pool, which is used in rehabilitation programmes, and which was officially reopened in February. We also ran a successful appeal to fund refurbishment of the quiet room in outpatients, for patients who may have received difficult or upsetting news.

In August the staff lottery was transferred to the Charity and was rebranded to bring it in line with the Charity branding. Membership of the staff lottery has increased since then and on average the running of the lottery raises £800 for the wellbeing fund each month. We also launched our new website enabling donations to be made more easily and news about how we have spent the money to be shared more widely.

The Charity funded the purchase of a Swiss Lithoclast Trilogy Lithotripter, for the removal of kidney stones and bladder stones, costing £50,000 for the Urology Department. This innovative new device enables patients to be treated sooner and their treatment can take less time.

We were also very fortunate to announce our first corporate partners HCL, based in Skipton who we look forward to working with over the next year and hopefully beyond.

It has been a busy year for the Charity, promoting our work, raising funds, ensuring good governance in how those funds are spent, supporting donors, and ensuring that we remain a positive and active partner in our community. We can't do any of this without your continued support. On behalf of the Charity and the Trust I want to thank all of you for your kindness and help. We have lots of exciting plans for 2022/23 and together we can continue to make a real difference for those who use and provide our services.

MAKE A SPLASH!
Renovating Airedale's hydrotherapy pool



What a wonderful year!

2021





April

The new financial year kicked off in style. We were delighted to welcome Victoria in April. Victoria had never picked up a paint brush before teaching herself to paint during lockdown. Here she is with Consultant Alexandra Danecki and the amazing NHS superhero painting she gifted to the team.

Huge thank you also goes to Darren from Indigo Financial Services who with the help of colleagues and friends helped support the wellbeing of our staff. Darren organised and donated hot meals for night staff, brew bags and self-care items.

May



The Sunshine Sensory Project was launched in May. The project aims to improve the experiences of children visiting Airedale Hospital for surgery who have additional needs or sensory sensitivities. With the help of grant funding and donations we were proud to provide the Theatre team with a dedicated sensory trolley, sensory toys, and other equipment.

Our Charity team grew when we welcomed Ciara to the team to run our communications and marketing.



June

We zoomed into June with an exciting donation from the Tesla Owners Club. The Club donated a limited-edition child size Tesla to our Theatres department. Children now travel in style from the ward to the operating theatre, making it a fun experience.



July

The fabulous Airedale community took the lead in July with lots of tea parties, challenges and events taking place for the NHS Big Tea.

Kate Lambert walked the Three Peaks to raise money and show her thanks to the Rheumatology Department after her Vasculitis (GPA) diagnosis. Kate and her dad completed the challenge in under 11 hours and smashed their fundraising target, raising over £2,000.

August

This month saw our super school supporters, St Anne's and our lovely matron Angie McGarry steal the spotlight on episode two of Jay's Yorkshire Workshop. We were proud to nominate St Anne's to receive a handmade item from Jay and the team in recognition of their amazing lockdown fundraising in early 2021. The team out-did themselves with a wonderful rainbow bookcase which now sits in pride of place in the school library.



Local resident and neighbour Lynnda Smith held an open day at her house for her neighbours and the local community. Lynnda and friends raised a staggering £1,100 to be used for staff wellbeing at Airedale.



September

In September we launched our Intensive Care for Airedale Appeal, raising money to purchase the added extras for our new Intensive Care Unit which was rapidly taking shape on site.

Challenges of all shapes and sizes took place in September from walking the Three Peaks to participating in the annual Skipton Rotary Club Dragon Boat Race.

Wilman & Lodge estate agents took on the huge challenge of walking 27.5 miles to raise money for the Haematology & Oncology Day Unit. The team raised over £2,300 to say thank you for the care a loved one had received.



October

We celebrated some very special patients in October. A grant from the Asda Foundation enabled us to send our Paediatric Type 1 Diabetic patients on an outdoor activity day. The day included grass sledging, archery, and plenty of food! The children and their families got to make new friends, benefit from peer support and most of all have fun.

Our very own ward 5 stroke team embarked on a challenge to raise funds to invest in new rehabilitation technology. The team smashed their target and covered 963 miles through walking, running, swimming and cycling throughout the month. With this help we were able to purchase two upper limb rehabilitation devices for staff to use one on one with patients to assist with recovery.

November

Derek, a past ICU patient donated £1,000 to the Intensive Care for Airedale appeal. Along with his wife, Sue he wanted to give back to the staff on the unit for their excellent care and kindness.



"We are so very grateful to be able to see how well Derek is doing after being so gravely unwell. It's great after all the sadness we have suffered to have such a success story."
Heather Driver,
Acute Pain Nurse

December





Christmas is always a busy time, and this year did not disappoint. Our annual Christmas sock day was a huge sock-cess with staff, members of the public and local schools getting involved.

Our gift appeal for elderly patients meant that we were able to give a present to over 100 of our patients staying with us on Christmas Day. We were delighted to fund a Christmas packed lunch for all staff as a thank you for their hard work over the year.

Our heartfelt thanks go to everyone that donated and helped to make the festive season special for our patients and staff.

2022



January

In January we announced our corporate partnership with HCL Workforce Solutions. Throughout 2022 the team will be taking part in events and organising activities to raise funds for Airedale.

"This year, we chose Airedale as our charity to support as we really felt that we wanted to give back to our local hospital where most of our family and friends have benefitted from their services.

"It's especially important for us after the past couple of years with everything that NHS staff have done and continue to do for us throughout the pandemic."
Bryony, Recruitment Consultant, HCL Workforce.

February

We said a huge thank you to Northern Rail in February for their kind donation of over £9,000 towards our Pacer project. The money will be used to help buy items for the inside of the train such as furniture, books for the library, toys and much more.



March



It was great to see William when he popped in to see us with his family to present us with a cheque for over £900. William walked the Yorkshire Three Peaks to raise money for the neonatal unit because his brother Thomas spent a month there when he was born seven weeks premature.

"I found it really upsetting seeing my new baby brother in the Neonatal Unit. It seemed a scary place at first, but our time there was made so much easier by the amazing staff and facilities on the unit at Airedale. We will be forever grateful for everything they did for Thomas, and for us."
William

About us

Airedale Hospital & Community Charity is the official charity of Airedale NHS Foundation Trust. We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire.



What we do

We want everyone who needs our services to receive the best possible care and support. Our mission is to support Airedale NHS Foundation Trust to enhance patient care and employee wellbeing.

The funds and support we give enable our colleagues to go above and beyond what would otherwise be possible.

Thanks to the generosity of our supporters, we are able to support and invest in areas in line with the strategy of Airedale NHS Foundation Trust. We do this by supporting our people, putting the patient in the centre of everything we do, embracing and encouraging progression, actively seeking out and advocating partnership and collaboration and caring for the needs of our local population.

Our vision, mission, values and strategy

Introduction

Airedale Hospital & Community Charity is the dedicated charity of Airedale NHS Foundation Trust (ANHSFT). We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire. We want everyone who uses ANHSFT services to receive the best possible care and support.

Our Charity was formed in 1995, originally known as Airedale NHS Trust Charitable Funds.

In 2020 we rebranded and became known as Airedale Hospital & Community Charity to ensure we reflected all of the services our Trust provides, and our mission and values both for now and into the future.

Our vision is to contribute to ensuring that everyone who needs ANHSFT's services or who is employed by ANHSFT receives the best possible care and support.

Our mission is to support ANHSFT to enhance patient care and employee wellbeing by raising awareness, proactively generating funds and supporting others.

Our values

We promise:

- We will always put you first.
- We will always respect your confidentiality and your right to privacy.
- We will never put you under any pressure and always respect your choice.
- We will always work in a timely, effective and cost-efficient way.
- We will always use gifts wisely. We respect our position as custodians of supporters' donations.
- Even though we don't know what the future might hold we will always do our best to uphold any wishes you have about the use of a gift or donation.

To achieve this, we have four strategic objectives:

- To empower and assist Airedale NHS Foundation Trust to be an anchor organisation within the community.
- To promote understanding of and increase charitable giving to Airedale Hospital & Community Charity and demonstrate the difference this makes.
- To champion, influence and invest in areas across ANHSFT in line with the Trust's 5 Ps strategy. This will include providing support for our colleagues and **people**; putting our **patients** and **population** at the heart of everything we do; working together in **partnership**; and always moving forward and **progressing**.
- To be an efficient, responsive, financially sound, sustainable, and well-governed organisation, that leads by example. We will actively promote and champion equality, diversity and inclusion, and invest in and care for our staff.

Our team



Jodie Hearnshaw
Charity Manager



Ciara Walsh
Communications and Charity Assistant



Sarah Medus
Charity Accountant

Our committee

Year ending 31 March 2022

Rhys Davies
Chair & Non-Executive Director

Alan Hart-Thomas
Deputy Medical Director

Andrew Dumbleton
Non-Executive Director

Andrew Gold
Chair of Airedale NHS Foundation Trust

Annie McCluskey
Head of Nursing

Christine Highley
Public Governor

David Crampsey
Medical Director

Joanne Harrison
Director of People & OD

Rob Aitchison
Chief Operating Officer & Deputy Chief Executive

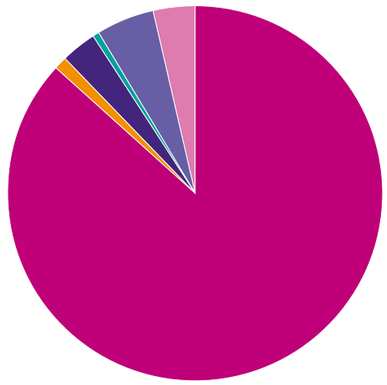
Victoria Pickles
Director of Corporate Affairs & Deputy Chief Executive

Year overview

income

£429,000

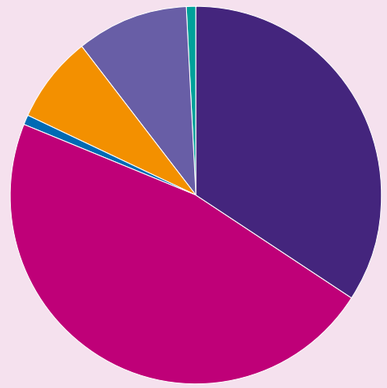
Donations	£373,000
Legacies	£5,000
Grants	£13,000
Gifts in kind	£2,000
Other	£21,000
Dividends	£15,000



spend

£284,000

Patient welfare	£98,000
Staff welfare	£134,000
Staff training	£3,000
Medical & IT equipment	£19,000
Ward environment	£28,000
Gifts in Kind (distributed)	£2,000



Funds not spent in year are retained for future use

Making Airedale AOK



AOK Airedale Acts of Kindness campaign

We're on a mission to make Airedale A-OK!

The aim of Airedale Charity's Airedale AOK (Acts of Kindness) campaign is to spread kindness and positivity within our Trust and local community. We recognised the need to boost staff morale and to engage our local community and teach children and community groups about the importance of kindness.

Doing acts of kindness can increase levels of serotonin, oxytocin and energy, as well as positive feelings of happiness and pleasure.

Being kind can also decrease pain, stress, depression, anxiety, and blood pressure.

So, by engaging in acts of kindness, you're also being kind to yourself.

Kindness month

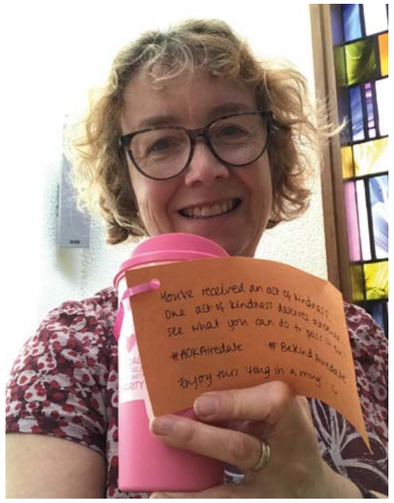
Airedale Hospital and Community Charity launched the AOK campaign in October 2021 (kindness month).

The Charity team encouraged people to be kind and carried out their own acts of kindness. For example, the Charity sent encouraging messages to colleagues, posted kindness quotes and tips on their social media, sent random gifts to colleagues, left surprises around the hospital and community sites for people to find, bought toys for the on-site day nursery, and held a tombola where staff could get a free prize to give to a friend. The team also worked with the Trust's dedicated staff clinical psychologist to create a video and blog post about the importance of kindness and self-compassion.

The Charity provided useful resources throughout the campaign, including a kindness calendar, a gratitude journal template, kindness bingo, 'pass it on' cards, and an AOK 2022 desk calendar.

We received some great feedback about the project, from inside our Trust, as well as from community members and wider NHS system. Members of staff carried out their own acts of kindness and used the #AOKAiredale resources to spread kindness throughout the Trust and wider community. People also made kindness displays in wards and departments and followed the kindness calendar by doing a kind act every day. Local organisations got in touch with us and shared our resources throughout the local healthcare system.















Work with community

Following the success of the campaign within the Trust and social media community, we decided to take the campaign out into the local community.

World Book Day

Our team went to five local schools on World Book Day to speak to them about kindness and give them a selection of health-related books as a surprise act of kindness.

The schools were extremely grateful, and the campaign gave us an opportunity to engage with our community and younger generation. It has subsequently led to partnerships with the schools.

Naomi, deputy head at local school, says: "Thank you to Airedale Charity for joining our special World Book Day worship and for the lovely act of kindness. The books are already on our rainbow bookshelf!"

We also led a whole school assembly at St Anne's Primary School in Keighley to talk about kindness and inspire children to be kind to their families, friends, teachers, and peers. At the assembly, we gave them a task to create 'kindness quilts' where each pupil thought of five ways that they could be kind and wrote them on a hand template. Their teachers then stuck each hand together to create a kindness quilt for each class.



Kindness café – Bradford University

During Kindness Month, The University of Bradford invited us to attend their UNIfy Community Open Day to showcase the AOK campaign.

Our team had a stand in the exhibition area at the event where people could learn about the Charity and the campaign and take part in activities to make them think about how they can be kind. We also held a kindness café session and talked about the importance of kindness and the science behind it.

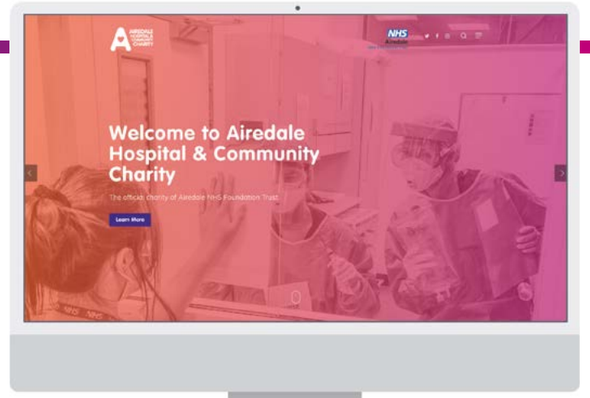
The campaign has been a huge success. It has provided us with a way to engage further with Airedale staff, local schools and community groups who have all been really appreciative. We're pleased that the AOK campaign is now part of our core offer, so there will be much more to come!

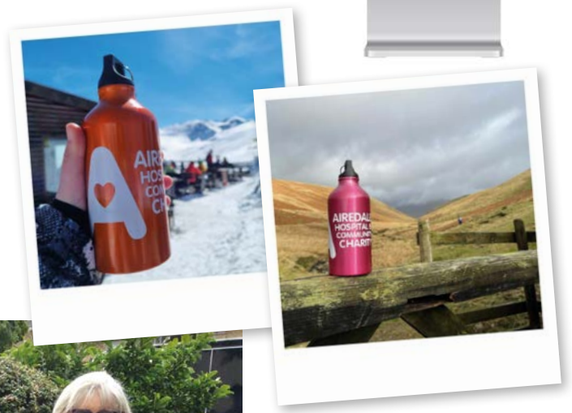
Website

August saw the launch of our brand-new stand-alone Charity website, www.airedalecharity.org. The site is full of good news, the latest events and lots of ways to get involved.

The website also tells the awe-inspiring stories of our fundraisers and supporters, we guarantee you will need a tissue when you take a read.

To celebrate the launch the team gave out branded water bottles to all ANHSFT staff as a thank you for their support and to encourage them to stay hydrated for their own wellbeing. The bottles proved a huge hit and have been snapped all over the world.







Big Tea

July proved to be a busy month for the Charity with an outpouring of love and lots of tea as our NHS Big Tea celebrations took place.

Various departments within the Trust held their own tea party and Suzie, Community Champion at Asda Keighley was on hand to run a cake stand.

Out in the community, cakes and cuppas were available for all to enjoy. A special thanks goes to Troutbeck Care Home in Ilkley for holding their own garden party.

Rylstone WI celebrated their 95th anniversary with a Big Tea garden party. "The pandemic had meant we were unable to celebrate our anniversary in January so we were delighted to be able to combine the two in July. Having not been able to meet in person for so many months it was very special to get together in person and raise some money for a very worthy cause." The WI ladies rose to the challenge and raised a magnificent £355.

Staff Lottery

In 2021 we were privileged to take over the running of the Staff Lottery. Every month players have the chance to win 50% of the lottery takings which is then split into five prizes of different sizes. Some months, when there are special occasions, we add an extra sixth prize. The remaining 50% is set aside for the Charity to support employee wellbeing.

The People Health & Wellbeing fund supports applications from across the whole of Airedale NHS Foundation Trust. It also leads on various wellbeing initiatives such as Christmas lunches and supporting the Trust's inclusion networks.

The Staff Lottery has grown significantly between July 2021 when we took it over and March 2022 with an increase of nearly 80 lines (£80) each month.

Since July 2021, nearly £9,000 has been raised by members of the lottery and invested into wellbeing projects.

Staff Wellbeing

Providing support to our colleagues is one of our key objectives. We were delighted to receive a significant donation from the Trust in March 2022 to fund wellbeing initiatives for all colleagues across the organisation. This donation will enable the Charity to continue to provide staff support via the People Health & Wellbeing fund.

Throughout the year AHCC proudly continued to provide support in various ways:

- annual Christmas picnic lunch
- supporting the Trust's inclusion networks
- appliances such as fridges, microwaves, fans
- furniture for restrooms
- bike shelters and bike repair stands
- staff psychologist for 12 months
- development and provision of welcome packs for new starters
- supporting refreshments for wellbeing during extreme temperatures

This list is just a snapshot of the projects and equipment supported by the fund during 2021/22.

We committed to providing outdoor seating and rest facilities and this will remain a focus for the coming year across all ANHSFT sites.

Over the next year there will be lots more work taking place to support staff including plans to run a grant scheme to enable wards, departments, and teams to bid for funding to support patient experience and wellbeing schemes in their own areas.







Team Airedale

Fiona Wilkinson

Fiona took part in a Total Warrior challenge and raised nearly £800 for the Maxillofacial and Speech and Language departments after the excellent treatment she received following an operation to extract a tumour from inside her mouth.



"It was a tough and scary few months. I am so incredibly grateful to everyone who saw me through my diagnosis and treatment."



Christina Shiels

Fundraiser Christina completed a massive seven-day challenge for her dad, Dennis, who spent six months at Airedale after he suffered a cardiac arrest. Christina challenged herself to run 10km, cycle 10km and swim 1,500 every day for a whole week. She raised over an incredible £1,400.

Stuart Clarkson

Silsden-based radio broadcaster and journalist Stuart raised £550 with the help of family, friends, colleagues and listeners for his 41st birthday. After a health scare Stuart set up the fundraiser to thank the team who looked after him so brilliantly.





Alan King

Alan took part in the Great North Run in memory of his dad, Cyril. He raised over £560 for AHCC because the hospital has supported the family through lots over the years.

"I really enjoyed the race and ran a personal best. It honestly couldn't have been any better."

Aunty Beryl

Aunty Beryl makes the most amazing lemon curd and so we were delighted when, with the help of our friends in the ACCT team, she made a batch and wanted to give 100% of the proceeds to AHCC. Aunty B raised £50 and made a lot of people happy.



Louise Helstrip and Emma Hopla

Louise and Emma raised over an incredible £1,250 for the AHCC Haematology and Oncology Day Unit by hosting a charity evening.



"The staff on HODU have been unbelievable. They genuinely care about all their patients."

Airedale superstars

Warren

Six year old Warren raised an amazing £100 to buy 25 gifts for elderly patients that will be in hospital over Christmas. He wanted to cheer people up that would be away from their family and friends. Warren chose the gifts himself with the help of local businesses including Morrison's, Whitakers Chocolates and 22 The Square.



Ben Rhydding School

Students at Ben Rhydding Primary School out their best sock forward and took part in our annual Christmas Sock Day. Together they raised over £170 and looked sock-tastic doing it!

St Anne's carol singing

Our friends at St Anne's school kept us entertained when they visited to sing Christmas carols outside Outpatients for patients, visitors, and staff.



Brooke
"I walked Pen-y-ghent for the children's unit to raise money to buy an iPad because I know it's hard for children to talk to their families during the pandemic due to visiting restrictions. Thank you to everyone at Airedale Hospital for all that they do."







Paediatric Diabetes Activity Day

We had an amazing day with some incredible real-life superheroes in October. With the help of grant funding from the Asda Foundation we funded an activity day for our paediatric diabetes patients. 25 children attended the day with their parents along with clinicians from the hospital.

The children got together for the outdoor celebration event to play games, socialise, learn, and share experiences with each other to help them realise that their condition should not set them apart from others and should not stop them from doing things that other children without the condition do.

The day was a huge success and we are looking forward to helping with many more in the future.

St Mary's

Pupils from St Mary's Primary School in Riddlesden organised a special donation at Christmas. Members of the school parliament decided they wanted to do something to help other children and set up a collection to buy presents. They shared the plan with the rest of the school and raised enough funds to create 25 gift bags filled with goodies and lots of extra toys and books for the ward playroom.

Look what we achieved together

Working together as a community is important to us.

We had the opportunity to collaborate with some amazing people throughout the year.

Here are just a few...



Rudolph Run

Lothersdale Agriculture Discussion Group blew us away with their first ever Rudolph Run. The event saw members of the group come together to raise money for AHCC and Manorlands. Over 50 tractors took part in the procession that set off from Keighley Tarn and headed to Skipton. The convoy made sure to make a stop on the way at Airedale Hospital. Over £5,000 was raised which was split between Airedale Hospital & Community Charity and Manorlands hospice.



"Skipton Cycling Club wanted to show appreciation to the stroke unit where a few of our members have received care in recent years."
Caran Stephenson, chair of Skipton Cycling Club

Skipton Cycling Club

Skipton Cycling Club raised £1,000 for the stroke ward at Airedale Hospital by selling their unused kit.

Rotary Clubs of Skipton

We were privileged to work with both the Skipton and Skipton Craven Rotary Clubs throughout the year. Members helped us to purchase several pieces of equipment including a blood pressure monitor for Endoscopy and a stretcher chair for the rehabilitation of the most critically ill patients.





NCS

16 NCS students aged 17 to 19 got in touch with us as they wanted to give back to the local community and support Airedale Hospital. The charity team set the group a target to raise £110 to purchase a robotic companion cat that can be used by patients with dementia on Airedale's Acute Assessment Unit.

The students worked incredibly hard and raised a total of £150 meaning they had some funds left over to purchase gifts for elderly patients that will be in hospital over Christmas.

Members of the group enjoyed the challenge so much that they completed a Christmas walking challenge raising enough money to purchase a second cat this time for one of the elderly wards.

Green Crescent fun day

A family fun day was held at the Airedale Shopping in Keighley in September. The day was organised by members of Green Crescent Aid UK who organised lots of free activities for families to enjoy. The Keighley community came together and a bucket collection at the event raised over £370 for the Make a Splash appeal to renovate the hydrotherapy pool at Airedale.



University of the Third Age

Douglas and colleagues at the University of the Third Age unveiled their very special toposcope on Pinhaw Beacon. The toposcope was dedicated to all those who died of Covid-19 and expressing thanks to all NHS staff and care workers for their dedication. Matron Angie McGarry and Consultant David Driver were on hand to do the grand unveiling. A collection at the event raised and amazing £525 for employee wellbeing.





Principle Trust

The Principle Trust held their second annual Christmas Toy Appeal for our patients spending the festive season on the Children's Unit.

How we showed our love for Airedale



Hydro pool

We 'Made a Splash' in 2021 by donating nearly £50,000 in funding to renovate the hydrotherapy pool at Airedale. The pool, which has helped provide treatment for thousands of patients over the years is used by adults and children with many different conditions, helping them to regain and improve independence, reduce pain and increase strength and fitness. The team helped to raise funds for the refurbishment with the help of the local community.

