



Devon Partnership
NHS Trust



DPT CHARITY

Annual Report 2022/23



Supporting you to live well

Our vision

- A society where investing charitably in mental health and learning disability services is embraced
- Enabling your NHS to exceed expectations every day
- To give hope and support
- Inspire hope for the future.

Our mission

- Make a difference to the people we care for and provide a platform which encourages recovery, wellbeing and draws closer links to the community
- Provide funding above and beyond that which the NHS is able to fund
- Discover new opportunities for the Trust
- Support staff and patient wellbeing.

You can view a copy of our Special Charity Annual Report 2022/23 at www.dpt.nhs.uk
If you would like a hard copy, please call **01392 208 700**.

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Welcome from Tanya Barron, Chair of the Charitable Funds Committee

At our DPT Charity, we rely on the incredible generosity of our community to make a difference to the lives of individuals with mental health, learning disability and neurodiversity needs in Devon. Our funding comes from a variety of sources, including donations and fundraising initiatives from those who use our services, their families, our dedicated staff and volunteers, the general public, and legacies.

Our main goal is to provide hope and support to those who need it most, going above and beyond that which the NHS can finance. The funds we raise play a vital role in transforming the lives of the people we care for, enabling us to create an environment that encourages recovery, wellbeing, and a strong sense of community.

It has been an active year for our charity. Thanks to grants from NHS Charities Together and the generosity of our supporters, we've been able to achieve some amazing milestones. These funds have allowed us to introduce unique therapies, enhance our facilities both inside and out, and support the wellbeing of both our dedicated staff and the individuals we serve.

Some of the key highlights from the past year have been:

- Thanks to a generous Recovery Grant of £77k from NHS Charities Together, we were able to establish a Head of Staff Health and Wellbeing role and fund the Royal College of Psychiatrists' Enjoying Work collaborative programme in 2022/23. These initiatives are making a real difference in the lives of our staff, improving their wellbeing and ultimately enhancing the care they provide.
- We were thrilled to receive a grant from NHS Charities Together to support our development in 2023/24, as well as cover membership costs for two years. This support will enable us to grow and expand our services, working towards our long-term goals of transforming care within the Trust and across the local system. It's a crucial step towards making a lasting impact.
- Our Charity Lottery has raised £3k in 2022/23. These funds have provided us with additional resources to support our initiatives and reach even more individuals in need.

- We've had another exciting year of events! Our supporters have taken on thrilling challenges like abseiling, participating in the Exeter 5k Inflatable and Exeter Great West Run, running the Torbay Half Marathon, joining in the NHS Big Tea, taking part in the Exmoor Open Water Swim, and even skydiving. The dedication and enthusiasm of our supporters continues to be truly inspiring.
- We're extremely grateful to the Hedley Foundation for their grant of £1k, to support the provision of animal therapies at Franklyn Hospital in Exeter. These therapies have a profound impact on the wellbeing and recovery of our patients.
- We're also proud to announce that we've approved £100k to pilot Chaplaincy 'community connection' roles in two localities. This initiative will help us establish stronger community ties and support individuals in their journey towards better mental health and is an exciting, leading-edge development.
- Recognising the importance of staff wellbeing, we approved £10k to support initiatives that give our dedicated teams the opportunity to connect and meet with their colleagues. It's vital that we take care of those who are at the forefront of providing care and support to others.
- Finally, we allocated £14k to install outdoor seating at Wonford House, creating more meeting spaces for our patients, visitors and staff particularly throughout the summer months. These spaces will foster a sense of community and provide a welcoming environment.

In conclusion, the incredible kindness and support of individuals has been the driving force behind our accomplishments. We are profoundly grateful for every donation, every fundraising initiative, and every act of compassion that has propelled us forward. However, our journey doesn't end here. We rely on your ongoing support and contributions to sustain our impact and reach even greater heights. Your involvement can create a lasting difference in the lives of those facing mental health and learning disability challenges in Devon.

