

**TRUST BOARD  
SUBMISSION TEMPLATE**

<b>MEETING</b>	<b>Trust Board – Public</b>	<b>Ref No. 7.7</b>
<b>DIRECTOR</b>	<b>Finance, Estates and Capital Development</b>	<b>Date 2 Sept 2021</b>
<b>Charitable Funds Application: Diagnostics &amp; AHP Fund B01</b>		
<b>Purpose</b>	<ul style="list-style-type: none"> <li>• <i>Approval for expenditure from Charitable Funds requiring final authorisation by Trust Board.</i></li> </ul>	
<b>Corporate Objective</b>	<ul style="list-style-type: none"> <li>• To fund a portion of the cost of a Gamma Camera and the installation costs.</li> </ul>	
<b>Key areas for consideration</b>	<ul style="list-style-type: none"> <li>• An allocation of £250k capital was awarded to Imaging for the upgrade of the Gamma Camera in X-Ray in the RBHSC. This left a shortfall of £146k. The fund are looking to fund the shortfall to allow this equipment to be purchased to allow the continuation of the service</li> </ul> <p><b><u>CFAC Outcome: Approved by CFAC subject to Trust Board</u></b></p>	
<b>Recommendations</b>	<ul style="list-style-type: none"> <li>• <i>Outline recommendations being brought forward for approval</i></li> </ul>	