"I was honoured to have been asked to cut the ribbon and officially open the pool; it will make a huge difference to lots of people."
Peter Loss, patient

"We're really grateful that Airedale Charity supported us with the renovation."
Jo Sainty, physiotherapy professional lead

Trilogy Lithotripter

We were delighted to fund some state-of-the-art equipment for the Urology Department for the treatment of kidney and bladder stones. Each year the team carry out over 50 of these procedures, around half of which are complex and require specialist treatment.

The Swiss Lithoclast Trilogy Lithotripter cost £50,000 and aims to reduce procedure time whilst enhancing the surgical experience for the patient and staff. The equipment means that patients can be treated sooner and their treatment can take less time. It also provides better outcomes for patients as they can get home quicker.



Quiet Room

In collaboration with the Airedale outpatients team, we were able to fund the refurbishment of the quiet room in the department. The room is an important space that is used by a variety of people. Often, patients use the facility following an appointment where they may have received bad news relating to results, cancer or another life changing diagnosis. The space is now calm and peaceful and provides comfortable surroundings for our patients and their families.



Vein viewer

The AccuVein Vein Visualisation Viewer was purchased for our Children's services. The small device is used to easily find veins in children who need a blood test or an IV drip. The vein viewer shines a bright green light to make the veins stand out, helping clinicians to accurately find veins that otherwise difficult to see. This small machine provides huge benefits.

It is recognised that experiencing pain early in life affects neuronal development and impacts the development of coping strategies and pain receptors. This can lead to needle phobias and possibly even long-term negative effects in the future. Benefits are also felt by the patient's families and staff members as the experience is much less stressful and time consuming.

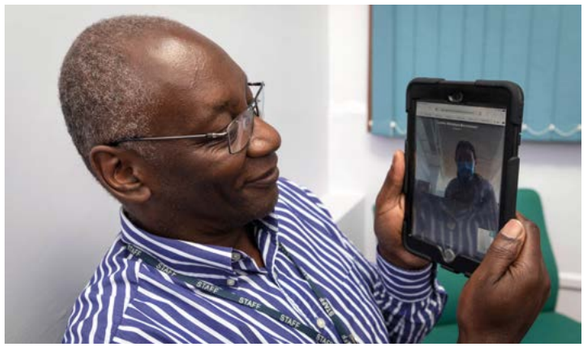


Sleeping chairs for end-of-life patients

Three recliner sleeping chairs were purchased this year. The chairs are available for use by any families staying overnight with relatives who are in their last days or hours.

The chairs, costing over £500 each, are comfortable and sturdy, ensuring families are well cared for.

Feedback from staff and families has told us that the chairs have been invaluable and have hugely improved experiences for families who have been able to get some rest and comfort and spend more time with their relatives. It has also meant that patients have been able to have comfort and support from their families in their final days.



Virtual visiting

With the help of our supporters, we were able to fund numerous iPads for Virtual Visiting for patients to use while visiting restrictions were in place.

We know how difficult it is to be apart from loved ones but with the help of our staff, patients can video call regularly with their family and friends using these designated iPads. This has allowed patients to keep in contact with their loved ones while they are in hospital – something that matters the most.

Upper limb rehabilitation devices

With the funds raised by the Ward 5 team, two upper limb rehabilitation devices, which cost £450 each were purchased for staff to use one on one with patients. Using the devices, patients are guided through a variety of games and move or squeeze the handheld device to move or avoid obstacles shown to them on the tablet screen.

Looking forward together

Thanks to you we have been able to show our love for Airedale again this year.
With your help our future is exciting.

Some of the key areas of focus for our Charity next year:

Anchor in the community

In our last annual report, we set out our goal to be at the very heart of our community. As one of our strategic objectives, this will continue to be a huge part of our work over the next year. We will continue to use our position to champion Airedale, to help others to the best of our ability and invest in the Airedale community.

Working with you

One of the key elements of our strategy is to work in collaboration. We will continue to work collaboratively with partners of all shapes and sizes including ambassadors and corporate and school partnerships. We will also continue to invest in young members of the Airedale community helping them to grow and flourish.

Working with you, for you, will forever be at the heart of everything we do, making sure that our staff and patients help us make the biggest impact.

Airedale AOK

Our Airedale AOK (Acts of Kindness) campaign aims to inspire our organisations and local communities to be kind to others and to yourself. Airedale AOK has become part of our core offer and will continue to be a focus for the Charity showing that we put kindness at the heart of everything we do.

Investing in Airedale

Several large Charity funded projects will take place over the next year including the refurbishment of our much-loved Haematology and Oncology Day Unit and the renovation of our Pacer train carriage for the Airedale community.









Thank you!

To those we have mentioned and so many others... THANK YOU for showing your love for Airedale.

A closer look

The Airedale Hospital & Community Charity has a Corporate Trustee, which is the Airedale Board of Directors. The Corporate Trustee presents the Airedale Hospital & Community Charity Annual Report together with the independently examined financial statements for the year ended 31 March 2022.

The Corporate Trustee is responsible for preparing the Trustees' Report and the financial statements in accordance with the applicable law and UK Accounting Standards. The law applicable to charities in England and Wales requires the Trustee to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources of the Charity for that period.

The Corporate Trustee is responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the Charity and enable them to ascertain that the financial statements comply with the Charities Act 1993, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Report and financial statements include all the separately established funds for which Airedale NHS Foundation Trust is the sole beneficiary.

The members of the Board of Directors who served during the financial year ended 31 March 2022 and therefore acted as the Corporate Trustee were as follows:

Andrew Gold	Chair
Brendan Brown	Chief Executive until December 2021
Rob Aitchison	Chief Operating Officer & Deputy Chief Executive Interim Chief Executive January – March 2022
Amanda Stanford	Chief Nurse
Amy Whitaker	Director of Finance
Joanne Harrison	Director of People & OD
David Crampsey	Medical Director
Victoria Pickles	Director of Corporate Affairs & Deputy Chief Executive
Stuart Shaw	Director of Strategy and Planning Interim Chief Operating Officer January – March 2022
Nadira Mirza	Deputy Chair
Rhys Davies	Non-Executive Director
Andrew Dumbleton	Non-Executive Director
Melanie Hudson	Non-Executive Director
Ian Knight	Non-Executive Director from August 2022
David Wharfe	Non-Executive Director until June 2022
Andy Withers	Non-Executive Director

Reference and administrative details for the Charity, Trustee and Advisers

The Charity

Airedale Hospital & Community Charity (the 'Charity') is a public benefit entity. The Trustee has regard for the Charity Commission's guidance on public benefit as set out in section 4 of the 2006 Charity Act. This report outlines the activities of the Charity in furthering the Charity's purposes for the public benefit.

The Charity was entered on the Central Register of Charities on the 15 November 1995 as Airedale NHS Charitable Funds and was formed under the umbrella charity model with several subsidiaries. Following structural changes within the NHS, the subsidiaries were removed in 2008. The Charity changed its name to Airedale NHS Foundation Trust Charitable Funds following Airedale NHS Trust achieving Foundation Trust status on 1 June 2010. There was a further name change in March 2020 when the Charity changed its name to Airedale Hospital & Community Charity to better encompass all aspects of its strategic aims.

Funds received by the Charity are accepted, held, and administered as funds and property held on trust for purposes relating to the health service in accordance with the National Health Service Act 2006 and the National Health Service and Community Care Act 1990 and these funds are held on trust by the corporate body.

The Trustee

Airedale NHS Foundation Trust is the Corporate Trustee of the charitable funds governed by the law applicable to Trusts, principally the Trustee Act 2000 and the Charities Act 2006.

The Foundation Trust's Board of Directors devolved responsibility for the ongoing management of fund to the Charitable Funds Committee ('the Committee') which administers the funds on behalf of the Corporate Trustee. This committee was formed on 20 December 2007.

The names of those people who served as agent for the corporate trustee and were members of the Committee during the financial year ended 31 March 2022, as permitted under regulation 16 of the NHS Trusts (Membership and Procedures) Regulations 1990 were as follows:

Rhys Davies	Non-Executive Director (Chair)
Andrew Dumbleton	Non-Executive Director
Andrew Gold	Chair of Airedale NHS Foundation and Non-Executive Director
Rob Aitchison	Chief Operating Officer/ Deputy Chief Executive
Victoria Pickles	Director of Corporate Affairs / Deputy Chief Executive
David Crampsey	Medical Director
Joanne Harrison	Director of People & OD
Alan Hart-Thomas	Deputy Medical Director
Annie McCluskey	Head of Nursing
Christine Highley	Public Governor

Neil Helm acted as the principal officer overseeing the day-to-day financial management and accounting of the Charity during the year to 31 March 2022. Victoria Pickles, as Director of Corporate Affairs and Group Company Secretary oversaw the governance elements and overall management of the Charity during the year to 31 March 2022.

Principal office

Airedale Hospital & Community Charity
c/o Airedale NHS Foundation Trust
Airedale General Hospital
Skipton Road
Steeton
Keighley
BD20 6TD

Principal professional advisors

Bankers
Barclays Bank PLC
77 North Street
Keighley
BD21 5BD

Investment Fund Managers
Castlefield Investment Partners LLP
1 Portland Street
Manchester
M1 3BE
(until October 2021)

Rathbone Investment Management
Port of Liverpool Building
Pier Head
Liverpool
L3 1NW
(From November 2021)

Independent Examiners
Stirk, Lambert & Co
Russell Chambers
61a North Street
Keighley
BD21 3DS

Structure, Management and Governance

Structure

The Charity has one key NHS wide objective:

"The Trustee shall hold the trust upon trust to apply the income, and at their discretion so far as may be permissible, the capital, for any charitable purpose or purposes relating to the National Health Service."

The Charity also has a number of objectives developed and linked specifically to the needs and objectives of Airedale NHS Foundation Trust:

- To support our people and their wellbeing
- To improve the patient experience
- To progress services and innovation within the Trust
- To support services delivered in partnership
- To support the needs of the population we serve

The Corporate Trustee has regard to the Charity Commission guidance on public benefit in section 4 of the Charities Act. Accordingly, the Committee ensures that funds are used for the benefit of, and enhancement to, the care of patients and well-being of staff. This is achieved through the provision of medical and non-medical equipment that otherwise would not be available for purchase through public NHS funding. The Charity is also able to fund enhanced patient care by providing additional nurse training and education which otherwise would not be available. The benefits of providing new equipment and enhanced care is available free of charge to all members of the public and patients using Airedale NHS Foundation Trust's service.

Management

The Charity's unrestricted fund was established using the model Declaration of Trust and all funds held on trust as at the date or registration were either part of this unrestricted fund or registered as separate restricted funds under the main charity. Subsequent donations and gifts received by the Charity that are attributable to the original funds are added to those fund balances within the existing charity.

The Corporate Trustee fulfils its legal duty by ensuring that funds are spent in accordance with the objects of each fund and, by designating funds, the Trustee respects the wishes of our generous donors to benefit patient care and advance the good health and welfare of patients, carers and staff.

The Corporate Trustee and the agents of the Corporate Trustee have regard to the public benefit guidance issued by the Charities Commission when exercising any powers or duties to which the guidance is relevant. Where funds have been received which have specific restrictions set by the donor, these have been managed accordingly.

The charitable funds available for spending are allocated to specialties within the Trust's directorate management structure. Each allocation is managed by use of a designated fund within the general unrestricted fund. For example, there are charitable funds for medicine which include allocations for each of the wards and within surgery the funds include allocations for Ophthalmology, Cardiac and Theatres.

The Director of Corporate Affairs of the Trust who, under a scheme of delegated authority approved by the Corporate Trustee, has day to day responsibility for the management of the Charitable Fund and must personally approve, on behalf of the Corporate Trustee, all expenditure over £1,000 with an upper limit of £7,500 using their delegated authority. The Committee has delegated authority to approve expenditure over £7,500 with an upper limit of £50,000. Expenditure of £50,000 and above requires approval by the Trust's Board of Directors acting in their capacity as the Corporate Trustee.

Governance

Members of the Board of Directors and the Charitable Funds Committee are not individual trustees under Charity Law but act as agents on behalf of the Corporate Trustee.

Acting for the Corporate Trustee, the Charitable Funds Committee is responsible for the overall management of the Charitable Fund. The committee is required to:

- Control, manage and monitor the use of the fund's resources;
- Manage and monitor the receipt of all income;
- Ensure that 'best practice' is followed in the conduct of all its affairs fulfilling all of its legal responsibilities, ensuring the Charity operate and complies with current legislation;
- Ensure that the Investment Policy, approved by the Board as Corporate Trustee, is adhered to and that performance is continually reviewed whilst being aware of ethical considerations; and
- Keep the Board fully informed on the activity, performance, and risks of the Charity.

The Trust has established separate appointments committees in line with the NHS Code of Governance – the Nominations and Remuneration Committee deal with the appointment of Executive Directors, and an Appointments and Remuneration Committee deal with the appointment of Non-Executive Directors.

The Charity has adopted the Institute of Chartered Secretaries and Administrators guidance for the production of an induction pack for newly appointed members of the Board of Directors and the Committee. This pack provides information about the Charity including the governing document, the Committee terms of reference, trustees' annual report and accounts, budgets and minutes, and information about trusteeship, including Charity Commission booklet CC3, The Essential Trustee.

The accounting records and the day-to-day administration of the funds are dealt with by the Trust's Finance Department located at Airedale General Hospital, Skipton Road, Steeton, Keighley, BD20 6TD.

Risk Management

The risks to which the Charity is exposed have been identified and are logged on a risk register. The risk register is reviewed on a regular basis and systems established to mitigate those risks.

Independent Financial Scrutiny

Stirk, Lambert & Co. (AHCC's independent examiner commencing 1 September 2022) undertook a statutory independent examination of the financial statements for the charitable funds. Independent examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny wherein the examiner is only required to confirm whether any material matters of concern have come to their attention and excludes the audit requirement to provide an opinion on whether a charity's accounts give a 'true and fair view'. They gave an unqualified report on the accounts.

Principal Risks and Uncertainties

The Corporate Trustee has considered the key risks to which the Charity is exposed:

1) A fall in income from donations

The Trustee has arrangements in place to mitigate those risks. The Corporate Trustee aims to mitigate the risk that income will fall by supporting the fundraising team with increasing the Charity's visibility in the local community and beyond. The Charity has a fundraising strategy that is reviewed on an annual basis. This is supported by a communications and marketing plan to ensure brand visibility and support. Robust internal governance ensures that the Charity is only spending funds that are available.

2) A fall in income from investments

The investment portfolio is well diversified to help protect the Charity against any fall in value of a particular market. The Investment Manager holds a discretionary mandate which enables them to make investment and divestment decisions on the Charity's behalf. The Charity completed a retendering programme for its investment manager during the 2021/22 period and successfully appointed Rathbone Investment Management.

Both above help minimise the principal risks and uncertainties and allows the Corporate Trustee to consider the Charity to be a going concern.

Reserves Policy

The Trustee has a target for reserves to fund up to three years of expenditure. This is to allow freedom to make grants when they are needed in anticipation of investment returns and donations. Reserves at this level will also permit the timely realisation of expendable endowments to make grants, on an exceptional basis, where required. No target figure was set. The level of unrestricted funds, which are neither designated nor earmarked, increased from £1,304k to £1,343k. The reserves policy is reviewed on a three yearly basis alongside the investment policy.

Financial statements

Throughout 2021/22 the Charity continued to support a wide range of health-related activities benefitting both patients and staff. In general, they are used to purchase a variety of additional goods and services that the NHS is unable to provide.

Annual financial statements for the year ended 31 March 2022

Foreword

These financial statements cover the year from 1 April 2021 to 31 March 2022, and have been prepared by the trustee based on a going concern basis.

These accounts have been prepared by the Trustee in accordance with "Accounting and Reporting by Charities: Statement of Recommended Practice"(FRS 102) issued in October 2019, the Charities Act 2011, and the Charities (Accounts and Reports) Regulations 2008.

Main purpose of the funds held on trust

The main purpose of the charitable funds held on trust is to apply income for any charitable purpose relating to the National Health Service wholly or mainly for the services provided by the Airedale NHS Foundation Trust.

Statement of trustees' responsibilities

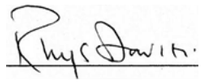
Under charity law, the trustee is responsible for preparing the trustee's annual report and accounts for each financial year which show a true and fair view of the state of affairs of the charity and of the excess of expenditure over income for that period.

In preparing these financial statements, generally accepted accounting practice requires that the trustee:

- select suitable accounting policies and then apply them consistently
- make judgments and estimates that are reasonable and prudent
- states whether the recommendations of the SORP FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements
- states whether the financial statements comply with the trust deed, subject to any material departures disclosed and explained in the financial statements
- prepares the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue its activities.

The trustee is required to act in accordance with the trust deed and the rules of the charity, within the framework of trust law. The trustee is responsible for keeping proper accounting records, sufficient to disclose at any time, with reasonable accuracy, the financial position of the charity at that time, and to enable the trustee to ensure that, where any statements of accounts are prepared by the trustee under section 132(1) of the Charities Act 2011, those statements of accounts comply with the requirements of regulations under that provision. The trustee has general responsibility for taking such steps as are reasonably open to the trustee to safeguard the assets of the charity and to prevent and detect fraud and other irregularities.

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 02 November 2022

Statement of Financial Activities for the year ended 31 March 2022

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total funds	
		2021/22	2021/22	2021/22	2021/22	2020/21
Income and endowments from:		£000	£000	£000	**£000**	£000
Donations and legacies	3	393	0	0	**393**	468
Other trading activities		21	0	0	**21**	2
Investments	5	15	0	0	**15**	15
Total incoming resources		**429**	**0**	**0**	**429**	485
Expenditure on:						
Raising funds	6	(85)	0	0	**(85)**	(44)
Charitable activities						
Grants Payable & Gifts in Kind distributed	7	(284)	0	0	**(284)**	(260)
Support costs	9	(43)	0	0	**(43)**	(34)
Total expenditure		**(412)**	**0**	**0**	**(412)**	(338)
Net gains/(losses) on investments	13	22	0	0	**22**	80
Net income/(expenditure)		**39**	**0**	**0**	**39**	227
Transfers between funds		0	0	0	**0**	0
Net movement in funds		**39**	**0**	**0**	**39**	227
Reconciliation of funds						
Total funds brought forward at 1st April 2021	18	1,304	0	4	**1,308**	1,081
Total funds carried forward at 31st March 2022		**1,343**	**0**	**4**	**1,347**	1,308

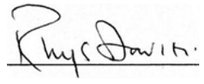
The notes at pages 39 to 49 form part of these accounts.
All gains and losses recognised in the year are included in the Statement of Financial Position.
All the results on the Statement of Financial Activities are derived from Continuing operations.

Balance Sheet as at 31 March 2022

	Note	Unrestricted funds	Restricted funds	Endowment funds	Total at 31 March 2022	Total at 31 March 2021
		£000	£000	£000	**£000**	£000
Fixed Assets						
Investments	13	602	0	0	**602**	580
Total Fixed Assets		**602**	**0**	**0**	**602**	580
Current Assets						
Debtors	14	3	0	0	**3**	11
Cash and Cash Equivalents	15	867	12	4	**883**	839
Total current assets		**870**	**12**	**4**	**886**	850
Liabilities						
Creditors falling due within one year	16	129	0	0	**129**	122
Deferred income	16	0	12	0	**12**	0
New current assets/(liabilities)		**741**	**0**	**4**	**745**	728
Total assets less current liabilities		**1,343**	**0**	**4**	**1,347**	1,308
Total net assets or liabilities		**1,343**	**0**	**4**	**1,347**	1,308
The funds of the Charity	18					
Endownment Funds		0	0	4	**4**	4
Unrestricted Income Funds		1,343	0	0	**1,343**	1,304
Total Charity Funds		**1,343**	**0**	**4**	**1,347**	1,308

The notes at pages 39 to 49 form part of these accounts, signed on behalf of the trust by Rhys Davies (Chair of the Charitable Fund Committee).

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 02 November 2022

Statement of Cash Flows for the year ended 31 March 2022

	Note	31 March 2022 Total Funds	31 March 2021 Total Funds
		£000	£000
Cash flows from operating activities:			
Net cash provided by (used in) operating activities	17	**29**	202
Cash flows from investing activities:			
Dividends, interest and rents from investments	5	**15**	15
Proceeds from the sale of investments	13	**579**	96
Purchase of investments	13	**(579)**	(90)
Net cash provided by (used in) investing activities		**15**	21
Change in cash and cash equivalents in the reporting period		**44**	223
Change in cash and cash equivalents at the beginning of the reporting period	**15**	**839**	616
Change in cash and cash equivalents due to exchange rate movements		**0**	0
Cash and cash equivalents at the end of the reporting period		**883**	839

Notes on the accounts

1) Accounting Policies

a) Basis of Preparation

The financial statements have been prepared under the historic cost convention, with the exception of investments which are included at fair value.

The accounts (financial statements) have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 and the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011 and UK Generally Accepted Practice as it applies from 1 January 2019.

The accounts (financial statements) have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair view'. This departure has involved following Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

The trustee considers that there are no material uncertainties about the Airedale Hospital and Community Charity's ability to continue as a going concern. There are no material uncertainties affecting the current year's accounts.

In future years, the key risks to the charity are a fall in income from donations or investments but the trustee has arrangements in place to mitigate those risks (see the 'Principal Risks and Uncertainties' section of the annual report for more information).

b) Funds Structure

Where there is a legal restriction on the purpose to which a fund may be put, the fund is classified either as:

- a restricted fund *or*
- an endowment fund.

Restricted funds are those where the donor has provided for the donation to be spent in furtherance of a specified charitable purpose.

Endowment funds arise when the donor has expressly provided that the gift is to be invested and only the income of the fund may be spent. These funds are sub analysed between those where the trustee has the discretion to spend the capital (expendable endowment) and those where there is no discretion to expend the capital (permanent endowment).

The charity has one permanent endowment fund. The income of the Winifred Naylor Allen Endowment Fund can be used for nurse training awards.

Those funds which are neither endowment nor restricted income funds, are unrestricted income funds which are sub analysed between designated (earmarked) funds where the trustee has set aside amounts to be used for specific purposes or which reflect the non-binding wishes of donors and unrestricted funds which are at the trustee's discretion, including the general fund which represents the charity's reserves.

The major funds held in each of these categories are disclosed in note 18.

c) Incoming Resources

All incoming resources are recognised once the charity has entitlement to the resources, it is probable (more likely than not) that the resources will be received and the monetary value of incoming resources can be measured with sufficient reliability.

Where there are terms or conditions attached to incoming resources, particularly grants, then these terms or conditions must be met before the income is recognised as the entitlement condition will not be satisfied until that point. Where terms or conditions have not been met or uncertainty exists as to whether they can be met then the relevant income is not recognised in the year but deferred and shown on the balance sheet as deferred income.

d) Gifts in kind

Gifts in kind, such as food and care packages are not accounted for when they are accepted and immediately distributed unless a single donation is material.

The vast majority of items donated to Airedale Hospital & Commmunity Charity fell into this category.

Gifts of tangible assets such as TV's, microwaves and fridges, which have an individual value of at least £100, are recognised as a donation at fair value (market price) on receipt and charitable expenditure when they are distributed. £2k has been include in donations and expenditure to reflect this (2020/21 £6k).

Where gifts in kind are held before being distributed to beneficiaries, they are recognised at fair value as stock until they are distributed. No items were undistributed as at 31st March or had no fair value.

e) Incoming Resources from Legacies

Legacies are accounted for as incoming resources either upon receipt or where the receipt of the legacy is probable.

Receipt is probable when:

- confirmation has been received from the representatives of the estate(s) that probate has been granted.
- the executors have established that there are sufficient assets in the estate to pay the legacy *and*
- all conditions attached to the legacy have been fulfilled or are within the charity's control.

If there is uncertainty as to the amount of the legacy and it cannot be reliably estimated then the legacy is shown as a contingent asset until all of the conditions for income recognition are met.

f) Incoming Resources from Endowment Funds

The incoming resources received from the invested endowment fund are wholly restricted.

g) Resources expended and irrecoverable VAT

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to each category of expense shown in the Statement of Financial Activities. Expenditure is recognised when the following criteria are met:

- there is a present legal or constructive obligation resulting from a past event
- it is more likely than not that a transfer of benefits (usually a cash payment) will be required in settlement
- the amount of the obligation can be measured or estimated reliably.

Irrecoverable VAT is charged against the category of resources expended for which it was incurred.

h) Recognition of expenditure and associated liabilities as a result of grant

Grants payable are payments made to linked, related party or third party NHS bodies and non NHS bodies, in furtherance of the charitable objectives of the funds held on trust, primarily relief of those who are sick.

Grant payments are recognised as expenditure when the conditions for their payment have been met or where there is a constructive obligation to make a payment.