Tanya Barron

Chair of the Charitable Funds Committee

Non-Executive Director of Devon Partnership NHS Trust

Tanya has senior experience in many fields, notably the care, disability and international development sectors. She is a former Chief Executive of Home-Start International and Plan International UK, and was International Director of Leonard Cheshire Disability. Tanya was Chair of the UNICEF NGO Committee in Geneva for seven years and her current non-executive roles include Hertfordshire Partnership University NHS Foundation Trust, the Education Development Trust and the Chair of Affinity Trust.

How your donations and fundraising have helped so many people this year

Chaplaincy

Thanks to the generous funding of our DPT Charity and regional mental health teams, DPT's Chaplaincy team is now able to take on an exciting pilot project which will place them at the frontline of mental health services, providing support to people in the community as part of the new Community Mental Health Framework (CMHF). In the CMHF, mental health care is provided in collaboration with and with support from GPs, local authorities, the voluntary sector, housing and employment agencies, and local community groups such as faith groups. The ethos of the Community Mental Health Framework is very much about caring for the whole person and what matters to them. This aligns neatly with what Chaplains are trained to explore and are experienced in delivering – learning about a person's values, aspirations, ideals, concerns, and the philosophy by which they live.

Head of Staff Health and Wellbeing

Thanks to the backing of NHS Charities Together, we have been able to fund this new staff role. The health and wellbeing programme has achieved significant milestones in 2022/23, thanks to the following key successes: the creation of an extensive staff survey, successful execution of the Bystander Activation Training Programme, establishment of improved governance structures, securing long-term funding through partnerships, and fostering a collaborative team approach. These accomplishments have had a positive impact on the health and wellbeing of our staff.

Adaptive Bike Sessions

Growing older and having poor mental health shouldn't mean that people have to stop enjoying cycling and all the health benefits it brings. Unfortunately, this is the reality for many people who are admitted to Franklyn Hospital in Exeter which has two wards for the assessment and treatment of older people with severe mental health needs including dementia. Thanks to our DPT Charity, we have teamed up with FreeTrikes whose adaptive trikes, expertly tailored to people with extra needs, are bringing back the joy of cycling. Having three wheels, the trikes provide much greater stability for the rider and mean that issues with balance are not a problem. The trikes are recumbent, meaning that you sit in a reclined position with your legs stretched out in front, again providing stability and confidence. Other modifications can include single-sided hydraulic braking for those with a loss of grip strength on one side, and a variety of pedalling systems such as pedal assist motors, or trikes driven by arm-power rather than the legs.

Metal Detector Pilot

The wellbeing of our staff is crucial to our ability to provide the best care for our patients so our DPT Charity is always keen to support initiatives which contribute to staff wellbeing.

Our Staff Physical Health and Wellbeing Team were keen to set up a metal detecting group which provides an opportunity for staff to focus on a mindful activity, outside in nature, which is not too physically demanding.

It's a sociable activity too and evidence shows that it can help people struggling with anxiety, depression and PTSD. The group have made some interesting finds.



Double Elephant Print Workshop

We were delighted to have the opportunity to work with Exeter-based Double Elephant Print Workshop (DEPW) this year, funded by our DPT Charity. Artists Rose and Simon brought their portable print workshop to two of our wards in Exeter and inspired patients to create works of art using the interesting shapes provided by leaves and vegetation in combination with printing inks. The beautiful results can be seen here and there was a real feeling of accomplishment and pride in the patients for what had been created.



NHS Rainbow Badges

Have you seen any of our staff wearing an NHS Rainbow Badge? They are a small but powerful symbol of support for those who identify as LGBTQI+ (Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, the plus sign means that we are inclusive of all identities). It shows that people shouldn't be afraid to talk to them about issues relating to their sexuality or gender identity or fear discrimination – they will listen without judgement and signpost to support if necessary. Thanks to our DPT Charity, over 1,000 of our staff proudly wear these badges and have pledged their support.



