

**TRUST BOARD  
SUBMISSION TEMPLATE**

<b>MEETING</b>	<b>Trust Board</b>	<b>Ref No. 7.3 b</b>
<b>DIRECTOR</b>	<b>Finance</b>	<b>Date 4 Feb 2021</b>
<ul style="list-style-type: none"> <li>Charitable Funds Application Oncology H01 £1m</li> <li>General Purposes Fund C01 £300,000. Total spend £1.3m</li> </ul>		
<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>	Enhance Patient Experience	
<b>Key areas for consideration</b>	<p>It is envisaged that the project will take in an entire floor of the Tower Block which will expand and modernise on the existing ward. It will establish a new haematology treatment centre for Northern Ireland, and anticipated costs are £5.5m</p> <p>The proposals are for the following</p> <ul style="list-style-type: none"> <li>Over 30 single en suite rooms</li> <li>A dedicated suite of rooms for patients receiving stem cell transplants</li> <li>Appropriate facilities for patients having intensive treatment or nearing end of life</li> <li>An environment to protect patients from the risk of infection</li> <li>Communal areas for patients, family, friends and visitors</li> </ul> <p>Suitable areas for counselling and education of patients</p> <p><b><u>CFAC Outcome: Approved 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>	