A constructive obligation arises when:

- the charity has communicated its intention to award a grant to a recipient who then has a reasonable expectation that they will receive a grant *or*
- the charity has made a public announcement about a commitment which is specific enough for the recipient to have a reasonable expectation that they will receive a grant *or*
- there is an established pattern of practice which indicates to the recipient that we will honour our commitment.

The trustee has control over the amount and timing of grant payments and consequently where approval has been given by the charitable fund committee, on behalf of the trustee, and any of the above criteria have been met then a liability is recognised. Grants are not usually awarded with conditions attached. However, when they are then those conditions have to be met before the liability is recognised.

Where an intention has not been communicated, then no expenditure is recognised but an appropriate designation is made in the appropriate fund. If a grant has been offered but there is uncertainty as to whether it will be accepted or whether conditions will be met then no liability is recognised but a contingent liability is disclosed.

i) Allocation of support costs

Support costs are those costs which do not relate directly to a single activity. These include some staff costs, costs of administration and independent examination costs. Support costs have been apportioned between fundraising costs and charitable activities on an appropriate basis.

The analysis of support costs are shown in note 9.

j) Fundraising Costs

The costs of generating funds are those costs attributable to generating income for the charity, other than those costs incurred in undertaking charitable activities or the costs incurred in undertaking trading activities in furtherance of the charity's objects. The costs of generating funds represent fundraising costs together with investment management fees.

k) Charitable activities

Costs of charitable activities comprise all costs incurred in the pursuit of the charitable objects of the charity. These costs, where not wholly attributable, are apportioned between the categories of charitable expenditure in addition to the direct costs. The total costs of each category of charitable expenditure include an apportionment of support costs as shown in note 7.

l) Fixed Asset Investments

Investments are a form of basic financial instrument. Fixed asset investments are initially recognised at their transaction value and are subsequently measured at their fair value (market value) as at the balance sheet date. The Statement of Financial Activities includes the net gains and losses arising on revaluation and disposals throughout the year. Quoted stocks and shares are included in the Balance Sheet at the current market value quoted by the investment analyst, excluding dividend. Other investments are included at the trustee's best estimate of market value.

The main form of financial risk faced by the charity is that of volatility in equity markets and investment markets due to wider economic conditions, the attitude of investors to investment risk, and changes in sentiment concerning equities and within particular sectors or sub sectors.

All investments are held in a portfolio which were managed by Castlefield Investment LLP until Oct 21 when the management transferred to Rathbone LLP.

Further information on the investments can be found in note 13.

m) Debtors

Debtors are amounts owed to the charity. They are measured on the basis of their recoverable amount.

n) Cash and cash equivalents

Cash at bank and in hand is held to meet the day to day running costs of the charity as they fall due. Cash equivalents are short term, highly liquid investments, held in interest bearing savings accounts.

o) Creditors

Creditors are amounts owed by the charity. They are measured at the amount that the charity expects to have to pay to settle the debt.

Amounts which are owed in more than a year are shown as long term creditors. At the accounting date, Airedale Hospital and Community Charity had no long term creditors.

p) Realised gains and losses

All gains and losses are taken to the Statement of Financial Activities as they arise. Realised gains and losses on investments are calculated as the difference between sales proceeds and opening carrying value (purchase date if later). Unrealised gains and losses are calculated as the difference between the market value at the year end and opening carrying value (or purchase date if later).

q) Staff costs and pensions

There are no staff directly employed by the charity. However, The Charity Manager employed by Airedale NHS Foundation Trust since August 2019 is considered to be an employee of the charity employed by a related party.

Airedale NHS Foundation Trust re-charge the Charity for support costs which include a percentage of costs for several members of staff.

These staff members belong to the NHS Pension Scheme which is an unfunded defined benefit scheme which is accounted for as a defined contribution scheme. The recharge from Airedale NHS Foundation Trust includes the employee contributions to that scheme. For more information on the NHS Pension Scheme refer to the Airedale NHS Foundation Trust annual report and accounts.

2. Related Party Transactions

Airedale NHS Foundation Trust is the corporate trustee of the Airedale Hospital and Community Charity and is its main grant beneficiary – they are therefore related parties. Grants paid by the charity to Airedale NHS Foundation Trust are detailed in note 8. Airedale NHS Foundation Trust makes a number of clerical and transaction services available to the charity, in accordance with a service level agreement. These include:

- fundraising services at a cost of £46k (£15k in 2020/21) – see note 6.
- financial administrative services at a cost of £36k (£29k in 2020/21) in support of the charity's grant making activities which are included within support costs – see note 9

The charges made by Airedale NHS Foundation Trust for fundraising services constitute the costs of the Charity Manager. The amounts paid for administrative services are due under a service level agreement and are set at an amount which allows Airedale NHS Foundation Trust to recover its costs.

None of the members of the Airedale NHS Foundation Trust board or parties related to them has undertaken any transactions with the Airedale Hospital and Community Charity or received any benefit from the charity in payment in kind. Board members received no honoraria, expenses or emoluments in the year.

3. Income from donations and legacies

	Unrestricted funds		Restricted funds		Total	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000	**£000**	£000
Donations	373	146	0	0	**373**	146
Legacies	5	119	0	0	**5**	119
Grants receivable	13	197	0	0	**2**	6
Gifts in Kind (material)	2	6	0	0	**2**	6
Total	**393**	468	**0**	0	**393**	468

Donations contains corporate donations and gifts from individuals i.e.members of the public, relatives of patients and staff. During 21/22, the Airedale NHS Foundation Trust made a donation of £217,200 for staff wellbeing, which is equivalent to £50 for each staff member.

4. Role of Volunteers

Like all charities, the Airedale Hospital and Community Charity is reliant on a team of volunteers for its smooth running. Our volunteers perform the following role:

- fund advisors – there are between 70-80 Airedale NHS Foundation Trust staff who support the charitable funds committee when deciding how the charity's designated funds should be spent. These funds are designated (or earmarked) by the charitable fund committee to be spent for a particular purpose or in a particular ward or department. each fund advisor has delegated powers to use the designated funds in accordance with the committee's wishes. The committee determines what each fund can be spent on and the amount that can be spent in a year.

In accordance with the SORP, due to the absence of any reliable measurement basis, the contribution of these volunteers is not recognised in the accounts.

5. Gross investment income

	Unrestricted funds		Restricted funds		Total	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000	**£000**	£000
Investments listed on Stock Exchange	15	15	0	0	**15**	15
Other Investments	0	0	0	0	**0**	0
Total	**15**	15	**0**	0	**15**	15

6. Analysis of expenditure on raising funds

	Unrestricted funds		Restricted funds		Total	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000	**£000**	£000
Charity Manager*	21	15	0	0	**21**	15
Youth Volunteer Coordinator**	23	21	0	0	**23**	21
Communications and Charity Assistant***	25	0	0	0	**25**	0
Other	16	8	0	0	**16**	8
Total	**85**	44	**0**	0	**85**	44

*Employed since August 2019 by Airedale NHS Foundation Trust.
**Entirely funded by monies received for that purpose by the Pears Foundation.
***Employed since May 2021 by Airedale NHS Foundation Trust.

7. Analysis of charitable expenditure

The charity did not undertake any direct charitable activities on its own account during the year. All of the charitable expenditure was in the form of grant funding.

Grants were approved in favour of Airedale NHS Foundation Trust, to carry out activities that will benefit NHS patients and their families.

	Grant funded activity		Total	
	2021/22	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000
Patients welfare and amenities	98	62	**98**	62
Staff welfare and amenities	134	50	**134**	50
Staff training	3	10	**3**	10
Medical equipment	21	86	**21**	86
IT equipment	(2)	13	**(2)**	13
Ward environment	28	33	**28**	33
Gifts in Kind (material – distributed)	2	6	**2**	6
Total	**284**	260	**284**	260

8. Analysis of grants

The charity does not make grants to individuals. All grants are made to the Airedale NHS Foundation Trust to provide for the care of NHS patients in furtherance of our charitable aims. The total cost of making grants, including support costs, is disclosed on the face of the Statement of Financial Activities and the actual funds spent on each category of charitable activity, is disclosed in note 7.

The trustee operates a scheme of delegation for charitable funds, under which fund advisors initiate the day to day disbursements on their projects in accordance with the directions set out in standing orders and financial instructions:

Institution receiving grant support:	**Total amount paid**	Total amount paid
	2021/22	2020/21
	£000	£000
Airedale NHS Foundation Trust	282	254
Total	**282**	254

9. Allocation of support costs and overheads

Support and overhead costs are allocated against charitable activities. Governance costs are those support costs which relate to the strategic and day to day management of a charity. The bases of allocation used is as follows:

- expenditure: this is a proportion based on the average fund balance during the year. This is used where the trustee considers this is a more equitable treatment to avoid disadvantaging funds with high volume, low value transactions.

	Charitable activities		Basis
	2021/22	2020/21	
	£000	£000	
Independent Examination	3	2	Expenditure
Investment Management	3	2	Expenditure
Financial administration	36	29	Expenditure
Bank Charges	1	1	Expenditure
Total	**43**	34	

There are no staff directly employed by the charity. Recharges are made for Trust staff time. The recharge is shown on the Financial Administration line.

	Unrestricted funds		Restricted funds		Total	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000	**£000**	£000
Charitable activities	43	34	0	0	**43**	34
Total	**43**	34	**0**	0	**43**	34

10. Analysis of staff costs and remuneration of key management personnel

	2021/22	2020/21
	£000	£000
Salaries and wages	39	13
Social security costs	3	1
Employers pension contribution	3	1
Total	**45**	15

The average number of full-time equivalent employees (employed by a related party) during the year was 1.6 (2020/21: 0.6), providing fundraising services to the charity.

11. Trustee remuneration, benefits and expenses

Members of Airedale NHS Foundation Trust board give their time freely and receive no remuneration for the work that they undertake in relation to Airedale Hospital and Community Charity.

12. Independent Examiner's remuneration

The independent examiner's remuneration of £3k (2020/21: £2k) related solely to the independent examination with no other additional work being undertaken (2020/21: £nil). Independent Examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny involving the examiner checking for specific matters only. Because it is narrowly defined and does not involve forming an opinion as to whether the accounts are 'true and fair', the fees are reduced.

13. Fixed Asset investments

Movement in fixed asset investments	**2021/22**	2020/21
	£000	£000
Market value brought forward	580	506
Add: additions to investments at cost	579	90
Less disposals at carrying value	(579)	(96)
Add net gain (loss) on revaluation	22	80
Market value as at 31 March	**602**	580

Fixed asset investments by type	**2021/22**	2020/21
	£000	£000
UK Equities & Equity Funds	560	268
Global Equities & Equity Funds (ex UK)		15
Fixed Interest & Fixed Interest Funds		102
Global Equities & Equity Funds (incl UK)		48
Direct Property & Property Funds	42	36
Other Assets		7
Multi-Asset Funds		104
Total	**602**	580

All investments are carried at their fair value.

The charitable funds committee sets 5% of market value as at 31 March as the threshold for reporting material investments. As at 31 March 2022 the following investment was considered material:

Investment	**2021/22**	**2021/22**	2020/21	2020/21
	£000	**%**	£000	%
Rathbone Unit Trust Management Core Investment Fund for Charities	560	93%	0	0%
Mayfair Capital in Property Income Trust for Charities	42	7%	36	6%
Castlefield Best Sustainable Income fund	0	0%	234	40%
Castlefield Real Return fund	0	0%	104	18%
Castlefield Best Sustainable UK Smaller Companies Fund	0	0%	34	6%
Total	**602**	100%	**408**	70%

The main risk from financial instruments lies in the combination of uncertain investment markets and volatility in yield. The impact of Covid-19 on the financial markets continues to be a concern, as does the ongoing war between Russia and the Ukraine.

The value of fixed asset investments is expected to improve when the economy improves but it is not known how long this will take in the wake of the war and Covid-19 impact.

Liquidity risk is anticipated to be low as all assets are traded, and the commitment to intervention by policymakers and central banks, who have shown a clear willingness to do whatever it takes to support the global economy through these extraordinary times.

Airedale Hospital and Community Charity manages these investment risks by retaining expert advisors (for 2021/22 - Castlefields Investment Partners LLP and Rathbones LLP) and operating an investment policy that provides for a high degree of diversification of holdings within investment asset classes. All investments were made in companies listed on a UK stock exchange or incorporated in the UK and therefore all investments are treated as investment assets in the UK.

Following a competitive exercise in May 21, Rathbones LLP were appointed as the charity's new Investment Manager. The portfolio was transferred across from Castlefield's to Rathbones in October 2021.

14. Analysis of current debtors

Debtors under 1 year	**2021/22**	2020/21
	£000	£000
Other debtors	3	11
Total	**3**	11

15. Analysis of cash and cash equivalents

	2021/22	2020/21
	£000	£000
RBS Bank Account	868	819
Barclays Current Account	13	16
Investment account (cash held)	2	4
Total cash and cash equivalents	**883**	839

16. Analysis of liabilities

Creditors falling due within 1 year	**2021/22**	2020/21
	£000	£000
Other creditors	129	122
Total cash and cash equivalents	**129**	122

Other creditors represent sums owed at the year end by the charity to a related party, Airedale NHS Foundation Trust, for costs incurred by the Trust on behalf of the charity in the furtherance of the charity's objectives.

Deferred income	**2021/22**	2020/21
	£000	£000
Grants received – restricted funds	12	0
Total cash and cash equivalents	**12**	0

17. Reconciliation of net income/(expenditure) to net cash flow from operating activities

	2021/22	2020/21
	£000	£000
Net income/(expenditure) for 2021/22 (as per the Statement of Financial Activities)	39	227
Adjustments for:		
(Gains)/losses on investments	(22)	(80)
Dividends, interest and rents from investments	(15)	(15)
(Increase)/decrease in debtors	8	20
Increase/(decrease) in creditors	9	50
Net cash provided by (used in) operating activities	**29**	202

18. Analysis of charitable funds

a) Analysis of endowment fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
	£000	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
W.N. Allen	4	4	0	0	0	0	0	0	4	4
Total	**4**	4	**0**	0	**0**	0	**0**	0	**4**	4

b) Analysis of unrestricted and material designated fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2021/22	2020/21	**2021/22**	2020/21	**2021/22**	2020/21	**2021/22**	2020/21	**2021/22**	2020/21
Fund name:	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
People Health and WellBeing Fund	0	0	261	0	(17)	0	2	0	**246**	0
General Trust Fund	361	295	127	96	(258)	(56)	7	26	**237**	361
HODU	24	51	193	8	(14)	(38)	2	3	**205**	24
Airedale Breast Unit Fund	104	90	5	15	(12)	(8)	5	7	**102**	104
Diabetic Fund	53	0	1	50	(5)	(1)	1	4	**50**	53
Cazaux Legacy	48	0	1	48	(2)	0	1	0	**48**	48
Allum Legacy	40	0	5	40	0	0	0	0	**45**	40
Pathology Research	29	3	12	25	(1)	0	0	1	**40**	29
Diabetes Legacy	36	60	0	0	(9)	(24)	0	0	**27**	36
Cancer Research Legacy	26	31	0	0	0	(5)	0	0	**26**	26
Gastroenterology Fund	24	23	0	0	(1)	(1)	1	2	**24**	24
Operating Theatre Equipment Legacy	18	18	0	0	(1)	(1)	1	1	**18**	18
Surgical Sepcialities Fund	16	16	2	3	(1)	(4)	0	1	**17**	16
Sovereign Health Training	13	9	5	4	(2)	(1)	0	1	**16**	13
Critical Care	10	0	7	10	(1)	0	0	0	**16**	10
Sovereign Health Care Equipment	11	13	4	4	0	(7)	0	1	**15**	11
Haematology	16	15	0	0	0	0	0	1	**16**	16
Other (21/22 balances under £15k)	474	453	(184)	175	(86)	(185)	2	32	**206**	474
Total	**1,304**	1,077	**439**	478	**(410)**	(331)	**22**	80	**1,355**	1,304

Airedale Hospital & Community Charity
01535 294870
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Independent Examiner's Report to the Trustee of
of Airedale Hospital & Community Charity

Independent examiner's report to the trustee of Airedale Hospital & Community Charity
I report to the charity trustee on my examination of the accounts of Airedale Hospital & Community Charity (the Trust) for the year ended 31 March 2022.

Responsibilities and basis of report
As the charity trustee of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement
Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a registered member of the Institute of Chartered Accountants in England & Wales which is one of the listed bodies.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Richard J Hudson FCA
Stirk Lambert & Co
Chartered Accountants
Russell Chambers
61a North Street
Keighley
West Yorkshire
BD21 3DS

13 January 2023

Airedale Hospital & Community Charity

England & Wales - Charity number 1050730

Accounts

AIREDALE HOSPITAL & COMMUNITY CHARITY

NHS Airedale NHS Foundation Trust

Annual Report 2020-21



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A message from our Chair
Rhys Davies





In 2020 we raised over £560,000 for the benefit of Airedale patients and staff

The last 18 months have been unprecedented. They have been some of the hardest times we have ever experienced within our hospital, our country and the world. These hard times came hand in hand with some of the most remarkable stories of kindness, generosity, compassion and support. These experiences have touched us all in different ways and will live with us for a long time to come.

I joined and became Chair of Airedale Hospital & Community Charity in April 2021 but the journey our Charity has been on over the last 18 months is incredible. It is a true reflection of the good things that emerged from a challenging situation. The Charity has grown and developed remarkably over this period and this growth would not have happened without the support and kindness from many of you in our community, too many to name in person. So, if you were one of the people that has helped and contributed in so many ways, then please accept my sincere and heartfelt thank you on behalf of the Charity and the patients and colleagues in our Trust that have benefitted from your generosity.

Throughout the pandemic we have witnessed thousands of you showing your love for Airedale in many different ways. There were donations of food and drinks to keep our colleagues going during the hardest of times; donations of electrical equipment like the fridges and televisions from Meritec; we received thousands of sets of scrubs and scrub bags and of course who could forget the cards and drawings from our local children. The list could go on.

In total well over £500,000 was raised to support the Airedale community in a whole plethora of ways: our 50:50 fundraisers took on various challenges to raise funds to celebrate Airedale's fiftieth anniversary; 6 year old Emilia Bailey was inspired by Captain Tom and raised over £800 by litter picking in her local community; staff member Lorraine Wass raised over £2,500 selling rainbow badges; Broadley's Bistro in Ilkley donated £1000 after they turned their restaurant into a drive through shop during lockdown; and Derek Richards who walked 50 miles and raised £2,500 to thank Airedale for the care he received.

The money you raised has been pivotal in our response to the Covid-19 pandemic. With your help we have been able to support staff wellbeing, ensure colleagues have comfortable rest spaces, invested in specialist equipment and helped to keep patients connected with their loved ones when they could not see them in person.

It is true to say that we would not have been able to achieve any of this without the help of our amazing individual and corporate supporters that we have worked with over the last 18 months. I would like to thank the amazing team at NHS Charities Together who have been outstanding advocates for NHS Charities and championed our cause on a national level.

So, what can we expect to see in the future? Our small team is growing to enable us to support the Airedale community and to help our Charity continue to flourish. Our commitment to Airedale NHS Foundation Trust and its local community will continue without falter. In addition to the help provided above, you will also see investment in a new website and larger campaigns to support Airedale's ambitious future plans.

I cannot close this letter without extending my most sincere thanks to my fellow trustees and our Charity team who have worked tirelessly to make a difference to our colleagues and patients.

I am delighted to present to you our annual report for 2020/21 and look forward to working with you over the coming year.

A message from our Director of Corporate Affairs
Victoria Pickles



In early 2020 the Trust Board approved a relaunch of the Trust's Charity which had been in place for several years. The relaunch included the development of a new Strategy setting out what we aimed to achieve and our ambition of how the Charity would support our patients and our colleagues working in the Trust. We saw 2020/21 as year 1 of this new strategy and when we launched the new look and name for Airedale Hospital and Community Charity in March 2020, we had no idea just how impactful it was going to be.

The Covid-19 pandemic has been incredibly challenging for individuals and communities both in and out of hospital. It has also brought a love and support for the NHS and the people who work within it that has, at times, been overwhelming. Our newly relaunched Charity has enabled us to ensure that our patients and colleagues within the Trust really see the benefit of the kindness and generosity of our local community, our patients, and their families. This support and generosity mean that our Charity has grown significantly over the last 12 to 18 months.

Airedale NHS Foundation Trust considers itself to be an anchor institution for our local community. As a Charity we have been able to support this through making mutually beneficial connections with local community groups, schools, and businesses. For example, following the fantastic fundraising for the Trust by St Anne's Catholic Primary School, the Charity nominated them to receive a bespoke, handmade piece of wooden furniture as part of the BBC's Jay's Yorkshire Workshop programme which aired in July 2021. And while our colleagues were receiving very generous donations of chocolates, hand creams, and hot meals, we recognised that there were people around us who were adversely affected economically by the pandemic so we set up a foodbank within the Trust which we gave to the local community as part of supporting the needs of the population we serve. Being an active part of our community and able to give back to those who support us is an important part of our strategy. You will read more about our partnerships in this Report. We were in the fortunate position of being able to provide new equipment and activities for patients to mitigate some of the impact of the pandemic on our patients' hospital experience.

During 2021 we launched our Acts of Kindness campaign aimed at supporting our people and their wellbeing, and our patients, both within and outside the Trust. We hope to share this more widely with our partners throughout this year and into 2022 to deliver this in partnership. The Trust also has exciting building and new infrastructure developments on site which the Charity will be contributing to in progressing services and innovation.

I would like to thank everyone who has supported both the Trust and its Charity over the last 12 months from the bottom of my heart. Together we have been able to make a real difference for those who use and provide our services. From these very strong foundations, I look forward to the possibilities that the future will bring.

The Covid-19 pandemic...has brought a love and support for the NHS and the people who work within it that has, at times, been overwhelming.



What a year it was

2020 April



We launched our **Care for Airedale** campaign in response to the Covid-19 pandemic. Virtual quiz nights, Covid hair cuts and using daily exercise time to raise funds, our supporters did it all! The campaign raised nearly £17,000 to help us care for the Airedale community.

Physical donations also started to arrive with drinks, snacks, and even electrical appliances like fridges, microwaves and televisions from **Meritec** in Skipton. The list could go on. Our first emergency grant funding from the NHS Charities Together campaign arrived allowing us to quickly support our frontline.

May

The month continued to be non-stop with donations continuing to make their way to our colleagues including hot meals for night shift workers like those from the Dog & Gun in Crosshills.

Fundraisers in our community continued to think of innovative ways to raise funds whilst the country was in lockdown. Luke Westerman and friends undertook a 24 hour gaming challenge to support their local NHS during the crisis.





June

After the relaunch of our Charity in March 2020 our growth continued with the launch of our Charitable Funds Guide. The guide helps readers understand how our Charity works and explains to colleagues how to access the funds raised.

We have been overwhelmed with donations from some very talented supporters throughout the year and none more so than an amazing portrait of Captain Tom from our colleague Fernandes Varghese who works in our Sterile Services Department.

July

Our plans to celebrate the fiftieth anniversary of Airedale might have looked very different to what we imagined but that didn't stop us. Our 50:50 challenge took shape raising nearly £2,500. Staff members, patients and our local community all stepped up to undertake challenges all linked to the number 50 like Katie Lister, Head of Communications at the Trust, who walked 50 miles over the month with her husband Graeme. In the spirit of 50:50, 50% of the donations went to our colleagues at Friends of Airedale.

Staff member Lorraine Wass worked with colleagues to produce and sell rainbow badges to support our staff. The team raised over £3,000 and badges made their way across the globe, even ending up in Australia!







August

The generosity of our supporters meant we could support our colleagues come rain or shine. When the hot weather arrived we made sure to keep everyone cool by providing cold drinks and ice lollies. This helped keep people hydrated especially when working in full PPE.

September

We have been proud to be part of lots of media campaigns throughout the year. These include TV features on Look North, Calendar, The One Show and Lorraine. Our work with NHS Charities Together was a featured story in their campaign with partners Marks and Spencer. Colleagues told how the Charity has helped their physical and mental wellbeing throughout the pandemic.



October

We were proud to launch our 'Leaving a gift in your will' leaflet for 'Make a Will' month. Inspired by Captain Sir Tom Moore, Sutton C of E Primary School embarked on a walking challenge. We welcomed Keighley Cougars who visited to donate over £3,000 from the sales of their NHS shirts.







November

The gardening team took delivery of 250 saplings donated by the Woodland Trust. The work is a sneak peak of things to come over the next year as Airedale Hospital & Community Charity supports the 'Edible Airedale' project.



David Gallagher Funeral Directors remembered all those they cared for during 2020 – and supported Airedale Hospital & Community Charity in their memory. A Christmas tree was placed at its Airedale House premises, with a white light representing each person looked after. The company donated £2,000 in their memory to Airedale Hospital and Community Charity helping us to support employee wellbeing and improve the experience of patients.