Haytor Walled Garden

Our DPT Charity was able to help enhance the Haytor Ward Walled Garden by supporting the installation of artificial turf to improve the wellbeing of our colleagues and patients. Steve Grant, Occupational Therapy Assistant at Haytor Ward, said:

“ We had a small plot of land in our therapy Walled Garden that was devoid of sunlight. Many patients made suggestions of using this area to sit and enjoy the garden and together we saw the potential for it to become a social and therapeutic area. As with all our person-centred approaches, we asked patients over a period of weeks to share their thoughts on what would enhance this area with the majority suggesting artificial turf as it looked less harsh than hard landscaping, offered low maintenance in the long-term, and was in keeping with the natural environment we were aiming to achieve. The therapy Walled Garden is our little ‘utopia’ away from the ward with lush foliage and a mixture of ornamental and vegetable plants. It’s a secluded and quiet space where people can sit and relax. There are always a variety of on-going projects to get actively involved in. It is seen as invaluable for those further on in their recovery pathway who either want support to take part in a meaningful activity or to relax with a cup of tea and a chat. This is a wonderful addition to the Haytor Walled Garden and was only made possible with access to charitable funds. Thank you to everyone that has donated to the DPT Charity. ”

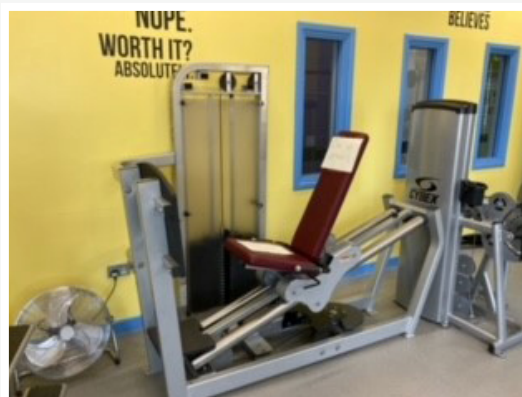


Walled Garden, Haytor Ward

Leg Press at Langdon Hospital

Patients at Langdon Hospital near Dawlish benefit greatly from the presence of well-equipped gyms, enhancing their physical and mental wellbeing during their stay. Our DPT Charity's support has made a significant impact by helping procure a much-needed leg press for the gym on the MSU (Medium Secure Unit) ward.

This new addition allows patients of all abilities to engage in a comprehensive resistance workout, promoting holistic rehabilitation and safe exercise practices. The funding, provided through a grant from NHS Charities Together, has enabled Langdon's Physical Therapies Team to continue offering diverse physical activities, supporting patients' overall recovery. Additionally, Langdon staff can utilize the gym outside of patient hours, fostering a culture of wellbeing for all. Lead Physical Health Practitioner, Arran Hornewood, explains the importance of the gym at Langdon:



“ Even having one new piece of equipment is a big deal... We are grateful to our DPT Charity for helping us purchase a leg press for the gym on the MSU. The updated equipment enhances patient wellbeing and experience. ”

Animal Therapies Franklyn Hospital

Zoe Fischer, Occupational Therapy Assistant at Franklyn Hospital in Exeter

“ Our animal therapy programme at Franklyn Hospital in Exeter has had a profound impact on our patients. The interactions with the animals have brought joy, relaxation, and a sense of connection. It’s amazing to witness the positive impact it has on their wellbeing and recovery. With generous funding, we’ve provided enriching activities, including alpaca visits, interactions with small animals, and captivating encounters with birds of prey. These experiences have created a soothing and comforting environment, fostering relaxation, social connections, and emotional support for our patients. Sustaining and expanding this programme is crucial to continue delivering these therapeutic benefits and improving the overall experience for our patients at Franklyn Hospital. ”



Care Experienced Christmas Hampers

With support from our DPT Charity, the team at Children and Family Health Devon along with their partners from social care and the food bank successfully created and distributed 245 Christmas Hampers to support the local cared for community, specifically focusing on individuals aged 16-25 with lived experience, trauma, adverse childhood experiences, limited support and networks, as well as those living alone or being parents themselves. These hampers were meticulously curated to provide safety, comfort, usefulness, and even a touch of luxury. They personalised them by considering dietary needs and incorporating non-food items. The heartfelt feedback they received speaks volumes:

“ Words cannot express my gratitude to the incredible individuals behind the creation of the Hamper. It has truly been a lifeline for me. Their kindness and generosity have made an immeasurable difference in my life. I am overwhelmed with appreciation. Thank you from the bottom of my heart.”