December





Your generosity during the very different festive period helped us to continue to care for Airedale. We partnered up with the Principle Trust to hold our very first Christmas gift appeal. Our annual Christmas sock day took place and we were able to provide our staff with a picnic Christmas lunch and chocolate treat as a thank you for all their work.

Fundraising and donations continued to pour in with the Financial Advice Team at Skipton Building Society producing a musical parody to thank Airedale. Their efforts raised an amazing £1,235.



2021 January

As visiting restrictions within the hospital continued there was an urgent need for extra equipment to support the virtual visiting programme. We were able to fund the purchase of 15 additional iPads to enable patients to stay in contact with their loved ones during their stay.

We were delighted to receive a donation of £3,000 from Dechra Pharmaceuticals in Skipton after employees chose us to be one of the recipients for their Charity of the year donation.





February

In February we were delighted to receive a grant from Asda as part of their supporting communities grant round. We collected trolleys filled with over £750 worth of drinks and snacks for our Covid vaccination centre, clothes to replenish and restock our hospital dignity room and lots of craft items to keep our patients busy whilst staying in hospital.



March

Our 'Make a Splash' campaign was launched to help raise funds to upgrade our hydropool facility at Airedale Hospital.

Poppy, Imogen and Jemima came along to present 100 care packs to our intensive care team on behalf of Giggleswick School.

Throughout the month we helped to coordinate the delivery of over 500 treat boxes from Lord Burlington at the Bolton Abbey Estate. The boxes were delivered across all of our sites and gave a huge boost to staff.







About us

Airedale Hospital & Community Charity is the official charity of Airedale NHS Foundation Trust. We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire.



What we do

We want everyone who needs our services to receive the best possible care and support. Our mission is to support Airedale NHS Foundation Trust to enhance patient care and employee wellbeing.

The funds and support we give enable our colleagues to go above and beyond what would otherwise be possible.

Thanks to the generosity of our supporters, we are able to support and invest in areas in line with the strategy of Airedale NHS Foundation Trust. We do this by supporting our people, putting the patient in the centre of everything we do, embracing and encouraging progression, actively seeking out and advocating partnership and collaboration and caring for the needs of our local population.

Our commitment to you

Our community and supporters are at the heart of everything we do and we therefore promise:

- **We will always put you first.**
- **We will always respect confidentiality and your right to privacy.**
- **We will never put you under any pressure and always respect your choice.**
- **We will always work in a timely, effective and cost-efficient way.**
- **We will always use gifts wisely. We respect our position as custodians of supporters' donations.**
- **Even though we don't know what the future might hold we will always do our best to uphold any wishes you have about the use of a gift or donation.**

Our team



Victoria Pickles
Director of Corporate Affairs



Jodie Hearnshaw
Charity Manager



Ciara Walsh
Communications & Charity Assistant



Sarah Medus
Charity Accountant

Our committee

Rhys Davies
Chair & Non-Executive Director

Andrew Dumbleton
Non-Executive Director

Andrew Gold
Chair of Airedale NHS Foundation Trust & Non-Executive Director

Rob Aitchison
Chief Operating Officer

David Crampsey
Medical Director

Joanne Harrison
Director of People & OD

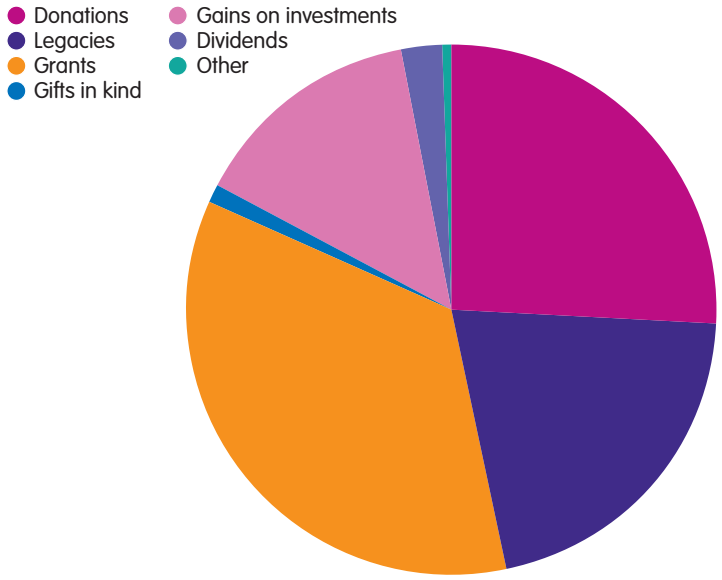
Christine Highley
Public Governor

Alan Hart-Thomas
Deputy Medical Director

Annie McCluskey
Head of Nursing

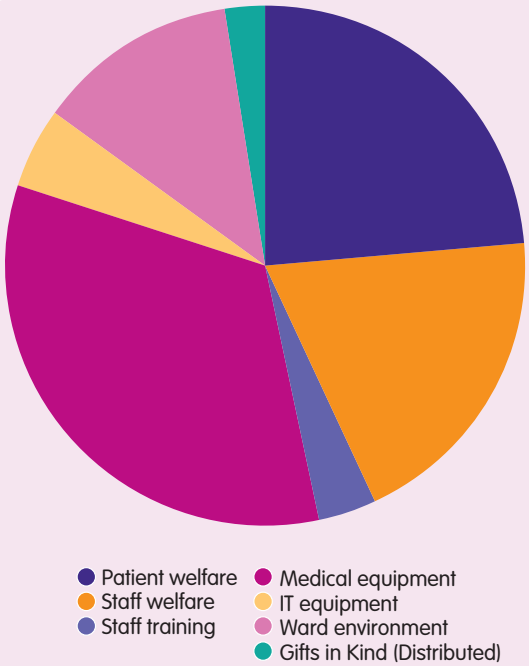
Year overview

income



Donations	£146,000
Legacies	£119,000
Grants	£197,000
Gifts in kind	£6,000
Gains on investments	£80,000
Dividends	£15,000
Other	£2,000

spend



Patient welfare	£62,000
Staff welfare	£50,000
Staff training	£10,000
Medical equipment	£86,000
IT equipment	£13,000
Ward environment	£33,000
Gifts in Kind (Distributed)	£6,000

Donations received in year may not necessarily be spent within the same financial year.

Young fundraisers

Young people play an important role for Airedale Hospital & Community Charity. They are inspirational and full of energy. Our younger generation are a very special part of the Airedale community who have the potential to make a huge difference in the world. We are proud to have worked with some amazing fundraising superstars over the year.

Emilia, age 6, raised over £800 litter picking to clean the streets for her community

Captain Sir Tom Moore inspired a new generation of fundraisers. We were delighted to receive a special donation from fundraising champion Emilia.

Emilia was taking part in the national clap to commemorate the life of Captain Tom when she told her mum that she wanted to do something to help.

Mum, Saraya, who also works as a Healthcare Support Worker at the hospital says:

"We went out for the clap for Captain Tom and I explained to her before we went out why we were doing it. When we came back in she asked "What did he do?" I told her and she said "That's amazing, I want to do something like that to help the hospital with the bad bug." I told her she could do anything she wanted to do, thinking she'd want to do a bake sale, but she wanted to do litter picking. She said she wanted to make the streets nice and clean for everybody.

"It started from there and she was really keen, she was always wanting to go out and litter pick. Proud doesn't even come close, we're just so in awe of her. She's amazing and she's got the biggest kindest heart. She is always wanting to help other people."



Emilia


Ronnie

"I have Type 1 diabetes so I'm at Airedale a lot. I always get the best care and help from everyone that looks after me so I'm always interested in how I can say thank you and help other kids like me. I've done fundraising before to buy Nintendo Switches for the Children's Unit and in July I took part in Airedale's 50:50 challenge by walking 50 kms with my dog Frank. With the help of my friends, family and school I raised £250 and had lots of fun."

Ronnie, age 13

Airedale superstars!













In February St Anne's Catholic Primary School in Keighley asked us to join in with their health week.

Despite the ongoing restrictions the country faced, St Anne's were determined to go the extra mile. The week covered topics such as healthy eating, online safety, road safety and mental health. As well as exercising and learning how to stay safe and healthy, St Anne's chose to raise money for Airedale to support those who have cared for their community throughout the pandemic.

During the week staff took part in a virtual bike ride, taking it in turns to cycle on an exercise bike. There were live cycle sessions every day including assembly time delivered from the bike. The team kept track of how far they went with regular updates being posted on their social media and school website. Families at home were asked to join in and share pictures and videos of how far they went.

The Charity team were delighted to be involved in a live Q&A session covering topics such as NHS careers, what has the hospital been like during the pandemic and our favourite question of all from Harley: 'Tea or coffee?'

"We thoroughly enjoyed raising money for a local and such a crucial charity. Not only did they support us in planning the week, but also donated prizes and even led a virtual lesson on the different roles at the charity and the hospital.

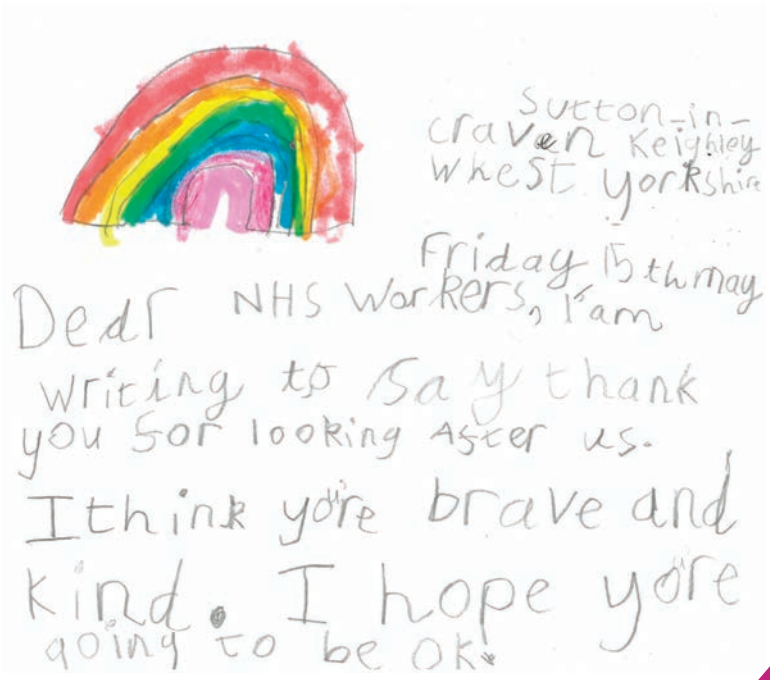
We are so lucky to have built this supportive and long-lasting relationship with not only the charity but with the hospital too. We look forward to working together more in the future."

Mr Paul Booth, Head Teacher at St Anne's Catholic Primary School

We were so proud to learn that the whole school raised over £2,500 and loved working with them.



Brendan Brown with thank you cards from Sutton in Craven Community Primary School


Sutton-in-Craven Keighley Wnest Yorkshire

Friday 15th May

Dear NHS Workers, I am writing to say thank you for looking after us. I think you're brave and kind. I hope you're going to be ok.

MEMBER OF NHS CHARITIES TOGETHER

Throughout the year we were delighted to receive £159,000 in grant funding from NHS Charities Together.

Using funding from NHS Charities Together we were able to purchase air flow hoods for our ICU team. Here Matron Nicky Denbow reflects on the difference this equipment has made.



By September 2020 our teams on the frontline of the pandemic had been wearing full PPE every day for nearly six months.

Most staff members were wearing this PPE for eight hours a day but some for up to 12 or 13 hours at a time. The experience when using this amount of PPE was hard on our colleagues' wellbeing. Skin damage was occurring on noses and cheeks and the way people had to breathe in the PPE was heavy and strained. Warm weather brought with it additional challenges when trying to keep people cool.

With the help of NHS Charities Together, Airedale Hospital & Community Charity was able to purchase 40 air flow hoods for our critical care team.

So what are the benefits and how has the provision helped?

The donning and doffing (the putting on and taking off) of normal PPE is intensive. Donning can take up to 15 minutes at a time and requires two people to be involved to safely equip just one person. The process for doffing includes the need to hand wash three times and also takes up to 15 minutes. The time to put on and take off PPE is time taken away from clinical activity and being at the patients bedside so this needed to be factored into patient care and rotas.

The difference in donning and doffing an air flow hood is tremendous. It takes one person just three minutes to put a hood on safely, meaning that staff members can react quickly in an emergency. The hoods are comfortable to wear and they blow filtered, cool air around the face, reducing the need for suction so there is no damage to nose or cheeks.

Another impact of wearing PPE is the increased difficulty in communicating both with colleagues and patients alike. This has a huge impact on patient care. The hoods have a clear plastic front so that the full face can be seen.





Within 25 minutes of Nicky donning her air flow hood for the first time she had a remarkable experience.

"We had an elderly gentleman who was extremely hard of hearing and had been on our acute respiratory unit (ARCU) for three days. For those three days the only way of communicating with this gentleman was by writing on a whiteboard as he relied on lip reading to help him get by and he just couldn't see anyone's face behind their mask. When I went to see him with my air flow hood on he was able to see my face and for the first time during his stay he was able to have a conversation."

"The ability for patients and their relatives to see our faces was never more important than when we were having end of life conversations. For patients and relatives to see our smile at such a distressing time means so much."

The use of the air flow hoods has no doubt also been better for the environment by reducing the need for disposable PPE and clinical waste.

Finally, the impact on employee health and wellbeing is overwhelmingly positive. Every member of the team received their own hood which gave them a huge boost. The air flow hoods also made it easier for staff members to drink, therefore preventing dehydration and avoiding urinary tract infections.

A huge thank you to NHS Charities Together for helping us invest in this life changing equipment.

As members of NHS Charities Together we were delighted to follow Captain Sir Tom's fundraising journey. As a local lad we were proud to see him breaking world records, making fundraising history and raising tens of millions of pounds.

We benefitted from funds raised not just by Captain Sir Tom, but also the thousands of people who supported NHS Charities Together.

As well as the items funded, Airedale has a lasting legacy to Captain Sir Tom which stands proudly in the main reception at Airedale Hospital.

Look what we have achieved together

Thanks to the incredible generosity of the Airedale community we raised more than £500k together.

Gifts in kind

Our community came out in their hundreds to keep our staff supplied with drinks and snacks, hand cream and sanitiser, lip balm, easter eggs and scrubs. If you donated gifts, thank you.

A big thank you

Our most grateful thanks and those of our Corporate Trustees go to all the patients, relatives, colleagues, families, businesses and our local communities who have supported us.

Our colleagues and patients have benefitted from improved services, wellbeing and facilities because of the overwhelming support through your donations, legacies and other forms of giving.



"Thank you for giving me the opportunity to donate, it's certainly given me a sense of pride that I will never forget. It is a memory to treasure." – V



"We came away with big smiles. We just wish we could do more." – D







"It made me so proud handing over the donation from our group. I am so pleased that we could give something to all your fantastic hard-working staff." – R





How we showed our love for Airedale

Here are just a few of the items we have provided

Water coolers

We were delighted to purchase and supply 15 new water coolers in a number of areas across Airedale to increase access to fresh chilled water. The water is piped through the water cooler to reduce environmental impact.

One of our elderly wards that has been on the frontline caring for patients with Covid-19 were one of the first to have their water cooler installed. Katie Widdop, Senior Sister gave us her thoughts:

"We have around 35 members of our team on our ward and that's not including doctors, therapists etc who visit the ward every day. Everyone is benefiting from the water cooler as it is in a prime place on the ward by the dayroom and nurses' station so everyone can see it and "think drink". We have cups provided with a little cup holder and we also have flavoured juices that everyone can use.

"On average we have around 10 staff on duty at any one time, around the clock. We encourage our patients to use the facility too as it's by the day room, so when patients are sat having meals (socially distanced) we offer a nice cold drink. We use it on our tea-round as well, especially as the water is lovely and cold – you just don't get that out of a tap.

The feedback from staff is that they love it! It's easy to use, no mess and because it's visible it actually encourages staff to drink which helps reduce headaches and just take five minutes to rest."



Activity boxes

With visiting restricted we saw an increased need for ways to keep our patients active during their stay. Our activity boxes were filled with board games, puzzle books, jigsaws and more.

Bike shelters

As an organisation we are committed to reducing our environmental impact. Working with City Connect we secured funding to expand our lockable bike storage facilities at Airedale Hospital. The new bike sheds give peace of mind to our colleagues who know their property is secure and encourages more people to cycle to work.

Making the most of our green space

We occupy a very special location at Airedale. We are surrounded by green spaces and peaceful countryside views. The need for outdoor rest facilities became even more evident during the Covid-19 pandemic. Airedale Hospital & Community Charity donated 20 picnic benches to encourage colleagues to get out in the fresh air for their breaks. We also supported our gardening team to landscape different areas and plant colourful flowers across our sites.





Community kit bags

Throughout the Covid pandemic our community services have been required to develop different ways of working to ensure they stay safe and protect our patients too. As a result there was an urgent need to provide our community teams with extra equipment. This equipment was previously shared between team members; however the addition of new equipment has helped create a truly agile workforce with an opportunity to increase productivity and support the increasing complexity of people in crisis. We were delighted to supply the teams with over 60 new complete full kit bags, eight Pulse Oximeters and various other equipment.



Portable wheelchair scale

Our Dietetics team asked us to help purchase a wheelchair ramp scale. These scales can be transported easily by dietitians during home visits to accurately weigh patients in wheelchairs.

Until now options for people in wheelchairs to keep an eye on their weight have been limited and often required a trip to somewhere with suitable scales, e.g. a trip to a day centre or the hospital – not always possible and in the current environment of lockdown and self-isolation, these options are much reduced. The beauty of these scales is that they will pack into the boot of a car and can be set up in someone's home or any location.

Changes in weight tell us a lot about our health and picking up changes quickly can help prevent problems such as infections, falls and lethargy associated with unintentional weight loss, or diabetes and heart conditions resulting from weight gain.

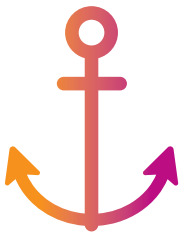
Our nutritional needs change with factors such as activity levels, age and medical conditions. When someone is eating normally they can increase or decrease what they eat to compensate – and we have hormones which tell us when we are hungry or full. People who obtain their nutrition through a feeding tube usually follow a specific feeding regime which is not governed by hunger/fullness. For these people monitoring weight is especially important, so that feeding plans can be amended. We look after a lot of people who are in wheelchairs and a good number of these use feeding tubes, so these scales will get a lot of use. Thank you!

Looking forward

Thanks to you the future of Airedale Hospital & Community Charity looks bright.

During 2021 we have continued to develop and grow as an organisation to support Airedale NHS Foundation Trust and our local community for many years to come.

Some of the key areas of focus for our Charity:



Anchor in the community

Our goal is to be at the very heart of our community, your community. Over the next year we will continue to work hard to be a bright light for Airedale NHS Foundation Trust, helping to improve our facilities, patient and employee wellbeing as well as supporting you, our patients. We also see our role as an ambassador for the Trust, identifying ways in which we can work more closely together with local businesses, community groups, schools and other local charities and give something back to local people who have so generously supported us.



Work with our younger generation

The development of our Youth Ambassador Programme and Super School Supporter Club are just two of the ways we are investing in young people. As our future leaders, supporters and patients they are pivotal to our work and have huge potential to help us thrive.



Ambassadors

We are keen to link our charity even closer to our local communities and we therefore pledge to make even stronger connections with the people who are the voice of your community.

Airedale AOK

Airedale AOK

Our AOK (acts of kindness) Airedale campaign shows that we put kindness at the heart of everything we do. We hope our campaign will encourage others and inspire our communities to be kind, and that it will become a core focus of our Charity.


50
Thank you!
£1,885.00


THANK YOU




Hope for Tomorrow
Bringing cancer treatment closer to home
www.hopefortomorrow.org.uk
NHS
Airedale
NHS Foundation Trust


THANK YOU
NHS
STAY SAFE
KEIGHLEY


MOBILE CANC
NHS
Airedale








J.STANFORTH
CELEBRATED
PORK PIE
ESTABLISHMENT
NHS

Thank you!

Without you, we wouldn't be where we are today.

Throughout this extraordinary year, the support of our communities has been incredible. At a time when it has been more important than ever, it has provided a real focus on staff and patient wellbeing.



Photograph taken by Amina Abu El Hawa from the ED team.


bloc FaceShield
Lucy

A closer look



The Corporate Trustee presents the Airedale Hospital & Community Charity Annual Report together with the independently examined financial statements for the year ended 31 March 2021.

The Corporate Trustee is responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and UK Accounting Standards. The law applicable to charities in England and Wales requires the Trustee to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources of the Charity for that period.

The Corporate Trustee is responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the Charity and enable them to ascertain that the financial statements comply with the Charities Act 1993, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Report and financial statements include all the separately established funds for which Airedale NHS Foundation Trust is the sole beneficiary.

The Charity has a corporate trustee: Airedale NHS Foundation Trust. The members of the Board of Directors who served during the financial year ended 31 March 2021 were as follows:

Andrew Gold	Chair
Brendan Brown	Chief Executive
Rob Aitchison	Chief Operating Officer
Jill Asbury	Chief Nurse until December 2020
Amanda Stanford	Director of Quality & Patient Safety until December 2020 (non-voting) Chief Nurse from January 2021
Andrew Copley	Director of Finance until June 2020
Amy Whitaker	Interim Director of Finance July – October 2020 Director of Finance from November 2020
Joanne Harrison	Director of People & OD
Karl Mainprize	Medical Director until April 2020
David Crampsey	Interim Medical Director May–August 2020 Medical Director from September 2020
Victoria Pickles	Director of Corporate Affairs (non-voting)
Stuart Shaw	Director of Strategy and Planning (non-voting)
Nadira Mirza	Deputy Chair
Rhys Davies	Non-Executive Director
Andrew Dumbleton	Non-Executive Director
Melanie Hudson	Non-Executive Director
David Wharfe	Non-Executive Director
Andy Withers	Non-Executive Director

Reference and administrative details for the Charity, Trustee and Advisers

The charity

Airedale Hospital & Community Charity (the 'Charity'), is a public benefit entity. The Trustee has regard for the Charity Commission's guidance on public benefit as set out in section 4 of the 2006 Charity Act. This report outlines the activities of the Charity in furthering the Charity's purposes for the public benefit.

The Charity was entered on the Central Register of Charities on the 15 November 1995 as Airedale NHS Charitable Funds and was formed under the umbrella charity model with a number of subsidiaries. Following structural changes within the NHS, the subsidiaries were removed in 2008. The Charity changed its name to Airedale NHS Foundation Trust Charitable Funds following Airedale NHS Trust achieving Foundation Trust status on 1st June 2010. There was a further name change in March 2020 when the Charity changed its name to Airedale Hospital & Community Charity to encompass all aspects of its strategic aims.

Funds received by the Charity are accepted, held and administered as funds and property held on trust for purposes relating to the health service in accordance with the National Health Service Act 2006 and the National Health Service and Community Care Act 1990 and these funds are held on trust by the corporate body.

The Trustee

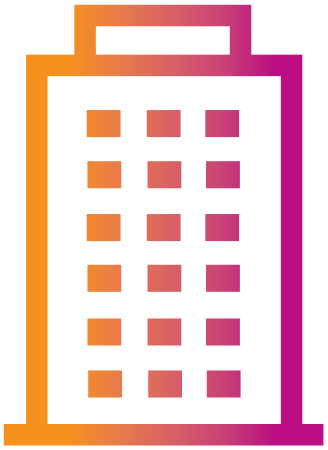
Airedale NHS Foundation Trust is the Corporate Trustee of the charitable funds governed by the law applicable to Trusts, principally the Trustee Act 2000 and the Charities Act 2006.

The Foundation Trust's Board of Directors devolved responsibility for the ongoing management of funds to the Charitable Funds Committee ('the Committee') which administers the funds on behalf of the Corporate Trustee. This committee was formed on 20 December 2007.

The names of those people who served as agents for the corporate trustee and were members of the Committee during the financial year ended 31 March 2021, as permitted under regulation 16 of the NHS Trusts (Membership and Procedures) Regulations 1990 were as follows:

Rhys Davies	Non-Executive Director (Chair from 1 April 2021)
Andrew Dumbleton	Non-Executive Director (Chair until end March 2021)
Andrew Gold	Chair of Airedale NHS Foundation Trust and Non-Executive Director (joined 1 January 2021)
David Wharfe	Non-Executive Director (until 30 June 2021)
Rob Aitchison	Chief Operating Officer
David Crampsey	Medical Director
Joanne Harrison	Director of People & OD
Alan Hart-Thomas	Deputy Medical Director
Annie McCluskey	Head of Nursing
Christine Highley	Public Governor

Neil Helm acted as the principal officer overseeing the day to day financial management and accounting of the Charity during the year to 31 March 2021. Victoria Pickles acted as Director of Corporate Affairs and Group Company Secretary overseeing the governance elements and overall management of the Charity during the year to 31 March 2021.



Principal office

Airedale Hospital & Community Charity
c/o Airedale NHS Foundation Trust
Airedale General Hospital
Skipton Road
Steeton
Keighley
BD20 6TD

Principal professional advisers

Bankers
Barclays Bank PLC
77 North Street
Keighley
BD21 5BD

Investment Fund Managers
Castlefield Investment Partners LLP
1 Portland Street
Manchester
M1 3BE
(until October 2021)

Auditors
Grant Thornton UK LLP
1 Whitehall Riverside
Leeds
LS1 4BN

Structure, Management and Governance

Structure

The Charity has one key NHS wide objective:

"The Trustee shall hold the trust fund upon trust to apply the income, and at their discretion, so far as may be permissible, the capital, for any charitable purpose or purposes relating to the National Health Service."

The Charity also has a number of objectives developed and linked specifically to the needs and objectives of Airedale NHS Foundation Trust:

- **To support our people and their wellbeing**
- **To improve the patient experience**
- **To progress services and innovation within the Trust**
- **To support services delivered in partnership**
- **To support the needs of the population we serve.**

The Corporate Trustee has regard to the Charity Commission guidance on public benefit in section 4 of the Charities Act. Accordingly, the Committee ensures that funds are used for the benefit of, and enhancement to, the care of patients and well-being of staff. This is achieved through the provision of medical and non-medical equipment that otherwise would not be available for purchase through public NHS funding. The Charity is also able to fund enhanced patient care by providing additional nurse training and education which otherwise would not be available. The benefits of providing new equipment and enhanced care is available free of charge to all members of the public and patients using Airedale NHS Foundation Trust's service.

Management

The Charity's unrestricted fund was established using the model Declaration of Trust and all funds held on trust as at the date of registration were either part of this unrestricted fund or registered as separate restricted funds under the main charity. Subsequent donations and gifts received by the Charity that are attributable to the original funds are added to those fund balances within the existing charity.

The Corporate Trustee fulfils its legal duty by ensuring that funds are spent in accordance with the objects of each fund and, by designating funds, the Trustee respects the wishes of our generous donors to benefit patient care and advance the good health and welfare of patients, carers and staff.

The Corporate Trustee and the agents of the Corporate Trustee have regard to the public benefit guidance issued by the Charities Commission when exercising any powers or duties to which the guidance is relevant. Where funds have been received which have specific restrictions set the by donor, these have been managed accordingly.

The charitable funds available for spending are allocated to specialties within the Trust's directorate management structure. Each allocation is managed by use of a designated fund within the general unrestricted fund. For example, there are charitable funds for medicine which include allocations for each of the wards and within surgery the funds include allocations for Ophthalmology, Cardiac and Theatres.

The Director of Corporate Affairs of the Trust who, under a scheme of delegated authority approved by Corporate Trustee, has day to day responsibility for the management of the Charitable Fund and must personally approve, on behalf of the Corporate Trustee, all expenditure over £1,000 with an upper limit of £7,500 using their delegated authority. The Committee has delegated authority to approve expenditure over £7,500 with an upper limit of £50,000. Expenditure of £50,000 and above requires approval by the Trust's Board of Directors acting in their capacity as the Corporate Trustee.

Governance

Members of the Board of Directors and the Charitable Funds Committee are not individual trustees under Charity Law but act as agents on behalf of the Corporate Trustee.

Acting for the Corporate Trustee, the Charitable Funds Committee is responsible for the overall management of the Charitable Fund. The committee is required to:

- Control, manage and monitor the use of the fund's resources;
- Manage and monitor the receipt of all income;
- Ensure that 'best practice' is followed in the conduct of all its affairs fulfilling all of its legal responsibilities, ensuring the Charity operates and complies with current legislation;
- Ensure that the Investment Policy, approved by the Board as Corporate Trustee, is adhered to and that performance is continually reviewed whilst being aware of ethical considerations; and
- Keep the Board fully informed on the activity, performance and risks of the Charity.

The Trust has established separate appointments committees in line with the NHS Code of Governance – the Nominations and Remuneration Committee deal with the appointment of Executive Directors, and an Appointments and Remuneration Committee deal with the appointment of Non-Executive Directors.

The Charity has adopted the Institute of Chartered Secretaries and Administrators guidance for the production of an induction pack for newly appointed members of the Board of Directors and the Committee. This pack provides information about the Charity, including the governing document, the Committee terms of reference, trustees' annual report and accounts, budgets and minutes, and information about trusteeship, including Charity Commission booklet CC3, The Essential Trustee.

The accounting records and the day to day administration of the funds are dealt with by the Trust's Finance Department located at Airedale General Hospital, Skipton Road, Steeton, Keighley, BD20 6TD.

Risk Management

The risks to which the Charity is exposed have been identified and are logged on a risk register. The risk register is reviewed on a regular basis and systems established to mitigate those risks.

Independent Financial Scrutiny

Grant Thornton LLP (Airedale NHSFT's external auditor) undertook a statutory independent examination of the financial statements for the charitable funds. Independent Examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny wherein the examiner is only required to confirm whether any material matters of concern have come to their attention, and excludes the audit requirement to provide an opinion on whether a charity's accounts give a 'true and fair view'. They gave an unqualified report on the accounts.

Principal Risks and Uncertainties

The Corporate Trustee has considered the key risks to which the Charity is exposed:

1) A fall in income from donations
The trustee has arrangements in place to mitigate those risks. The Corporate Trustee aims to mitigate the risk that income will fall by supporting the fundraising team with increasing the charity's visibility in the local community and beyond. The Charity has also undergone a rebranding exercise to modernise its style, communications and approach. Robust internal governance ensures that the Charity is only spending funds that are available.

2) A fall in income from investments
The investment portfolio is well diversified to help protect the Charity against any fall in value of a particular market. The Investment Manager holds a discretionary mandate which enables them to make investment and divestment decisions on the Charity's behalf. The Charity has benchmarked its portfolio performance against that of other neighbouring NHS charities and as a result elected to pro-actively re-tender for its investment manager in 2021/22.

Both of the above help minimise the principal risks and uncertainties and allows the Corporate Trustee to consider the Charity to be a going concern.

Financial statements

Throughout 2020/21 the Charity continued to support a wide range of health related activities benefitting both patients and staff. In general, they are used to purchase a variety of additional goods and services that the NHS is unable to provide.

Annual financial statements for the year ended 31 March 2021

Foreword

These financial statements cover the year from 1 April 2020 to 31 March 2021, and have been prepared by the trustee based on a going concern basis.

These accounts have been prepared by the Trustee in accordance with "Accounting and Reporting by Charities: Statement of Recommended Practice" (FRS 102) issued in October 2019, the Charities Act 2011, and the Charities (Accounts and Reports) Regulations 2008.

Main purpose of the funds held on trust

The main purpose of the charitable funds held on trust is to apply income for any charitable purpose relating to the National Health Service wholly or mainly for the services provided by the Airedale NHS Foundation Trust.

Statement of trustees' responsibilities

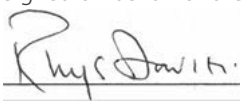
Under charity law, the trustee is responsible for preparing the trustee's annual report and accounts for each financial year which show a true and fair view of the state of affairs of the charity and of the excess of expenditure over income for that period.

In preparing these financial statements, generally accepted accounting practice requires that the trustee:

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- states whether the recommendations of the SORP FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements,
- states whether the financial statements comply with the trust deed, subject to any material departures disclosed and explained in the financial statements,
- prepares the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue its activities.

The trustee is required to act in accordance with the trust deed and the rules of the charity, within the framework of trust law. The trustee is responsible for keeping proper accounting records, sufficient to disclose at any time, with reasonable accuracy, the financial position of the charity at that time, and to enable the trustee to ensure that, where any statements of accounts are prepared by the trustee under section 132(1) of the Charities Act 2011, those statements of accounts comply with the requirements of regulations under that provision. The trustee has general responsibility for taking such steps as are reasonably open to the trustee to safeguard the assets of the charity and to prevent and detect fraud and other irregularities.

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 26 January 2022

Statement of Financial Activities for the year ended 31 March 2021

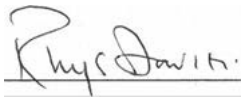
	Note	Unrestricted Funds	Restricted Funds	Endowment Funds	Total Funds	
		2020/21	**2020/21**	**2020/21**	**2020/21**	2019/20
		£000	£000	£000	**£000**	£000
Donations and legacies	3	468	0	0	**462**	383
Other trading activities		2	0	0	**2**	4
Investments	5	15	0	0	**15**	23
Total incoming resources		**479**	**0**	**0**	**479**	410
Expenditure on:						
Raising funds	6	(44)	0	0	**(44)**	(38)
Charitable activities						
Grants payable and Gifts in Kind distributed	7	(260)	0	0	**(254)**	(141)
Support costs	9	(34)	0	0	**(34)**	(41)
Total expenditure		**(332)**	**0**	**0**	**(332)**	(220)
Net gains/(losses) on investments	13	80	0	0	**80**	(68)
Net income/(expenditure)		**227**	**0**	**0**	**227**	122
Transfers between funds		0	0	0	**0**	0
Net movement in funds		**227**	**0**	**0**	**227**	122
Reconciliation of funds						
Total funds brought forward at 1st April 2020	18	1,077	0	4	**1,081**	959
Total funds carried forward at 31st March 2021		**1,304**	**0**	**4**	**1,308**	1,081

The notes at pages 36–45 form part of these accounts.
All gains and losses recognised in the year are included in the Statement of Financial Position.
All the results on the Statement of Financial Activities are derived from continuing operations.

Balance Sheet as at 31 March 2021

	Note	Unrestricted Funds	Restricted Funds	Endowment Funds	Total at 31 March 2021	Total at 31 March 2020
		£000	£000	£000	**£000**	£000
Fixed assets						
Investements	13	580	0	0	**580**	506
Total fixed assets		**580**	0	**0**	**580**	506
Current assets						
Debtors	14	11	0	0	**11**	31
Cash and cash equivalents	15	835	0	4	**839**	616
Total current assets		**846**	0	**4**	**850**	647
Liabilities						
Creditors falling due within one year	16	122	0	0	**122**	72
Net current assets/(liabilities)		**724**	**0**	**4**	**728**	575
Total assets less current liabilities		**1,304**	**0**	**4**	**1,308**	1,081
Creditors falling due after more than one year		0	0	0	**0**	0
Total net assets or liabilities		**1,304**	0	**4**	**1,308**	1,081
The funds of the Charity	18					
Endowment Funds		0	0	4	**4**	4
Unrestricted Income Funds		1,304	0	0	**1,304**	1,077
Total Charity Funds		**1,304**	**0**	**4**	**1,308**	1,081

The notes at pages 36–45 form part of these accounts, signed on behalf of the trust by Rhys Davies (Chair of the Charitable Fund Committee)

Signed: 

Date: 26 January 2022

Statement of Cash Flows for the year ended 31 March 2021

	Note	31 March 2021	31 March 2020
		Total Funds £000	Total Funds £000
Cash flows from operating activities:			
Net cash provided by (used in) operating activities	17	**202**	(193)
Cash flows from investing activities:			
Dividends, interest and rents from investments	5	**15**	23
Proceeds from the sale of investments	13	**96**	15
Purchase of investments	13	**(90)**	(11)
Net cash provided by (used in) investing activities		**21**	27
Change in cash and cash equivalents at the beginning of the reporting period		**223**	(166)
Cash and cash equivalents at the beginning of the reporting period	15	**616**	782
Change in cash and cash equivalents due to exchange rate movements		**0**	0
Cash and cash equivalents at the end of the reporting period		**839**	616

Notes on the accounts

1. Accounting Policies

a) Basis of Preparation

The financial statements have been prepared under the historic cost convention, with the exception of investments which are included at fair value.

The accounts (financial statements) have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 and the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011 and UK Generally Accepted Practice as it applies from 1 January 2019.

The accounts (financial statements) have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair view'. This departure has involved following Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

The trustee considers that there are no material uncertainties about the Airedale Hospital and Community Charity's ability to continue as a going concern. There are no material uncertainties affecting the current year's accounts.

In future years, the key risks to the charity are a fall in income from donations or investments but the trustee has arrangements in place to mitigate those risks (see the 'Principal Risks and Uncertainties' section of the annual report for more information).

b) Funds Structure

Where there is a legal restriction on the purpose to which a fund may be put, the fund is classified either as:

- a restricted fund *or*
- an endowment fund.

Restricted funds are those where the donor has provided for the donation to be spent in furtherance of a specified charitable purpose. At the accounting date, Airedale Hospital and Community Charity had no restricted funds.

Endowment funds arise when the donor has expressly provided that the gift is to be invested and only the income of the fund may be spent. These funds are sub analysed between those where the trustee has the discretion to spend the capital (expendable endowment) and those where there is no discretion to expend the capital (permanent endowment).

The charity has one permanent endowment fund. The income of the Winifred Naylor Allen Endowment Fund can be used for nurse training awards.

Those funds which are neither endowment nor restricted income funds, are unrestricted income funds which are sub analysed between designated (earmarked) funds where the trustee has set aside amounts to be used for specific purposes or which reflect the non-binding wishes of donors and unrestricted funds which are at the trustee's discretion, including the general fund which represents the charity's reserves.

The major funds held in each of these categories are disclosed in note 18.

c) Incoming Resources

All incoming resources are recognised once the charity has entitlement to the resources, it is probable (more likely than not) that the resources will be received and the monetary value of incoming resources can be measured with sufficient reliability.

Where there are terms or conditions attached to incoming resources, particularly grants, then these terms or conditions must be met before the income is recognised as the entitlement condition will not be satisfied until that point. Where terms or conditions have not been met or uncertainty exists as to whether they can be met then the relevant income is not recognised in the year but deferred and shown on the balance sheet as deferred income.

d) Gifts in kind

Gifts in kind, such as food and care packages are not accounted for when they are accepted and immediately distributed unless a single donation is material.

The vast majority of items donated to Airedale Hospital & Community Charity fell into this category.

Gifts of tangible assets such as TVs, microwaves and fridges are recognised as a donation at fair value (market price) on receipt and charitable expenditure when they are distributed. £6k has been include in donations and expenditure to reflect this (2019/20 £0k).

Where gifts in kind are held before being distributed to beneficiaries, they are recognised at fair value as stock until they are distributed. No items were undistributed as at 31st March or had no fair value.

e) Incoming Resources from Legacies

Legacies are accounted for as incoming resources either upon receipt or where the receipt of the legacy is probable.

Receipt is probable when:

- confirmation has been received from the representatives of the estate(s) that probate has been granted
- the executors have established that there are sufficient assets in the estate to pay the legacy and
- all conditions attached to the legacy have been fulfilled or are within the charity's control.

If there is uncertainty as to the amount of the legacy and it cannot be reliably estimated then the legacy is shown as a contingent asset until all of the conditions for income recognition are met.

f) Incoming Resources from Endowment Funds

The incoming resources received from the invested endowment fund are wholly restricted.

g) Resources expended and irrecoverable VAT

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to each category of expense shown in the Statement of Financial Activities. Expenditure is recognised when the following criteria are met:

- there is a present legal or constructive obligation resulting from a past event
- it is more likely than not that a transfer of benefits (usually a cash payment) will be required in settlement
- the amount of the obligation can be measured or estimated reliably.

Irrecoverable VAT is charged against the category of resources expended for which it was incurred.

h) Recognition of expenditure and associated liabilities as a result of grant

Grants payable are payments made to linked, related party or third party NHS bodies and non NHS bodies, in furtherance of the charitable objectives of the funds held on trust, primarily relief of those who are sick.

Grant payments are recognised as expenditure when the conditions for their payment have been met or where there is a constructive obligation to make a payment.

A constructive obligation arises when:

- the charity has communicated its intention to award a grant to a recipient who then has a reasonable expectation that they will receive a grant *or*
- the charity has made a public announcement about a commitment which is specific enough for the recipient to have a reasonable expectation that they will receive a grant *or*
- there is an established pattern of practice which indicates to the recipient that we will honour our commitment.

The trustee has control over the amount and timing of grant payments and consequently where approval has been given by the charitable fund committee, on behalf of the trustee, and any of the above criteria have been met then a liability is recognised. Grants are not usually awarded with conditions attached. However, when they are then those conditions have to be met before the liability is recognised.

Where an intention has not been communicated, then no expenditure is recognised but an appropriate designation is made in the appropriate fund. If a grant has been offered but there is uncertainty as to whether it will be accepted or whether conditions will be met then no liability is recognised but a contingent liability is disclosed.

i) Allocation of support costs

Support costs are those costs which do not relate directly to a single activity. These include some staff costs, costs of administration, internal and external audit costs. Support costs have been apportioned between fundraising costs and charitable activities on an appropriate basis.

The analysis of support costs are shown in note 9.

j) Fundraising Costs

The costs of generating funds are those costs attributable to generating income for the charity, other than those costs incurred in undertaking charitable activities or the costs incurred in undertaking trading activities in furtherance of the charity's objects. The costs of generating funds represent fundraising costs together with investment management fees.

k) Charitable activities

Costs of charitable activities comprise all costs incurred in the pursuit of the charitable objects of the charity. These costs, where not wholly attributable, are apportioned between the categories of charitable expenditure in addition to the direct costs. The total costs of each category of charitable expenditure include an apportionment of support costs as shown in note 7.

l) Fixed Asset Investments

Investments are a form of basic financial instrument. Fixed asset investments are initially recognised at their transaction value and are subsequently measured at their fair value (market value) as at the balance sheet

date. The Statement of Financial Activities includes the net gains and losses arising on revaluation and disposals throughout the year. Quoted stocks and shares are included in the Balance Sheet at the current market value quoted by the investment analyst, excluding dividend. Other investments are included at the trustee's best estimate of market value.

The main form of financial risk faced by the charity is that of volatility in equity markets and investment markets due to wider economic conditions, the attitude of investors to investment risk, and changes in sentiment concerning equities and within particular sectors or sub sectors.

All investments are held in a portfolio which is managed by Castlefield Investment LLP.

Further information on the investments can be found in note 13.

m) Debtors

Debtors are amounts owed to the charity. They are measured on the basis of their recoverable amount.

n) Cash and cash equivalents

Cash at bank and in hand is held to meet the day to day running costs of the charity as they fall due. Cash equivalents are short term, highly liquid investments, held in interest bearing savings accounts.

o) Creditors

Creditors are amounts owed by the charity. They are measured at the amount that the charity expects to have to pay to settle the debt.

Amounts which are owed in more than a year are shown as long term creditors. At the accounting date, Airedale Hospital and Community Charity had no long term creditors.

p) Realised gains and losses

All gains and losses are taken to the Statement of Financial Activities as they arise. Realised gains and losses on investments are calculated as the difference between sales proceeds and opening carrying value (purchase date if later). Unrealised gains and losses are calculated as the difference between the market value at the year end and opening carrying value (or purchase date if later).

q) Staff costs and pensions

There are no staff directly employed by the charity. However, The Charity Manager employed by Airedale NHS Foundation Trust since August 2019 is considered to be an employee of the charity employed by a related party.

Airedale NHS Foundation Trust re-charge the Charity for support costs which include a percentage of costs for several members of staff.

These staff members belong to the NHS Pension Scheme which is an unfunded defined benefit scheme which is accounted for as a defined contribution scheme. The recharge from Airedale NHS Foundation Trust includes the employee contributions to that scheme. For more information on the NHS Pension Scheme refer to the Airedale NHS Foundation Trust annual report and accounts.

2. Related Party Transactions

Airedale NHS Foundation Trust is the corporate trustee of the Airedale Hospital and Community Charity and is its main grant beneficiary – they are therefore related parties. Grants paid by the charity to Airedale NHS Foundation Trust are detailed in note 8. Airedale NHS Foundation Trust makes a number of clerical and transaction services available to the charity, inaccordance with a service level agreement. These include:

- fundraising services at a cost of £15k (£21k in 2019/20) – see note 6.
- financial administrative services at a cost of £29k (£35k in 2019/20) in support of the charity's grant making activities which are included within support costs – see note 9

The charges made by Airedale NHS Foundation Trust for fundraising services constitute the costs of the Charity Manager. The amounts paid for administrative services are due under a service level agreement and are set at an amount which allows Airedale NHS Foundation Trust to recover its costs.

None of the members of the Airedale NHS Foundation Trust board or parties related to them has undertaken any transactions with the Airedale Hospital and Community Charity or received any benefit from the charity in payment in kind. Board members received no honoraria, expenses or emoluments in the year.

3. Income from donations and legacies

	Unrestricted funds		Restricted funds		Total	
	2020/21	2019/20	**2020/21**	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000	**£000**	£000
Donations	146	341	0	0	**146**	341
Legacies	119	40	0	0	**119**	40
Grants receivable	197	2	0	0	**197**	2
Gifts in Kind (material)	6	0	0	0	**6**	0
Total	**468**	383	0	0	**468**	383

Donations contains corporate donations and gifts from individuals, i.e. members of the public, relatives of patients and staff.

4. Role of Volunteers

Like all charities, the Airedale Hospital and Community Charity is reliant on a team of volunteers for its smooth running. Our volunteers perform the following role:

- fund advisors – there are between 70–80 Airedale NHS Foundation Trust staff who support the charitable funds committee when deciding how the charity's designated funds should be spent. These funds are designated (or earmarked) by the charitable fund committee to be spent for a particular purpose or in a particular ward or department. Each fund advisor has delegated powers to use the designated funds in accordance with the committee's wishes. The committee determines what each fund can be spent on and the amount that can be spent in a year.

In accordance with the SORP, due to the absence of any reliable measurement basis, the contribution of these volunteers is not recognised in the accounts.

5. Gross investment income

	Unrestricted funds		Restricted funds		Total	
	2020/21	2019/20	**2020/21**	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000	**£000**	£000
Investments listed on Stock Exchange	15	20	0	0	**15**	20
Other investments	0	3	0	0	**0**	3
Total	**15**	23	**0**	0	**15**	23

6. Analysis of expenditure on raising funds

	Unrestricted funds		Restricted funds		Total	
	2020/21	2019/20	**2020/21**	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000	**£000**	£000
Charity Manager*	15	21	0	0	**15**	21
Youth Volunteer Coordinator**	21	9	0	0	**21**	9
Other	8	8	0	0	**8**	8
Total	**44**	38	**0**	0	**44**	38

*Employed since August 2019 by Airedale NHS Foundation Trust.
**Entirely funded by monies received for that purpose by the Pears Foundation.

7. Analysis of charitable expenditure

The charity did not undertake any direct charitable activities on its own account during the year. All of the charitable expenditure was in the form of grant funding. Grants were approved in favour of Airedale NHS Foundation Trust, to carry out activities that will benefit NHS patients and their families.

	Grant funded activity		Total	
	2020/21	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000
Patients welfare and amenities	**62**	66	**62**	66
Staff welfare and amenities	**50**	30	**50**	30
Staff training	**10**	20	**10**	20
Medical equipment	**86**	13	**86**	13
IT equipment	**13**	1	**13**	1
Ward environment	**33**	11	**33**	11
Gifts in kind (material – distributed)	**6**	0	**6**	0
Total	**260**	141	**260**	141

8. Analysis of grants

The charity does not make grants to individuals. All grants are made to the Airedale NHS Foundation Trust to provide for the care of NHS patients in furtherance of our charitable aims. The total cost of making grants, including support costs, is disclosed on the face of the Statement of Financial Activities and the actual funds spent on each category of charitable activity, is disclosed in note 7.

The trustee operates a scheme of delegation for charitable funds, under which fund advisors initiate the day to day disbursements on their projects in accordance with the directions set out in standing orders and financial instructions:

Institution receiving grant support:	Total amount paid	Total amount paid
	2020/21	2019/20
	£000	£000
Airedale NHS Foundation Trust	**254**	141
Total	**254**	141

9. Allocation of support costs and overheads

Support and overhead costs are allocated against charitable activities. Governance costs are those support costs which relate to the strategic and day to day management of a charity. The bases of allocation used is as follows:

- expenditure: this is a proportion based on the average fund balance during the year. This is used where the trustee considers this is a more equitable treatment to avoid disadvantaging funds with high volume, low value transactions.

	Charitable activities		Basis
	2020/21	2019/20	
	£000	£000	
External audit	**2**	2	Expenditure
Investment management	**2**	3	Expenditure
Financial administration	**29**	35	Expenditure
Bank charges	**1**	1	Expenditure
Total	**34**	41	

There are no staff directly employed by the charity. Recharges are made for Trust staff time. The recharge is shown on the Financial Administration line.