About our charity

The primary aim of our DPT Charity is to improve the lives of individuals with mental health, learning disability and neurodiversity needs by enhancing the care provided by Devon Partnership NHS Trust. The DPT Charity works alongside the Trust as its trustee, enabling our dedicated staff to go above and beyond to support our communities. Importantly, the charity has also provided support for staff wellbeing.

Our DPT Charity depends on the kindness and generosity of diverse sources to fuel our charitable initiatives. The majority of our funding comes from a wide array of contributors, including the individuals who benefit from our services, their caring families, our passionate staff members who go above and beyond, the wider public and legacies.

It is through the collective support of these varied sources that we are able to make a real impact on the lives of those with mental health and learning disability needs. Each contribution, no matter the size, plays a crucial role in empowering us to provide additional care and support that goes beyond the scope of what the NHS can provide.

With the involvement and generosity of our communities we can continue to make a difference, bringing hope and transformative experiences to individuals in Devon who require our assistance. Your donations and support are the backbone of our ability to create a brighter future for those facing mental health, learning disability and neurodiversity challenges. Together, we can build a more compassionate and inclusive society.

Our objective is to instil hope and offer support to those with mental health and learning disability needs throughout Devon. The funds we raise have a significant impact on the individuals we care for, surpassing what the NHS can provide.

We raise funds to support projects falling under the following categories:

- **Supporting people who utilise our services:** This includes the purchase of therapies, activities, or services not typically covered by NHS funding.
- **Supporting staff:** We aim to improve facilities and contribute to the health and wellbeing of our dedicated team members which will impact patient care.
- **Providing equipment to enhance services,** improve wellbeing, or aid in recovery.
- **Improving the environments of our inpatient wards and outpatient clinic rooms** to create a more conducive and uplifting atmosphere.
- **Supporting pioneering services:** We identify and contribute to innovative, ground breaking clinical projects that currently lack NHS funding.

By channelling our resources into these areas, we strive to make a meaningful and lasting difference in the lives of those we serve. With the continued support of compassionate individuals like you, we can fulfil our mission of providing comprehensive care, fostering wellbeing, and pushing the boundaries of mental health and learning disability services in Devon.

Ben and Alexandra



Fundraising

Celebrating our fundraisers

Throughout the year, our incredible fundraisers have achieved remarkable feats, uniting communities and generating vital funds. From thrilling adventure challenges to creative community events, their passion and dedication have made a significant impact. We are grateful for their unwavering support, which has propelled us toward our goals. Together, we have transformed lives and inspired hope for a better future.

Here are some of our other fundraisers' fantastic achievements:

- Toad Hollow Archers held a fundraising shoot with 100 archers in attendance raising money for our DPT Charity and NHS Charities Together.
- Three participants eagerly tackled the Torbay 10k and half marathon including Laura, who completed the 10k in 1 hour 18 minutes.
- For a second time, Caroline fearlessly took on the challenge of the Exmoor Open Water Swim at Wimbleball Lake on a sunny Sunday. Open water swimming has changed Caroline's life for the better and now she's helping others change their lives.
- Sal fearlessly embarked on a skydiving adventure, aiming to raise funds for Child and Adolescent Mental Health Services (CAMHS). The astounding generosity of sponsors opens doors to incredible opportunities for children and young people.
- Eleven supporters joined the 5K Inflatable run in Exeter in April. Community Support Worker Kate joyfully embraced the experience and is now inspired to tackle even bigger challenges.
- Several brave individuals conquered the 65ft abseil tower at Haven Banks Outdoor Education Centre in Exeter.
- Six incredible individuals have conquered the 13.1 miles of the Exeter Great West Run, showcasing their remarkable running achievement and raising funds.