	Unrestricted funds		Restricted funds		Total	
	2020/21	2019/20	2020/21	2019/20	2020/21	2019/20
	£000	£000	£000	£000	£000	£000
Charitable activities	34	41	0	0	**34**	41
Total	**34**	41	**0**	0	**34**	41

10. Analysis of staff costs and renumeration of key management personnel

	2020/21	2019/20
	£000	£000
Salaries and wages	**13**	17
Social security costs	**1**	2
Employer's pension contribution	**1**	2
Total	**15**	21

The average number of full-time equivalent employees (employed by a related party) during the year was 0.6 (2019/20: 0.6), providing fundraising services to the charity.

11. Trustee remuneration, benefits and expenses

Members of Airedale NHS Foundation Trust board give their time freely and receive no remuneration for the work that they undertake in relation to Airedale Hospital and Community Charity.

12. Auditor's remuneration

The auditor's remuneration of £2k (2019/20: £2k) related solely to the audit with no other additional work being undertaken (2019/20: £nil). Independent Examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny involving the examiner checking for specific matters only. Because it is narrowly defined and does not involve forming an opinion as to whether the accounts are 'true and fair', the fees are reduced.

13. Fixed asset investments

Movement in fixed asset investments	2020/21	2019/20
	£000	£000
Market value brought forward	506	578
Add: additions to investments at cost	90	11
Less disposals at carrying value	(96)	(15)
Add net gain (loss) on revaluation	80	(68)
Market value as at 31 March	**580**	506

Fixed asset investments by type	2020/21	2019/20
	£000	£000
UK Equities & Equity Funds	268	192
Global Equities & Equity Funds (ex UK)	15	48
Fixed Interest & Fixed Interest Funds	102	97
Global Equities & Equity Funds (incl UK)	48	0
Direct Property & Property Funds	36	54
Other Assets	7	7
Multi-Asset Funds	104	108
Total	**580**	506

All investments are carried at their fair value.

The charitable funds committee sets 5% of market value as at 31 March as the threshold for reporting material investments. As at 31 March 2021 the following investment was considered material:

Investment	2020/21	2020/21	2019/20	2019/20
	£000	%age	£000	%age
Castlefield Best Sustainable Income fund	**234**	**40%**	171	34%
Castlefield Real Return fund	**104**	**18%**	109	22%
Mayfair Capital in Property Income Trust for Charities	**36**	**6%**	54	11%
Castlefield Best Sustainable UK Smaller Companies Fund	**34**	**6%**	22	4%
Total	**408**	**70%**	356	70%

The main risk from financial instruments lies in the combination of uncertain investment markets and volatility in yield. The impact of Covid-19 on the financial markets continues to be a concern.

The value of fixed asset investments is expected to improve when the economy improves but it is not known how long this will take in the wake of the Covid-19 impact.

Liquidity risk is anticipated to be low as all assets are traded, and the commitment to intervention by policymakers and central banks, who have shown a clear willingness to do whatever it takes to support the global economy through these extraordinary times.

Airedale Hospital and Community Charity manages these investment risks by retaining expert advisors (for 2020/21 – Castlefields Investment Partners LLP) and operating an investment policy that provides for a high degree of diversification of holdings within investment asset classes. All investments were made in companies listed on a UK stock exchange or incorporated in the UK and therefore all investments are treated as investment assets in the UK.

Following a competitive exercise in May 21, Rathbones LLP were appointed as the charity's new Investment Manager. The portfolio was transferred across from Castlefields to Rathbones in October 2021.

14. Analysis of current debtors

Debtors under 1 year	2020/21	2019/20
	£000	£000
Other debtors	11	31
Total	**11**	31

15. Analysis of cash and cash equivalents

	2020/21	2019/20
	£000	£000
RBS Bank Account	819	580
Barclays Current Account	16	36
Investment account (cash held)	4	0
Total cash and cash equivalents	**839**	616

16. Analysis of liabilities

Creditors falling due within 1 year	2020/21	2019/20
	£000	£000
Other creditors	122	72
Total	**122**	72

Other creditors represent sums owed at the year end by the charity to a related party, Airedale NHS Foundation Trust, for costs incurred by the Trust on behalf of the charity in the furtherance of the charity's objectives.

17. Reconciliation of net income/(expenditure) to net cash flow from operating activities

	2020/21	2019/20
	£000	£000
Net income/(expenditure) for 2020/21 (as per the Statement of Financial Activities)	227	122
Adjustments for:		
(Gains)/Losses on investments	(80)	68
Dividends, interest and rents from investments	(15)	(23)
(Increase)/decrease in debtors	20	(30)
Increase/(decrease) in creditors	50	(330)
Net cash provided by (used in) operating activities	**202**	(193)

18. Analysis of charitable funds

a) Analysis of endowment fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2020/21	2019/20	**2020/21**	2019/20	**2020/21**	2019/20	**2020/21**	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
W. N. Allen	**4**	4	**0**	0	**0**	0	**0**	0	**4**	4
Total	**4**	4	**0**	0	**0**	0	**0**	0	**4**	4

b) Analysis of unrestricted and material designated fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2020/21	2019/20	**2020/21**	2019/20	**2020/21**	2019/20	**2020/21**	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
Fund name										
General Trust Fund	**295**	82	**96**	292	**(56)**	(65)	**26**	(14)	**361**	295
Airedale Breast Unit Fund	**90**	105	**15**	10	**(8)**	(17)	**7**	(8)	**104**	90
NHS Charities Together	**0**	0	**148**	0	**(61)**	0	**0**	0	**87**	0
Haematology Legacy	**82**	91	**1**	2	**(3)**	(4)	**7**	(7)	**87**	82
HODU Legacy	**82**	91	**1**	2	**(3)**	(4)	**7**	(7)	**87**	82
Diabetic Fund	**0**	0	**50**	0	**(1)**	0	**4**	0	**53**	0
Cazaux Legacy	**0**	0	**48**	0	**0**	0	**0**	0	**48**	0
Allum Legacy	**0**	0	**40**	0	**0**	0	**0**	0	**40**	0
Diabetes Legacy	**60**	84	**0**	0	**(24)**	(24)	**0**	(4)	**36**	60
Pathology Research	**3**	0	**25**	0	**0**	0	**1**	0	**29**	3
Pears Foundation	**21**	35	**30**	0	**(24)**	(14)	**0**	0	**27**	21
Cancer Research Legacy	**31**	25	**0**	9	**(5)**	(3)	**0**	0	**26**	31
Gastroenterology Fund	**23**	25	**0**	1	**(1)**	(1)	**2**	(2)	**24**	23
HODU Trust Fund	**51**	53	**8**	24	**(38)**	(22)	**3**	(4)	**24**	51
Operating Theatre Equipment Legacy	**18**	20	**0**	1	**(1)**	(1)	**1**	(2)	**18**	18
Other (20/21 balances under £15k)	321	344	16	69	(106)	(64)	**22**	(25)	**252**	321
Total	**1,077**	955	**478**	410	**(331)**	(219)	**80**	(73)	**1,304**	1,077

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AIREDALE HOSPITAL & COMMUNITY CHARITY

NHS Airedale NHS Foundation Trust

Annual Report 2020-21



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A message from our Chair
Rhys Davies





In 2020 we raised over £560,000 for the benefit of Airedale patients and staff

The last 18 months have been unprecedented. They have been some of the hardest times we have ever experienced within our hospital, our country and the world. These hard times came hand in hand with some of the most remarkable stories of kindness, generosity, compassion and support. These experiences have touched us all in different ways and will live with us for a long time to come.

I joined and became Chair of Airedale Hospital & Community Charity in April 2021 but the journey our Charity has been on over the last 18 months is incredible. It is a true reflection of the good things that emerged from a challenging situation. The Charity has grown and developed remarkably over this period and this growth would not have happened without the support and kindness from many of you in our community, too many to name in person. So, if you were one of the people that has helped and contributed in so many ways, then please accept my sincere and heartfelt thank you on behalf of the Charity and the patients and colleagues in our Trust that have benefitted from your generosity.

Throughout the pandemic we have witnessed thousands of you showing your love for Airedale in many different ways. There were donations of food and drinks to keep our colleagues going during the hardest of times; donations of electrical equipment like the fridges and televisions from Meritec; we received thousands of sets of scrubs and scrub bags and of course who could forget the cards and drawings from our local children. The list could go on.

In total well over £500,000 was raised to support the Airedale community in a whole plethora of ways: our 50:50 fundraisers took on various challenges to raise funds to celebrate Airedale's fiftieth anniversary; 6 year old Emilia Bailey was inspired by Captain Tom and raised over £800 by litter picking in her local community; staff member Lorraine Wass raised over £2,500 selling rainbow badges; Broadley's Bistro in Ilkley donated £1000 after they turned their restaurant into a drive through shop during lockdown; and Derek Richards who walked 50 miles and raised £2,500 to thank Airedale for the care he received.

The money you raised has been pivotal in our response to the Covid-19 pandemic. With your help we have been able to support staff wellbeing, ensure colleagues have comfortable rest spaces, invested in specialist equipment and helped to keep patients connected with their loved ones when they could not see them in person.

It is true to say that we would not have been able to achieve any of this without the help of our amazing individual and corporate supporters that we have worked with over the last 18 months. I would like to thank the amazing team at NHS Charities Together who have been outstanding advocates for NHS Charities and championed our cause on a national level.

So, what can we expect to see in the future? Our small team is growing to enable us to support the Airedale community and to help our Charity continue to flourish. Our commitment to Airedale NHS Foundation Trust and its local community will continue without falter. In addition to the help provided above, you will also see investment in a new website and larger campaigns to support Airedale's ambitious future plans.

I cannot close this letter without extending my most sincere thanks to my fellow trustees and our Charity team who have worked tirelessly to make a difference to our colleagues and patients.

I am delighted to present to you our annual report for 2020/21 and look forward to working with you over the coming year.

A message from our Director of Corporate Affairs
Victoria Pickles



In early 2020 the Trust Board approved a relaunch of the Trust's Charity which had been in place for several years. The relaunch included the development of a new Strategy setting out what we aimed to achieve and our ambition of how the Charity would support our patients and our colleagues working in the Trust. We saw 2020/21 as year 1 of this new strategy and when we launched the new look and name for Airedale Hospital and Community Charity in March 2020, we had no idea just how impactful it was going to be.

The Covid-19 pandemic has been incredibly challenging for individuals and communities both in and out of hospital. It has also brought a love and support for the NHS and the people who work within it that has, at times, been overwhelming. Our newly relaunched Charity has enabled us to ensure that our patients and colleagues within the Trust really see the benefit of the kindness and generosity of our local community, our patients, and their families. This support and generosity mean that our Charity has grown significantly over the last 12 to 18 months.

Airedale NHS Foundation Trust considers itself to be an anchor institution for our local community. As a Charity we have been able to support this through making mutually beneficial connections with local community groups, schools, and businesses. For example, following the fantastic fundraising for the Trust by St Anne's Catholic Primary School, the Charity nominated them to receive a bespoke, handmade piece of wooden furniture as part of the BBC's Jay's Yorkshire Workshop programme which aired in July 2021. And while our colleagues were receiving very generous donations of chocolates, hand creams, and hot meals, we recognised that there were people around us who were adversely affected economically by the pandemic so we set up a foodbank within the Trust which we gave to the local community as part of supporting the needs of the population we serve. Being an active part of our community and able to give back to those who support us is an important part of our strategy. You will read more about our partnerships in this Report. We were in the fortunate position of being able to provide new equipment and activities for patients to mitigate some of the impact of the pandemic on our patients' hospital experience.

During 2021 we launched our Acts of Kindness campaign aimed at supporting our people and their wellbeing, and our patients, both within and outside the Trust. We hope to share this more widely with our partners throughout this year and into 2022 to deliver this in partnership. The Trust also has exciting building and new infrastructure developments on site which the Charity will be contributing to in progressing services and innovation.

I would like to thank everyone who has supported both the Trust and its Charity over the last 12 months from the bottom of my heart. Together we have been able to make a real difference for those who use and provide our services. From these very strong foundations, I look forward to the possibilities that the future will bring.

The Covid-19 pandemic...has brought a love and support for the NHS and the people who work within it that has, at times, been overwhelming.



What a year it was

2020 April



We launched our **Care for Airedale** campaign in response to the Covid-19 pandemic. Virtual quiz nights, Covid hair cuts and using daily exercise time to raise funds, our supporters did it all! The campaign raised nearly £17,000 to help us care for the Airedale community.

Physical donations also started to arrive with drinks, snacks, and even electrical appliances like fridges, microwaves and televisions from **Meritec** in Skipton. The list could go on. Our first emergency grant funding from the NHS Charities Together campaign arrived allowing us to quickly support our frontline.

May

The month continued to be non-stop with donations continuing to make their way to our colleagues including hot meals for night shift workers like those from the Dog & Gun in Crosshills.

Fundraisers in our community continued to think of innovative ways to raise funds whilst the country was in lockdown. Luke Westerman and friends undertook a 24 hour gaming challenge to support their local NHS during the crisis.





June

After the relaunch of our Charity in March 2020 our growth continued with the launch of our Charitable Funds Guide. The guide helps readers understand how our Charity works and explains to colleagues how to access the funds raised.

We have been overwhelmed with donations from some very talented supporters throughout the year and none more so than an amazing portrait of Captain Tom from our colleague Fernandes Varghese who works in our Sterile Services Department.

July

Our plans to celebrate the fiftieth anniversary of Airedale might have looked very different to what we imagined but that didn't stop us. Our 50:50 challenge took shape raising nearly £2,500. Staff members, patients and our local community all stepped up to undertake challenges all linked to the number 50 like Katie Lister, Head of Communications at the Trust, who walked 50 miles over the month with her husband Graeme. In the spirit of 50:50, 50% of the donations went to our colleagues at Friends of Airedale.

Staff member Lorraine Wass worked with colleagues to produce and sell rainbow badges to support our staff. The team raised over £3,000 and badges made their way across the globe, even ending up in Australia!







August

The generosity of our supporters meant we could support our colleagues come rain or shine. When the hot weather arrived we made sure to keep everyone cool by providing cold drinks and ice lollies. This helped keep people hydrated especially when working in full PPE.

September

We have been proud to be part of lots of media campaigns throughout the year. These include TV features on Look North, Calendar, The One Show and Lorraine. Our work with NHS Charities Together was a featured story in their campaign with partners Marks and Spencer. Colleagues told how the Charity has helped their physical and mental wellbeing throughout the pandemic.



October

We were proud to launch our 'Leaving a gift in your will' leaflet for 'Make a Will' month. Inspired by Captain Sir Tom Moore, Sutton C of E Primary School embarked on a walking challenge. We welcomed Keighley Cougars who visited to donate over £3,000 from the sales of their NHS shirts.







November

The gardening team took delivery of 250 saplings donated by the Woodland Trust. The work is a sneak peak of things to come over the next year as Airedale Hospital & Community Charity supports the 'Edible Airedale' project.



David Gallagher Funeral Directors remembered all those they cared for during 2020 – and supported Airedale Hospital & Community Charity in their memory. A Christmas tree was placed at its Airedale House premises, with a white light representing each person looked after. The company donated £2,000 in their memory to Airedale Hospital and Community Charity helping us to support employee wellbeing and improve the experience of patients.

December





Your generosity during the very different festive period helped us to continue to care for Airedale. We partnered up with the Principle Trust to hold our very first Christmas gift appeal. Our annual Christmas sock day took place and we were able to provide our staff with a picnic Christmas lunch and chocolate treat as a thank you for all their work.

Fundraising and donations continued to pour in with the Financial Advice Team at Skipton Building Society producing a musical parody to thank Airedale. Their efforts raised an amazing £1,235.



2021 January

As visiting restrictions within the hospital continued there was an urgent need for extra equipment to support the virtual visiting programme. We were able to fund the purchase of 15 additional iPads to enable patients to stay in contact with their loved ones during their stay.

We were delighted to receive a donation of £3,000 from Dechra Pharmaceuticals in Skipton after employees chose us to be one of the recipients for their Charity of the year donation.





February

In February we were delighted to receive a grant from Asda as part of their supporting communities grant round. We collected trolleys filled with over £750 worth of drinks and snacks for our Covid vaccination centre, clothes to replenish and restock our hospital dignity room and lots of craft items to keep our patients busy whilst staying in hospital.



March

Our 'Make a Splash' campaign was launched to help raise funds to upgrade our hydropool facility at Airedale Hospital.

Poppy, Imogen and Jemima came along to present 100 care packs to our intensive care team on behalf of Giggleswick School.

Throughout the month we helped to coordinate the delivery of over 500 treat boxes from Lord Burlington at the Bolton Abbey Estate. The boxes were delivered across all of our sites and gave a huge boost to staff.







About us

Airedale Hospital & Community Charity is the official charity of Airedale NHS Foundation Trust. We support the staff, patients and communities of Airedale across 700 square miles of West and North Yorkshire and East Lancashire.



What we do

We want everyone who needs our services to receive the best possible care and support. Our mission is to support Airedale NHS Foundation Trust to enhance patient care and employee wellbeing.

The funds and support we give enable our colleagues to go above and beyond what would otherwise be possible.

Thanks to the generosity of our supporters, we are able to support and invest in areas in line with the strategy of Airedale NHS Foundation Trust. We do this by supporting our people, putting the patient in the centre of everything we do, embracing and encouraging progression, actively seeking out and advocating partnership and collaboration and caring for the needs of our local population.

Our commitment to you

Our community and supporters are at the heart of everything we do and we therefore promise:

- **We will always put you first.**
- **We will always respect confidentiality and your right to privacy.**
- **We will never put you under any pressure and always respect your choice.**
- **We will always work in a timely, effective and cost-efficient way.**
- **We will always use gifts wisely. We respect our position as custodians of supporters' donations.**
- **Even though we don't know what the future might hold we will always do our best to uphold any wishes you have about the use of a gift or donation.**

Our team



Victoria Pickles
Director of Corporate Affairs



Jodie Hearnshaw
Charity Manager



Ciara Walsh
Communications & Charity Assistant



Sarah Medus
Charity Accountant

Our committee

Rhys Davies
Chair & Non-Executive Director

Andrew Dumbleton
Non-Executive Director

Andrew Gold
Chair of Airedale NHS Foundation Trust & Non-Executive Director

Rob Aitchison
Chief Operating Officer

David Crampsey
Medical Director

Joanne Harrison
Director of People & OD

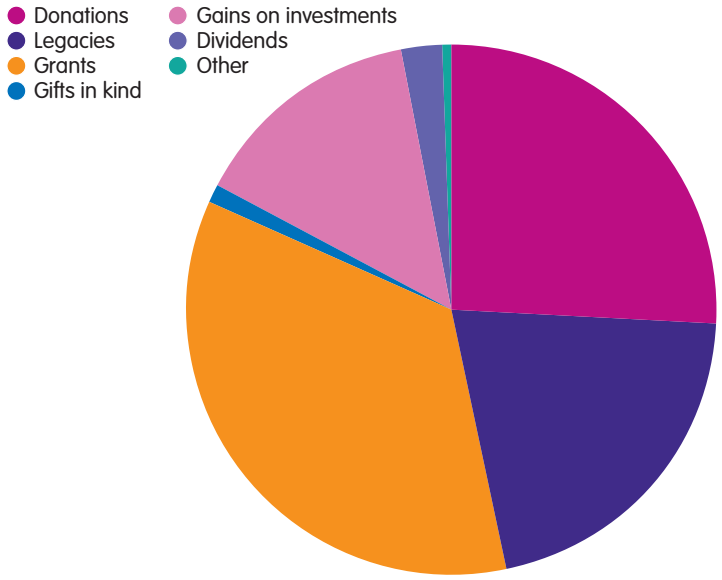
Christine Highley
Public Governor

Alan Hart-Thomas
Deputy Medical Director

Annie McCluskey
Head of Nursing

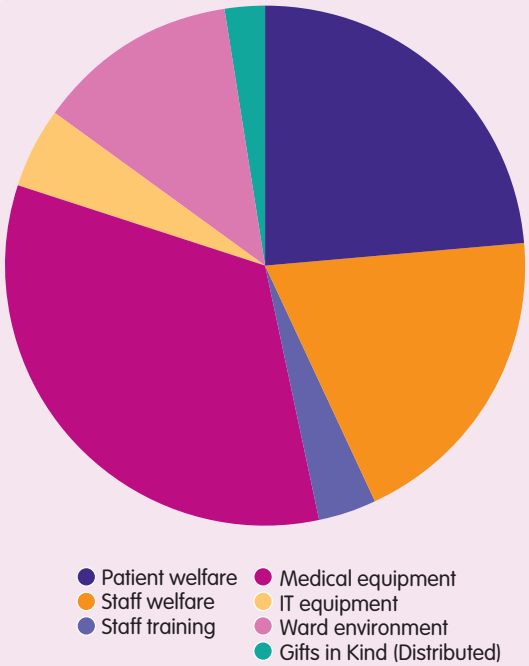
Year overview

income



Donations	£146,000
Legacies	£119,000
Grants	£197,000
Gifts in kind	£6,000
Gains on investments	£80,000
Dividends	£15,000
Other	£2,000

spend



Patient welfare	£62,000
Staff welfare	£50,000
Staff training	£10,000
Medical equipment	£86,000
IT equipment	£13,000
Ward environment	£33,000
Gifts in Kind (Distributed)	£6,000

Donations received in year may not necessarily be spent within the same financial year.

Young fundraisers

Young people play an important role for Airedale Hospital & Community Charity. They are inspirational and full of energy. Our younger generation are a very special part of the Airedale community who have the potential to make a huge difference in the world. We are proud to have worked with some amazing fundraising superstars over the year.

Emilia, age 6, raised over £800 litter picking to clean the streets for her community

Captain Sir Tom Moore inspired a new generation of fundraisers. We were delighted to receive a special donation from fundraising champion Emilia.

Emilia was taking part in the national clap to commemorate the life of Captain Tom when she told her mum that she wanted to do something to help.

Mum, Saraya, who also works as a Healthcare Support Worker at the hospital says:

"We went out for the clap for Captain Tom and I explained to her before we went out why we were doing it. When we came back in she asked "What did he do?" I told her and she said "That's amazing, I want to do something like that to help the hospital with the bad bug." I told her she could do anything she wanted to do, thinking she'd want to do a bake sale, but she wanted to do litter picking. She said she wanted to make the streets nice and clean for everybody.

"It started from there and she was really keen, she was always wanting to go out and litter pick. Proud doesn't even come close, we're just so in awe of her. She's amazing and she's got the biggest kindest heart. She is always wanting to help other people."



Emilia


Ronnie

"I have Type 1 diabetes so I'm at Airedale a lot. I always get the best care and help from everyone that looks after me so I'm always interested in how I can say thank you and help other kids like me. I've done fundraising before to buy Nintendo Switches for the Children's Unit and in July I took part in Airedale's 50:50 challenge by walking 50 kms with my dog Frank. With the help of my friends, family and school I raised £250 and had lots of fun."

Ronnie, age 13

Airedale superstars!













In February St Anne's Catholic Primary School in Keighley asked us to join in with their health week.

Despite the ongoing restrictions the country faced, St Anne's were determined to go the extra mile. The week covered topics such as healthy eating, online safety, road safety and mental health. As well as exercising and learning how to stay safe and healthy, St Anne's chose to raise money for Airedale to support those who have cared for their community throughout the pandemic.

During the week staff took part in a virtual bike ride, taking it in turns to cycle on an exercise bike. There were live cycle sessions every day including assembly time delivered from the bike. The team kept track of how far they went with regular updates being posted on their social media and school website. Families at home were asked to join in and share pictures and videos of how far they went.

The Charity team were delighted to be involved in a live Q&A session covering topics such as NHS careers, what has the hospital been like during the pandemic and our favourite question of all from Harley: 'Tea or coffee?'

"We thoroughly enjoyed raising money for a local and such a crucial charity. Not only did they support us in planning the week, but also donated prizes and even led a virtual lesson on the different roles at the charity and the hospital.

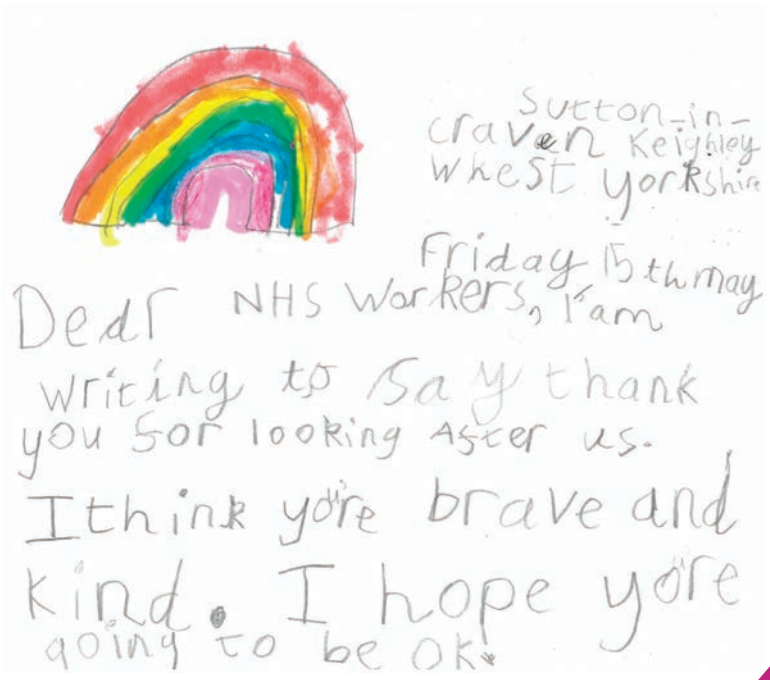
We are so lucky to have built this supportive and long-lasting relationship with not only the charity but with the hospital too. We look forward to working together more in the future."

Mr Paul Booth, Head Teacher at St Anne's Catholic Primary School

We were so proud to learn that the whole school raised over £2,500 and loved working with them.



Brendan Brown with thank you cards from Sutton in Craven Community Primary School


Sutton-in-Craven Keighley Wnest Yorkshire

Friday 15th May

Dear NHS Workers, I am writing to say thank you for looking after us. I think you're brave and kind. I hope you're going to be ok.

MEMBER OF NHS CHARITIES TOGETHER

Throughout the year we were delighted to receive £159,000 in grant funding from NHS Charities Together.

Using funding from NHS Charities Together we were able to purchase air flow hoods for our ICU team. Here Matron Nicky Denbow reflects on the difference this equipment has made.



By September 2020 our teams on the frontline of the pandemic had been wearing full PPE every day for nearly six months.

Most staff members were wearing this PPE for eight hours a day but some for up to 12 or 13 hours at a time. The experience when using this amount of PPE was hard on our colleagues' wellbeing. Skin damage was occurring on noses and cheeks and the way people had to breathe in the PPE was heavy and strained. Warm weather brought with it additional challenges when trying to keep people cool.

With the help of NHS Charities Together, Airedale Hospital & Community Charity was able to purchase 40 air flow hoods for our critical care team.

So what are the benefits and how has the provision helped?

The donning and doffing (the putting on and taking off) of normal PPE is intensive. Donning can take up to 15 minutes at a time and requires two people to be involved to safely equip just one person. The process for doffing includes the need to hand wash three times and also takes up to 15 minutes. The time to put on and take off PPE is time taken away from clinical activity and being at the patients bedside so this needed to be factored into patient care and rotas.

The difference in donning and doffing an air flow hood is tremendous. It takes one person just three minutes to put a hood on safely, meaning that staff members can react quickly in an emergency. The hoods are comfortable to wear and they blow filtered, cool air around the face, reducing the need for suction so there is no damage to nose or cheeks.

Another impact of wearing PPE is the increased difficulty in communicating both with colleagues and patients alike. This has a huge impact on patient care. The hoods have a clear plastic front so that the full face can be seen.





Within 25 minutes of Nicky donning her air flow hood for the first time she had a remarkable experience.

"We had an elderly gentleman who was extremely hard of hearing and had been on our acute respiratory unit (ARCU) for three days. For those three days the only way of communicating with this gentleman was by writing on a whiteboard as he relied on lip reading to help him get by and he just couldn't see anyone's face behind their mask. When I went to see him with my air flow hood on he was able to see my face and for the first time during his stay he was able to have a conversation."

"The ability for patients and their relatives to see our faces was never more important than when we were having end of life conversations. For patients and relatives to see our smile at such a distressing time means so much."

The use of the air flow hoods has no doubt also been better for the environment by reducing the need for disposable PPE and clinical waste.

Finally, the impact on employee health and wellbeing is overwhelmingly positive. Every member of the team received their own hood which gave them a huge boost. The air flow hoods also made it easier for staff members to drink, therefore preventing dehydration and avoiding urinary tract infections.

A huge thank you to NHS Charities Together for helping us invest in this life changing equipment.

As members of NHS Charities Together we were delighted to follow Captain Sir Tom's fundraising journey. As a local lad we were proud to see him breaking world records, making fundraising history and raising tens of millions of pounds.

We benefitted from funds raised not just by Captain Sir Tom, but also the thousands of people who supported NHS Charities Together.

As well as the items funded, Airedale has a lasting legacy to Captain Sir Tom which stands proudly in the main reception at Airedale Hospital.

Look what we have achieved together

Thanks to the incredible generosity of the Airedale community we raised more than £500k together.

Gifts in kind

Our community came out in their hundreds to keep our staff supplied with drinks and snacks, hand cream and sanitiser, lip balm, easter eggs and scrubs. If you donated gifts, thank you.

A big thank you

Our most grateful thanks and those of our Corporate Trustees go to all the patients, relatives, colleagues, families, businesses and our local communities who have supported us.

Our colleagues and patients have benefitted from improved services, wellbeing and facilities because of the overwhelming support through your donations, legacies and other forms of giving.



"Thank you for giving me the opportunity to donate, it's certainly given me a sense of pride that I will never forget. It is a memory to treasure." – V



"We came away with big smiles. We just wish we could do more." – D







"It made me so proud handing over the donation from our group. I am so pleased that we could give something to all your fantastic hard-working staff." – R





How we showed our love for Airedale

Here are just a few of the items we have provided

Water coolers

We were delighted to purchase and supply 15 new water coolers in a number of areas across Airedale to increase access to fresh chilled water. The water is piped through the water cooler to reduce environmental impact.

One of our elderly wards that has been on the frontline caring for patients with Covid-19 were one of the first to have their water cooler installed. Katie Widdop, Senior Sister gave us her thoughts:

"We have around 35 members of our team on our ward and that's not including doctors, therapists etc who visit the ward every day. Everyone is benefiting from the water cooler as it is in a prime place on the ward by the dayroom and nurses' station so everyone can see it and "think drink". We have cups provided with a little cup holder and we also have flavoured juices that everyone can use.

"On average we have around 10 staff on duty at any one time, around the clock. We encourage our patients to use the facility too as it's by the day room, so when patients are sat having meals (socially distanced) we offer a nice cold drink. We use it on our tea-round as well, especially as the water is lovely and cold – you just don't get that out of a tap.

The feedback from staff is that they love it! It's easy to use, no mess and because it's visible it actually encourages staff to drink which helps reduce headaches and just take five minutes to rest."



Activity boxes

With visiting restricted we saw an increased need for ways to keep our patients active during their stay. Our activity boxes were filled with board games, puzzle books, jigsaws and more.

Bike shelters

As an organisation we are committed to reducing our environmental impact. Working with City Connect we secured funding to expand our lockable bike storage facilities at Airedale Hospital. The new bike sheds give peace of mind to our colleagues who know their property is secure and encourages more people to cycle to work.

Making the most of our green space

We occupy a very special location at Airedale. We are surrounded by green spaces and peaceful countryside views. The need for outdoor rest facilities became even more evident during the Covid-19 pandemic. Airedale Hospital & Community Charity donated 20 picnic benches to encourage colleagues to get out in the fresh air for their breaks. We also supported our gardening team to landscape different areas and plant colourful flowers across our sites.





Community kit bags

Throughout the Covid pandemic our community services have been required to develop different ways of working to ensure they stay safe and protect our patients too. As a result there was an urgent need to provide our community teams with extra equipment. This equipment was previously shared between team members; however the addition of new equipment has helped create a truly agile workforce with an opportunity to increase productivity and support the increasing complexity of people in crisis. We were delighted to supply the teams with over 60 new complete full kit bags, eight Pulse Oximeters and various other equipment.



Portable wheelchair scale

Our Dietetics team asked us to help purchase a wheelchair ramp scale. These scales can be transported easily by dietitians during home visits to accurately weigh patients in wheelchairs.

Until now options for people in wheelchairs to keep an eye on their weight have been limited and often required a trip to somewhere with suitable scales, e.g. a trip to a day centre or the hospital – not always possible and in the current environment of lockdown and self-isolation, these options are much reduced. The beauty of these scales is that they will pack into the boot of a car and can be set up in someone's home or any location.

Changes in weight tell us a lot about our health and picking up changes quickly can help prevent problems such as infections, falls and lethargy associated with unintentional weight loss, or diabetes and heart conditions resulting from weight gain.

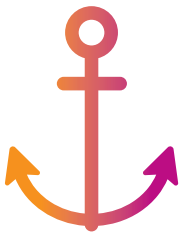
Our nutritional needs change with factors such as activity levels, age and medical conditions. When someone is eating normally they can increase or decrease what they eat to compensate – and we have hormones which tell us when we are hungry or full. People who obtain their nutrition through a feeding tube usually follow a specific feeding regime which is not governed by hunger/fullness. For these people monitoring weight is especially important, so that feeding plans can be amended. We look after a lot of people who are in wheelchairs and a good number of these use feeding tubes, so these scales will get a lot of use. Thank you!

Looking forward

Thanks to you the future of Airedale Hospital & Community Charity looks bright.

During 2021 we have continued to develop and grow as an organisation to support Airedale NHS Foundation Trust and our local community for many years to come.

Some of the key areas of focus for our Charity:



Anchor in the community

Our goal is to be at the very heart of our community, your community. Over the next year we will continue to work hard to be a bright light for Airedale NHS Foundation Trust, helping to improve our facilities, patient and employee wellbeing as well as supporting you, our patients. We also see our role as an ambassador for the Trust, identifying ways in which we can work more closely together with local businesses, community groups, schools and other local charities and give something back to local people who have so generously supported us.



Work with our younger generation

The development of our Youth Ambassador Programme and Super School Supporter Club are just two of the ways we are investing in young people. As our future leaders, supporters and patients they are pivotal to our work and have huge potential to help us thrive.



Ambassadors

We are keen to link our charity even closer to our local communities and we therefore pledge to make even stronger connections with the people who are the voice of your community.

Airedale AOK

Airedale AOK

Our AOK (acts of kindness) Airedale campaign shows that we put kindness at the heart of everything we do. We hope our campaign will encourage others and inspire our communities to be kind, and that it will become a core focus of our Charity.


50
Thank you!
£1,885.00


THANK YOU




Hope for Tomorrow
Bringing cancer treatment closer to home
www.hopefortomorrow.org.uk
NHS
Airedale
NHS Foundation Trust


THANK YOU
NHS
STAY SAFE
KEIGHLEY


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NHS

Thank you!

Without you, we wouldn't be where we are today.

Throughout this extraordinary year, the support of our communities has been incredible. At a time when it has been more important than ever, it has provided a real focus on staff and patient wellbeing.



Photograph taken by Amina Abu El Hawa from the ED team.


bloc FaceShield
Lucy

A closer look



The Corporate Trustee presents the Airedale Hospital & Community Charity Annual Report together with the independently examined financial statements for the year ended 31 March 2021.

The Corporate Trustee is responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and UK Accounting Standards. The law applicable to charities in England and Wales requires the Trustee to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources of the Charity for that period.

The Corporate Trustee is responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the Charity and enable them to ascertain that the financial statements comply with the Charities Act 1993, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Report and financial statements include all the separately established funds for which Airedale NHS Foundation Trust is the sole beneficiary.

The Charity has a corporate trustee: Airedale NHS Foundation Trust. The members of the Board of Directors who served during the financial year ended 31 March 2021 were as follows:

Andrew Gold	Chair
Brendan Brown	Chief Executive
Rob Aitchison	Chief Operating Officer
Jill Asbury	Chief Nurse until December 2020
Amanda Stanford	Director of Quality & Patient Safety until December 2020 (non-voting) Chief Nurse from January 2021
Andrew Copley	Director of Finance until June 2020
Amy Whitaker	Interim Director of Finance July – October 2020 Director of Finance from November 2020
Joanne Harrison	Director of People & OD
Karl Mainprize	Medical Director until April 2020
David Crampsey	Interim Medical Director May–August 2020 Medical Director from September 2020
Victoria Pickles	Director of Corporate Affairs (non-voting)
Stuart Shaw	Director of Strategy and Planning (non-voting)
Nadira Mirza	Deputy Chair
Rhys Davies	Non-Executive Director
Andrew Dumbleton	Non-Executive Director
Melanie Hudson	Non-Executive Director
David Wharfe	Non-Executive Director
Andy Withers	Non-Executive Director

Reference and administrative details for the Charity, Trustee and Advisers

The charity

Airedale Hospital & Community Charity (the 'Charity'), is a public benefit entity. The Trustee has regard for the Charity Commission's guidance on public benefit as set out in section 4 of the 2006 Charity Act. This report outlines the activities of the Charity in furthering the Charity's purposes for the public benefit.

The Charity was entered on the Central Register of Charities on the 15 November 1995 as Airedale NHS Charitable Funds and was formed under the umbrella charity model with a number of subsidiaries. Following structural changes within the NHS, the subsidiaries were removed in 2008. The Charity changed its name to Airedale NHS Foundation Trust Charitable Funds following Airedale NHS Trust achieving Foundation Trust status on 1st June 2010. There was a further name change in March 2020 when the Charity changed its name to Airedale Hospital & Community Charity to encompass all aspects of its strategic aims.

Funds received by the Charity are accepted, held and administered as funds and property held on trust for purposes relating to the health service in accordance with the National Health Service Act 2006 and the National Health Service and Community Care Act 1990 and these funds are held on trust by the corporate body.

The Trustee

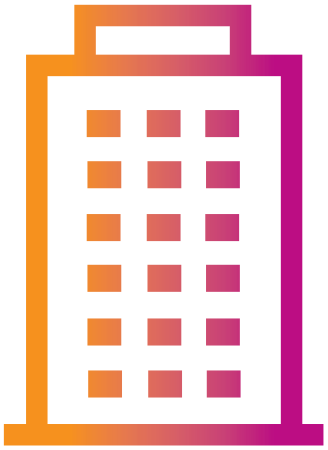
Airedale NHS Foundation Trust is the Corporate Trustee of the charitable funds governed by the law applicable to Trusts, principally the Trustee Act 2000 and the Charities Act 2006.

The Foundation Trust's Board of Directors devolved responsibility for the ongoing management of funds to the Charitable Funds Committee ('the Committee') which administers the funds on behalf of the Corporate Trustee. This committee was formed on 20 December 2007.

The names of those people who served as agents for the corporate trustee and were members of the Committee during the financial year ended 31 March 2021, as permitted under regulation 16 of the NHS Trusts (Membership and Procedures) Regulations 1990 were as follows:

Rhys Davies	Non-Executive Director (Chair from 1 April 2021)
Andrew Dumbleton	Non-Executive Director (Chair until end March 2021)
Andrew Gold	Chair of Airedale NHS Foundation Trust and Non-Executive Director (joined 1 January 2021)
David Wharfe	Non-Executive Director (until 30 June 2021)
Rob Aitchison	Chief Operating Officer
David Crampsey	Medical Director
Joanne Harrison	Director of People & OD
Alan Hart-Thomas	Deputy Medical Director
Annie McCluskey	Head of Nursing
Christine Highley	Public Governor

Neil Helm acted as the principal officer overseeing the day to day financial management and accounting of the Charity during the year to 31 March 2021. Victoria Pickles acted as Director of Corporate Affairs and Group Company Secretary overseeing the governance elements and overall management of the Charity during the year to 31 March 2021.



Principal office

Airedale Hospital & Community Charity
c/o Airedale NHS Foundation Trust
Airedale General Hospital
Skipton Road
Steeton
Keighley
BD20 6TD

Principal professional advisers

Bankers
Barclays Bank PLC
77 North Street
Keighley
BD21 5BD

Investment Fund Managers
Castlefield Investment Partners LLP
1 Portland Street
Manchester
M1 3BE
(until October 2021)

Auditors
Grant Thornton UK LLP
1 Whitehall Riverside
Leeds
LS1 4BN

Structure, Management and Governance

Structure

The Charity has one key NHS wide objective:

"The Trustee shall hold the trust fund upon trust to apply the income, and at their discretion, so far as may be permissible, the capital, for any charitable purpose or purposes relating to the National Health Service."

The Charity also has a number of objectives developed and linked specifically to the needs and objectives of Airedale NHS Foundation Trust:

- **To support our people and their wellbeing**
- **To improve the patient experience**
- **To progress services and innovation within the Trust**
- **To support services delivered in partnership**
- **To support the needs of the population we serve.**

The Corporate Trustee has regard to the Charity Commission guidance on public benefit in section 4 of the Charities Act. Accordingly, the Committee ensures that funds are used for the benefit of, and enhancement to, the care of patients and well-being of staff. This is achieved through the provision of medical and non-medical equipment that otherwise would not be available for purchase through public NHS funding. The Charity is also able to fund enhanced patient care by providing additional nurse training and education which otherwise would not be available. The benefits of providing new equipment and enhanced care is available free of charge to all members of the public and patients using Airedale NHS Foundation Trust's service.

Management

The Charity's unrestricted fund was established using the model Declaration of Trust and all funds held on trust as at the date of registration were either part of this unrestricted fund or registered as separate restricted funds under the main charity. Subsequent donations and gifts received by the Charity that are attributable to the original funds are added to those fund balances within the existing charity.

The Corporate Trustee fulfils its legal duty by ensuring that funds are spent in accordance with the objects of each fund and, by designating funds, the Trustee respects the wishes of our generous donors to benefit patient care and advance the good health and welfare of patients, carers and staff.

The Corporate Trustee and the agents of the Corporate Trustee have regard to the public benefit guidance issued by the Charities Commission when exercising any powers or duties to which the guidance is relevant. Where funds have been received which have specific restrictions set the by donor, these have been managed accordingly.

The charitable funds available for spending are allocated to specialties within the Trust's directorate management structure. Each allocation is managed by use of a designated fund within the general unrestricted fund. For example, there are charitable funds for medicine which include allocations for each of the wards and within surgery the funds include allocations for Ophthalmology, Cardiac and Theatres.

The Director of Corporate Affairs of the Trust who, under a scheme of delegated authority approved by Corporate Trustee, has day to day responsibility for the management of the Charitable Fund and must personally approve, on behalf of the Corporate Trustee, all expenditure over £1,000 with an upper limit of £7,500 using their delegated authority. The Committee has delegated authority to approve expenditure over £7,500 with an upper limit of £50,000. Expenditure of £50,000 and above requires approval by the Trust's Board of Directors acting in their capacity as the Corporate Trustee.

Governance

Members of the Board of Directors and the Charitable Funds Committee are not individual trustees under Charity Law but act as agents on behalf of the Corporate Trustee.

Acting for the Corporate Trustee, the Charitable Funds Committee is responsible for the overall management of the Charitable Fund. The committee is required to:

- Control, manage and monitor the use of the fund's resources;
- Manage and monitor the receipt of all income;
- Ensure that 'best practice' is followed in the conduct of all its affairs fulfilling all of its legal responsibilities, ensuring the Charity operates and complies with current legislation;
- Ensure that the Investment Policy, approved by the Board as Corporate Trustee, is adhered to and that performance is continually reviewed whilst being aware of ethical considerations; and
- Keep the Board fully informed on the activity, performance and risks of the Charity.

The Trust has established separate appointments committees in line with the NHS Code of Governance – the Nominations and Remuneration Committee deal with the appointment of Executive Directors, and an Appointments and Remuneration Committee deal with the appointment of Non-Executive Directors.

The Charity has adopted the Institute of Chartered Secretaries and Administrators guidance for the production of an induction pack for newly appointed members of the Board of Directors and the Committee. This pack provides information about the Charity, including the governing document, the Committee terms of reference, trustees' annual report and accounts, budgets and minutes, and information about trusteeship, including Charity Commission booklet CC3, The Essential Trustee.

The accounting records and the day to day administration of the funds are dealt with by the Trust's Finance Department located at Airedale General Hospital, Skipton Road, Steeton, Keighley, BD20 6TD.

Risk Management

The risks to which the Charity is exposed have been identified and are logged on a risk register. The risk register is reviewed on a regular basis and systems established to mitigate those risks.

Independent Financial Scrutiny

Grant Thornton LLP (Airedale NHSFT's external auditor) undertook a statutory independent examination of the financial statements for the charitable funds. Independent Examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny wherein the examiner is only required to confirm whether any material matters of concern have come to their attention, and excludes the audit requirement to provide an opinion on whether a charity's accounts give a 'true and fair view'. They gave an unqualified report on the accounts.

Principal Risks and Uncertainties

The Corporate Trustee has considered the key risks to which the Charity is exposed:

1) A fall in income from donations
The trustee has arrangements in place to mitigate those risks. The Corporate Trustee aims to mitigate the risk that income will fall by supporting the fundraising team with increasing the charity's visibility in the local community and beyond. The Charity has also undergone a rebranding exercise to modernise its style, communications and approach. Robust internal governance ensures that the Charity is only spending funds that are available.

2) A fall in income from investments
The investment portfolio is well diversified to help protect the Charity against any fall in value of a particular market. The Investment Manager holds a discretionary mandate which enables them to make investment and divestment decisions on the Charity's behalf. The Charity has benchmarked its portfolio performance against that of other neighbouring NHS charities and as a result elected to pro-actively re-tender for its investment manager in 2021/22.

Both of the above help minimise the principal risks and uncertainties and allows the Corporate Trustee to consider the Charity to be a going concern.

Financial statements

Throughout 2020/21 the Charity continued to support a wide range of health related activities benefitting both patients and staff. In general, they are used to purchase a variety of additional goods and services that the NHS is unable to provide.

Annual financial statements for the year ended 31 March 2021

Foreword

These financial statements cover the year from 1 April 2020 to 31 March 2021, and have been prepared by the trustee based on a going concern basis.

These accounts have been prepared by the Trustee in accordance with "Accounting and Reporting by Charities: Statement of Recommended Practice" (FRS 102) issued in October 2019, the Charities Act 2011, and the Charities (Accounts and Reports) Regulations 2008.

Main purpose of the funds held on trust

The main purpose of the charitable funds held on trust is to apply income for any charitable purpose relating to the National Health Service wholly or mainly for the services provided by the Airedale NHS Foundation Trust.

Statement of trustees' responsibilities

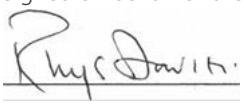
Under charity law, the trustee is responsible for preparing the trustee's annual report and accounts for each financial year which show a true and fair view of the state of affairs of the charity and of the excess of expenditure over income for that period.

In preparing these financial statements, generally accepted accounting practice requires that the trustee:

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- states whether the recommendations of the SORP FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements,
- states whether the financial statements comply with the trust deed, subject to any material departures disclosed and explained in the financial statements,
- prepares the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue its activities.

The trustee is required to act in accordance with the trust deed and the rules of the charity, within the framework of trust law. The trustee is responsible for keeping proper accounting records, sufficient to disclose at any time, with reasonable accuracy, the financial position of the charity at that time, and to enable the trustee to ensure that, where any statements of accounts are prepared by the trustee under section 132(1) of the Charities Act 2011, those statements of accounts comply with the requirements of regulations under that provision. The trustee has general responsibility for taking such steps as are reasonably open to the trustee to safeguard the assets of the charity and to prevent and detect fraud and other irregularities.

Signed on behalf of the trustee:



Name: Rhys Davies – Chair of Charitable Funds Committee

Date: 26 January 2022

Statement of Financial Activities for the year ended 31 March 2021

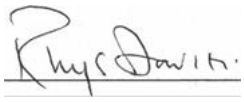
	Note	Unrestricted Funds	Restricted Funds	Endowment Funds	Total Funds	
		2020/21	**2020/21**	**2020/21**	**2020/21**	2019/20
		£000	£000	£000	**£000**	£000
Donations and legacies	3	468	0	0	**462**	383
Other trading activities		2	0	0	**2**	4
Investments	5	15	0	0	**15**	23
Total incoming resources		**479**	**0**	**0**	**479**	410
Expenditure on:						
Raising funds	6	(44)	0	0	**(44)**	(38)
Charitable activities						
Grants payable and Gifts in Kind distributed	7	(260)	0	0	**(254)**	(141)
Support costs	9	(34)	0	0	**(34)**	(41)
Total expenditure		**(332)**	**0**	**0**	**(332)**	(220)
Net gains/(losses) on investments	13	80	0	0	**80**	(68)
Net income/(expenditure)		**227**	**0**	**0**	**227**	122
Transfers between funds		0	0	0	**0**	0
Net movement in funds		**227**	**0**	**0**	**227**	122
Reconciliation of funds						
Total funds brought forward at 1st April 2020	18	1,077	0	4	**1,081**	959
Total funds carried forward at 31st March 2021		**1,304**	**0**	**4**	**1,308**	1,081

The notes at pages 36–45 form part of these accounts.
All gains and losses recognised in the year are included in the Statement of Financial Position.
All the results on the Statement of Financial Activities are derived from continuing operations.

Balance Sheet as at 31 March 2021

	Note	Unrestricted Funds	Restricted Funds	Endowment Funds	Total at 31 March 2021	Total at 31 March 2020
		£000	£000	£000	**£000**	£000
Fixed assets						
Investements	13	580	0	0	**580**	506
Total fixed assets		**580**	0	**0**	**580**	506
Current assets						
Debtors	14	11	0	0	**11**	31
Cash and cash equivalents	15	835	0	4	**839**	616
Total current assets		**846**	0	**4**	**850**	647
Liabilities						
Creditors falling due within one year	16	122	0	0	**122**	72
Net current assets/(liabilities)		**724**	**0**	**4**	**728**	575
Total assets less current liabilities		**1,304**	**0**	**4**	**1,308**	1,081
Creditors falling due after more than one year		0	0	0	**0**	0
Total net assets or liabilities		**1,304**	0	**4**	**1,308**	1,081
The funds of the Charity	18					
Endowment Funds		0	0	4	**4**	4
Unrestricted Income Funds		1,304	0	0	**1,304**	1,077
Total Charity Funds		**1,304**	**0**	**4**	**1,308**	1,081

The notes at pages 36–45 form part of these accounts, signed on behalf of the trust by Rhys Davies (Chair of the Charitable Fund Committee)

Signed: 

Date: 26 January 2022

Statement of Cash Flows for the year ended 31 March 2021

	Note	31 March 2021	31 March 2020
		Total Funds £000	Total Funds £000
Cash flows from operating activities:			
Net cash provided by (used in) operating activities	17	**202**	(193)
Cash flows from investing activities:			
Dividends, interest and rents from investments	5	**15**	23
Proceeds from the sale of investments	13	**96**	15
Purchase of investments	13	**(90)**	(11)
Net cash provided by (used in) investing activities		**21**	27
Change in cash and cash equivalents at the beginning of the reporting period		**223**	(166)
Cash and cash equivalents at the beginning of the reporting period	15	**616**	782
Change in cash and cash equivalents due to exchange rate movements		**0**	0
Cash and cash equivalents at the end of the reporting period		**839**	616

Notes on the accounts

1. Accounting Policies

a) Basis of Preparation

The financial statements have been prepared under the historic cost convention, with the exception of investments which are included at fair value.

The accounts (financial statements) have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 and the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011 and UK Generally Accepted Practice as it applies from 1 January 2019.

The accounts (financial statements) have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair view'. This departure has involved following Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

The trustee considers that there are no material uncertainties about the Airedale Hospital and Community Charity's ability to continue as a going concern. There are no material uncertainties affecting the current year's accounts.

In future years, the key risks to the charity are a fall in income from donations or investments but the trustee has arrangements in place to mitigate those risks (see the 'Principal Risks and Uncertainties' section of the annual report for more information).

b) Funds Structure

Where there is a legal restriction on the purpose to which a fund may be put, the fund is classified either as:

- a restricted fund *or*
- an endowment fund.

Restricted funds are those where the donor has provided for the donation to be spent in furtherance of a specified charitable purpose. At the accounting date, Airedale Hospital and Community Charity had no restricted funds.

Endowment funds arise when the donor has expressly provided that the gift is to be invested and only the income of the fund may be spent. These funds are sub analysed between those where the trustee has the discretion to spend the capital (expendable endowment) and those where there is no discretion to expend the capital (permanent endowment).

The charity has one permanent endowment fund. The income of the Winifred Naylor Allen Endowment Fund can be used for nurse training awards.

Those funds which are neither endowment nor restricted income funds, are unrestricted income funds which are sub analysed between designated (earmarked) funds where the trustee has set aside amounts to be used for specific purposes or which reflect the non-binding wishes of donors and unrestricted funds which are at the trustee's discretion, including the general fund which represents the charity's reserves.

The major funds held in each of these categories are disclosed in note 18.

c) Incoming Resources

All incoming resources are recognised once the charity has entitlement to the resources, it is probable (more likely than not) that the resources will be received and the monetary value of incoming resources can be measured with sufficient reliability.

Where there are terms or conditions attached to incoming resources, particularly grants, then these terms or conditions must be met before the income is recognised as the entitlement condition will not be satisfied until that point. Where terms or conditions have not been met or uncertainty exists as to whether they can be met then the relevant income is not recognised in the year but deferred and shown on the balance sheet as deferred income.

d) Gifts in kind

Gifts in kind, such as food and care packages are not accounted for when they are accepted and immediately distributed unless a single donation is material.

The vast majority of items donated to Airedale Hospital & Community Charity fell into this category.

Gifts of tangible assets such as TVs, microwaves and fridges are recognised as a donation at fair value (market price) on receipt and charitable expenditure when they are distributed. £6k has been include in donations and expenditure to reflect this (2019/20 £0k).

Where gifts in kind are held before being distributed to beneficiaries, they are recognised at fair value as stock until they are distributed. No items were undistributed as at 31st March or had no fair value.

e) Incoming Resources from Legacies

Legacies are accounted for as incoming resources either upon receipt or where the receipt of the legacy is probable.

Receipt is probable when:

- confirmation has been received from the representatives of the estate(s) that probate has been granted
- the executors have established that there are sufficient assets in the estate to pay the legacy and
- all conditions attached to the legacy have been fulfilled or are within the charity's control.

If there is uncertainty as to the amount of the legacy and it cannot be reliably estimated then the legacy is shown as a contingent asset until all of the conditions for income recognition are met.

f) Incoming Resources from Endowment Funds

The incoming resources received from the invested endowment fund are wholly restricted.

g) Resources expended and irrecoverable VAT

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to each category of expense shown in the Statement of Financial Activities. Expenditure is recognised when the following criteria are met:

- there is a present legal or constructive obligation resulting from a past event
- it is more likely than not that a transfer of benefits (usually a cash payment) will be required in settlement
- the amount of the obligation can be measured or estimated reliably.

Irrecoverable VAT is charged against the category of resources expended for which it was incurred.

h) Recognition of expenditure and associated liabilities as a result of grant

Grants payable are payments made to linked, related party or third party NHS bodies and non NHS bodies, in furtherance of the charitable objectives of the funds held on trust, primarily relief of those who are sick.

Grant payments are recognised as expenditure when the conditions for their payment have been met or where there is a constructive obligation to make a payment.

A constructive obligation arises when:

- the charity has communicated its intention to award a grant to a recipient who then has a reasonable expectation that they will receive a grant *or*
- the charity has made a public announcement about a commitment which is specific enough for the recipient to have a reasonable expectation that they will receive a grant *or*
- there is an established pattern of practice which indicates to the recipient that we will honour our commitment.

The trustee has control over the amount and timing of grant payments and consequently where approval has been given by the charitable fund committee, on behalf of the trustee, and any of the above criteria have been met then a liability is recognised. Grants are not usually awarded with conditions attached. However, when they are then those conditions have to be met before the liability is recognised.

Where an intention has not been communicated, then no expenditure is recognised but an appropriate designation is made in the appropriate fund. If a grant has been offered but there is uncertainty as to whether it will be accepted or whether conditions will be met then no liability is recognised but a contingent liability is disclosed.

i) Allocation of support costs

Support costs are those costs which do not relate directly to a single activity. These include some staff costs, costs of administration, internal and external audit costs. Support costs have been apportioned between fundraising costs and charitable activities on an appropriate basis.

The analysis of support costs are shown in note 9.

j) Fundraising Costs

The costs of generating funds are those costs attributable to generating income for the charity, other than those costs incurred in undertaking charitable activities or the costs incurred in undertaking trading activities in furtherance of the charity's objects. The costs of generating funds represent fundraising costs together with investment management fees.

k) Charitable activities

Costs of charitable activities comprise all costs incurred in the pursuit of the charitable objects of the charity. These costs, where not wholly attributable, are apportioned between the categories of charitable expenditure in addition to the direct costs. The total costs of each category of charitable expenditure include an apportionment of support costs as shown in note 7.

l) Fixed Asset Investments

Investments are a form of basic financial instrument. Fixed asset investments are initially recognised at their transaction value and are subsequently measured at their fair value (market value) as at the balance sheet

date. The Statement of Financial Activities includes the net gains and losses arising on revaluation and disposals throughout the year. Quoted stocks and shares are included in the Balance Sheet at the current market value quoted by the investment analyst, excluding dividend. Other investments are included at the trustee's best estimate of market value.

The main form of financial risk faced by the charity is that of volatility in equity markets and investment markets due to wider economic conditions, the attitude of investors to investment risk, and changes in sentiment concerning equities and within particular sectors or sub sectors.

All investments are held in a portfolio which is managed by Castlefield Investment LLP.

Further information on the investments can be found in note 13.

m) Debtors

Debtors are amounts owed to the charity. They are measured on the basis of their recoverable amount.

n) Cash and cash equivalents

Cash at bank and in hand is held to meet the day to day running costs of the charity as they fall due. Cash equivalents are short term, highly liquid investments, held in interest bearing savings accounts.

o) Creditors

Creditors are amounts owed by the charity. They are measured at the amount that the charity expects to have to pay to settle the debt.

Amounts which are owed in more than a year are shown as long term creditors. At the accounting date, Airedale Hospital and Community Charity had no long term creditors.

p) Realised gains and losses

All gains and losses are taken to the Statement of Financial Activities as they arise. Realised gains and losses on investments are calculated as the difference between sales proceeds and opening carrying value (purchase date if later). Unrealised gains and losses are calculated as the difference between the market value at the year end and opening carrying value (or purchase date if later).

q) Staff costs and pensions

There are no staff directly employed by the charity. However, The Charity Manager employed by Airedale NHS Foundation Trust since August 2019 is considered to be an employee of the charity employed by a related party.

Airedale NHS Foundation Trust re-charge the Charity for support costs which include a percentage of costs for several members of staff.

These staff members belong to the NHS Pension Scheme which is an unfunded defined benefit scheme which is accounted for as a defined contribution scheme. The recharge from Airedale NHS Foundation Trust includes the employee contributions to that scheme. For more information on the NHS Pension Scheme refer to the Airedale NHS Foundation Trust annual report and accounts.

2. Related Party Transactions

Airedale NHS Foundation Trust is the corporate trustee of the Airedale Hospital and Community Charity and is its main grant beneficiary – they are therefore related parties. Grants paid by the charity to Airedale NHS Foundation Trust are detailed in note 8. Airedale NHS Foundation Trust makes a number of clerical and transaction services available to the charity, inaccordance with a service level agreement. These include:

- fundraising services at a cost of £15k (£21k in 2019/20) – see note 6.
- financial administrative services at a cost of £29k (£35k in 2019/20) in support of the charity's grant making activities which are included within support costs – see note 9

The charges made by Airedale NHS Foundation Trust for fundraising services constitute the costs of the Charity Manager. The amounts paid for administrative services are due under a service level agreement and are set at an amount which allows Airedale NHS Foundation Trust to recover its costs.

None of the members of the Airedale NHS Foundation Trust board or parties related to them has undertaken any transactions with the Airedale Hospital and Community Charity or received any benefit from the charity in payment in kind. Board members received no honoraria, expenses or emoluments in the year.

3. Income from donations and legacies

	Unrestricted funds		Restricted funds		Total	
	2020/21	2019/20	**2020/21**	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000	**£000**	£000
Donations	146	341	0	0	**146**	341
Legacies	119	40	0	0	**119**	40
Grants receivable	197	2	0	0	**197**	2
Gifts in Kind (material)	6	0	0	0	**6**	0
Total	**468**	383	0	0	**468**	383

Donations contains corporate donations and gifts from individuals, i.e. members of the public, relatives of patients and staff.

4. Role of Volunteers

Like all charities, the Airedale Hospital and Community Charity is reliant on a team of volunteers for its smooth running. Our volunteers perform the following role:

- fund advisors – there are between 70–80 Airedale NHS Foundation Trust staff who support the charitable funds committee when deciding how the charity's designated funds should be spent. These funds are designated (or earmarked) by the charitable fund committee to be spent for a particular purpose or in a particular ward or department. Each fund advisor has delegated powers to use the designated funds in accordance with the committee's wishes. The committee determines what each fund can be spent on and the amount that can be spent in a year.

In accordance with the SORP, due to the absence of any reliable measurement basis, the contribution of these volunteers is not recognised in the accounts.

5. Gross investment income

	Unrestricted funds		Restricted funds		Total	
	2020/21	2019/20	**2020/21**	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000	**£000**	£000
Investments listed on Stock Exchange	15	20	0	0	**15**	20
Other investments	0	3	0	0	**0**	3
Total	**15**	23	**0**	0	**15**	23

6. Analysis of expenditure on raising funds

	Unrestricted funds		Restricted funds		Total	
	2020/21	2019/20	**2020/21**	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000	**£000**	£000
Charity Manager*	15	21	0	0	**15**	21
Youth Volunteer Coordinator**	21	9	0	0	**21**	9
Other	8	8	0	0	**8**	8
Total	**44**	38	**0**	0	**44**	38

*Employed since August 2019 by Airedale NHS Foundation Trust.
**Entirely funded by monies received for that purpose by the Pears Foundation.

7. Analysis of charitable expenditure

The charity did not undertake any direct charitable activities on its own account during the year. All of the charitable expenditure was in the form of grant funding. Grants were approved in favour of Airedale NHS Foundation Trust, to carry out activities that will benefit NHS patients and their families.

	Grant funded activity		Total	
	2020/21	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000
Patients welfare and amenities	**62**	66	**62**	66
Staff welfare and amenities	**50**	30	**50**	30
Staff training	**10**	20	**10**	20
Medical equipment	**86**	13	**86**	13
IT equipment	**13**	1	**13**	1
Ward environment	**33**	11	**33**	11
Gifts in kind (material – distributed)	**6**	0	**6**	0
Total	**260**	141	**260**	141

8. Analysis of grants

The charity does not make grants to individuals. All grants are made to the Airedale NHS Foundation Trust to provide for the care of NHS patients in furtherance of our charitable aims. The total cost of making grants, including support costs, is disclosed on the face of the Statement of Financial Activities and the actual funds spent on each category of charitable activity, is disclosed in note 7.

The trustee operates a scheme of delegation for charitable funds, under which fund advisors initiate the day to day disbursements on their projects in accordance with the directions set out in standing orders and financial instructions:

Institution receiving grant support:	Total amount paid	Total amount paid
	2020/21	2019/20
	£000	£000
Airedale NHS Foundation Trust	**254**	141
Total	**254**	141

9. Allocation of support costs and overheads

Support and overhead costs are allocated against charitable activities. Governance costs are those support costs which relate to the strategic and day to day management of a charity. The bases of allocation used is as follows:

- expenditure: this is a proportion based on the average fund balance during the year. This is used where the trustee considers this is a more equitable treatment to avoid disadvantaging funds with high volume, low value transactions.

	Charitable activities		Basis
	2020/21	2019/20	
	£000	£000	
External audit	**2**	2	Expenditure
Investment management	**2**	3	Expenditure
Financial administration	**29**	35	Expenditure
Bank charges	**1**	1	Expenditure
Total	**34**	41	

There are no staff directly employed by the charity. Recharges are made for Trust staff time. The recharge is shown on the Financial Administration line.

	Unrestricted funds		Restricted funds		Total	
	2020/21	2019/20	2020/21	2019/20	2020/21	2019/20
	£000	£000	£000	£000	£000	£000
Charitable activities	34	41	0	0	**34**	41
Total	**34**	41	**0**	0	**34**	41

10. Analysis of staff costs and renumeration of key management personnel

	2020/21	2019/20
	£000	£000
Salaries and wages	**13**	17
Social security costs	**1**	2
Employer's pension contribution	**1**	2
Total	**15**	21

The average number of full-time equivalent employees (employed by a related party) during the year was 0.6 (2019/20: 0.6), providing fundraising services to the charity.

11. Trustee remuneration, benefits and expenses

Members of Airedale NHS Foundation Trust board give their time freely and receive no remuneration for the work that they undertake in relation to Airedale Hospital and Community Charity.

12. Auditor's remuneration

The auditor's remuneration of £2k (2019/20: £2k) related solely to the audit with no other additional work being undertaken (2019/20: £nil). Independent Examination is permitted by the Charities Commission for a charity of this size. Independent examination is a 'light touch' scrutiny involving the examiner checking for specific matters only. Because it is narrowly defined and does not involve forming an opinion as to whether the accounts are 'true and fair', the fees are reduced.

13. Fixed asset investments

Movement in fixed asset investments	2020/21	2019/20
	£000	£000
Market value brought forward	506	578
Add: additions to investments at cost	90	11
Less disposals at carrying value	(96)	(15)
Add net gain (loss) on revaluation	80	(68)
Market value as at 31 March	**580**	506

Fixed asset investments by type	2020/21	2019/20
	£000	£000
UK Equities & Equity Funds	268	192
Global Equities & Equity Funds (ex UK)	15	48
Fixed Interest & Fixed Interest Funds	102	97
Global Equities & Equity Funds (incl UK)	48	0
Direct Property & Property Funds	36	54
Other Assets	7	7
Multi-Asset Funds	104	108
Total	**580**	506

All investments are carried at their fair value.

The charitable funds committee sets 5% of market value as at 31 March as the threshold for reporting material investments. As at 31 March 2021 the following investment was considered material:

Investment	2020/21	2020/21	2019/20	2019/20
	£000	%age	£000	%age
Castlefield Best Sustainable Income fund	**234**	**40%**	171	34%
Castlefield Real Return fund	**104**	**18%**	109	22%
Mayfair Capital in Property Income Trust for Charities	**36**	**6%**	54	11%
Castlefield Best Sustainable UK Smaller Companies Fund	**34**	**6%**	22	4%
Total	**408**	**70%**	356	70%

The main risk from financial instruments lies in the combination of uncertain investment markets and volatility in yield. The impact of Covid-19 on the financial markets continues to be a concern.

The value of fixed asset investments is expected to improve when the economy improves but it is not known how long this will take in the wake of the Covid-19 impact.

Liquidity risk is anticipated to be low as all assets are traded, and the commitment to intervention by policymakers and central banks, who have shown a clear willingness to do whatever it takes to support the global economy through these extraordinary times.

Airedale Hospital and Community Charity manages these investment risks by retaining expert advisors (for 2020/21 – Castlefields Investment Partners LLP) and operating an investment policy that provides for a high degree of diversification of holdings within investment asset classes. All investments were made in companies listed on a UK stock exchange or incorporated in the UK and therefore all investments are treated as investment assets in the UK.

Following a competitive exercise in May 21, Rathbones LLP were appointed as the charity's new Investment Manager. The portfolio was transferred across from Castlefields to Rathbones in October 2021.

14. Analysis of current debtors

Debtors under 1 year	2020/21	2019/20
	£000	£000
Other debtors	11	31
Total	**11**	31

15. Analysis of cash and cash equivalents

	2020/21	2019/20
	£000	£000
RBS Bank Account	819	580
Barclays Current Account	16	36
Investment account (cash held)	4	0
Total cash and cash equivalents	**839**	616

16. Analysis of liabilities

Creditors falling due within 1 year	2020/21	2019/20
	£000	£000
Other creditors	122	72
Total	**122**	72

Other creditors represent sums owed at the year end by the charity to a related party, Airedale NHS Foundation Trust, for costs incurred by the Trust on behalf of the charity in the furtherance of the charity's objectives.

17. Reconciliation of net income/(expenditure) to net cash flow from operating activities

	2020/21	2019/20
	£000	£000
Net income/(expenditure) for 2020/21 (as per the Statement of Financial Activities)	227	122
Adjustments for:		
(Gains)/Losses on investments	(80)	68
Dividends, interest and rents from investments	(15)	(23)
(Increase)/decrease in debtors	20	(30)
Increase/(decrease) in creditors	50	(330)
Net cash provided by (used in) operating activities	**202**	(193)

18. Analysis of charitable funds

a) Analysis of endowment fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2020/21	2019/20	**2020/21**	2019/20	**2020/21**	2019/20	**2020/21**	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
W. N. Allen	**4**	4	**0**	0	**0**	0	**0**	0	**4**	4
Total	**4**	4	**0**	0	**0**	0	**0**	0	**4**	4

b) Analysis of unrestricted and material designated fund movements

	Fund balance brought forward 1 April		Income		Expenditure		Gains and Losses		Fund balance carried forward 31 March	
	2020/21	2019/20	**2020/21**	2019/20	**2020/21**	2019/20	**2020/21**	2019/20	**2020/21**	2019/20
	£000	£000	**£000**	£000	**£000**	£000	**£000**	£000	**£000**	£000
Fund name										
General Trust Fund	**295**	82	**96**	292	**(56)**	(65)	**26**	(14)	**361**	295
Airedale Breast Unit Fund	**90**	105	**15**	10	**(8)**	(17)	**7**	(8)	**104**	90
NHS Charities Together	**0**	0	**148**	0	**(61)**	0	**0**	0	**87**	0
Haematology Legacy	**82**	91	**1**	2	**(3)**	(4)	**7**	(7)	**87**	82
HODU Legacy	**82**	91	**1**	2	**(3)**	(4)	**7**	(7)	**87**	82
Diabetic Fund	**0**	0	**50**	0	**(1)**	0	**4**	0	**53**	0
Cazaux Legacy	**0**	0	**48**	0	**0**	0	**0**	0	**48**	0
Allum Legacy	**0**	0	**40**	0	**0**	0	**0**	0	**40**	0
Diabetes Legacy	**60**	84	**0**	0	**(24)**	(24)	**0**	(4)	**36**	60
Pathology Research	**3**	0	**25**	0	**0**	0	**1**	0	**29**	3
Pears Foundation	**21**	35	**30**	0	**(24)**	(14)	**0**	0	**27**	21
Cancer Research Legacy	**31**	25	**0**	9	**(5)**	(3)	**0**	0	**26**	31
Gastroenterology Fund	**23**	25	**0**	1	**(1)**	(1)	**2**	(2)	**24**	23
HODU Trust Fund	**51**	53	**8**	24	**(38)**	(22)	**3**	(4)	**24**	51
Operating Theatre Equipment Legacy	**18**	20	**0**	1	**(1)**	(1)	**1**	(2)	**18**	18
Other (20/21 balances under £15k)	321	344	16	69	(106)	(64)	**22**	(25)	**252**	321
Total	**1,077**	955	**478**	410	**(331)**	(219)	**80**	(73)	**1,304**	1,077

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Independent examiner's report to the corporate trustee of Airedale Hospital and Community Charity

I report on the accounts of Airedale Hospital and Community Charity (the "Charity") for the year ended 31 March 2021, which are set out on pages 32 to 45.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

- which gives me reasonable cause to believe that in any material respect, the requirements:
  - to keep accounting records in accordance with section 130 of the Charities Act 2011;
  - to prepare accounts which accord with the accounting records; and
  - to comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008

  have not been met, or
- to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Basis of independent examiner's statement

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a comparison of the accounts with the accounting records kept by the Charity. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from you as corporate trustee concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement above.

Respective responsibilities of corporate trustee and examiner

The Charity's corporate trustee is responsible for the preparation of the accounts. The Charity's trustee considers that an audit is not required for this year under section 144(2) of the Charities Act 2011 and that an independent examination is needed. The Charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of Chartered Institute of Public Finance and Accountancy.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act 2011;
- to follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the Charities Act 2011; and
- to state whether particular matters have come to my attention.

Your attention is drawn to the fact that the Charity's trustees have prepared the Charity's accounts in accordance with the Statement of Recommended Practice 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019) issued in October 2019 in preference to the Statement of Recommended Practice 'Accounting and Reporting by Charities: Statement of Recommended Practice (revised 2005)' issued in April 2005 which is referred to in the Charities (Accounts and Reports) Regulations 2008 but has been withdrawn. I understand that the Charity's trustees have done this in order for the Charity's accounts to give a true and fair view in accordance with United Kingdom Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2019.

Use of this report

This report is in respect of an examination carried out under section 145 of the Charities Act 2011. This report is made solely to the Charity's corporate trustee, as a body, in accordance with the regulations made under section 154 of the Charities Act 2011. My work has been undertaken so that I might state to the Charity's trustees those matters I am required to state to them in an independent examiner's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the Charity and the Charity's trustee, as a body, for my work, for this report or for the opinions I have formed.

Gareth D Mills

Gareth Mills, CPFA

Grant Thornton UK LLP
Chartered Accountants

Leeds

28 January 2022