“ The community’s response to fundraising and donations this year has been truly incredible. Their unwavering support enables us to extend our care even further. ”

Tanya Barron

Chair of the Charitable Funds Committee



Other sources of fundraising

Charity Lottery

We work in partnership with Your Charity Lottery to give anyone who wishes to enter the chance of winning 82 cash prizes every week, with a jackpot prize of £1,000 and rollover prize of up to £10,000. From just £1 per week, people play responsibly to make a difference to the lives of people who use our mental health and learning disability services.



The Charity Lottery raised £3,000 in its second year.

Find out how to join here:

www.dpt.nhs.uk/special-charity/ways-to-support/join-our-lottery

Legacies

The Trust received a significant legacy of just under £0.7m in June 2022 which through consultation with the Executors has been designated first and foremost for the benefit of patients and staff at St John's Court in Exmouth and then to the Adult and Older Persons mental health funds more generally.

NHS Charities Together and Grant Income

We are proud to be a member of NHS Charities Together which has continued to provide support to our charity via grants, networking opportunities, training and campaigns. NHS Charities Together funding comes from public fundraising for the NHS.



NHS Charities Together has provided grant funding as follows:

- The recovery grant of £77k has been allocated to support Devon Partnership NHS Trust's Wellbeing Programme. This funding was used to establish a Head of Staff Health and Wellbeing position and contribute towards the Royal College of Psychiatrists' Enjoying Work collaborative programme in the upcoming year of 2023/24.
- Community grants, totalling £534,693, were awarded to support the wider NHS and voluntary sector in their response to the Covid-19 pandemic. The funds were allocated for the (previously named) Devon Sustainability and Transformation Partnership (STP) and are scheduled to be completed in 2023/2024. To ensure effective utilisation of the grant, a Devon Charity Consortium was established, led by Plymouth Hospital Charities and consisting of the respective charities of the Royal Devon and Exeter Hospital, Torbay and South Devon NHS Foundation Trust, Northern Devon Healthcare Trust, and Devon Partnership NHS Trust.
- NHS Charities Together launched the Development Grants programme in April 2022 to strengthen member charities and enhance their ability to deliver during and after the Covid-19 crisis. In March 2023 we received a £30,000 development grant from NHS Charities Together alongside additional membership of NHS Charities Together until December 2023. This transaction is shown gross within our accounts. This investment will support our charity's development and help us transform care within the Trust and across the local system. Our focus areas include operations, communications and branding, and learning and evaluation. We will utilise the grant to engage external agencies for mission statement and strategy support, charity branding, and customer relationship management.

Next steps for the DPT Charity

Together, we can make a difference! Here are our DPT Charity priorities for the next 12 months:

Build a strong foundation:

- Establish a database to help manage the fundraising activity of our donors.
- Develop charity branding and strategy.

Streamline operations:

- Improve our processes for efficiency and donor care.
- Optimise fund allocation for maximum impact.
- Enhance fundraising reporting and compliance.

Boost visibility:

- Share impactful stories of donors and beneficiaries.
- Establish a charity website and social media presence.
- Utilise communication channels to thank supporters and raise awareness.

Diversify fundraising:

- Develop new income streams (staff fundraising, trusts, legacies).
- Support departments with fundraising advice.
- Incorporate charity initiatives into Trust programmes.

By focusing on these key areas, our DPT Charity aims to grow and make a significant difference in supporting patients and their needs.

We recognise the significance of mental health and the need to support wellbeing. The impact of the rising cost of living over the last year has unfortunately affected what our dedicated supporters are able to donate. We understand that our communities face financial constraints due to increased expenses which limit their ability to contribute as generously as before and we continue to monitor this. However, despite these challenges, we remain committed to our mission of supporting people with mental health, learning disability and neurodiversity needs. We have witnessed remarkable success and engagement in recent times, which demonstrates the potential for making a genuine difference in people's lives. Together, we can ensure that mental health and learning disabilities remains a priority and that individuals receive the care and support they need to thrive.



Six incredible individuals have conquered the 13.1 miles of the Exeter Great West Run, showcasing their remarkable running achievement and raising funds.

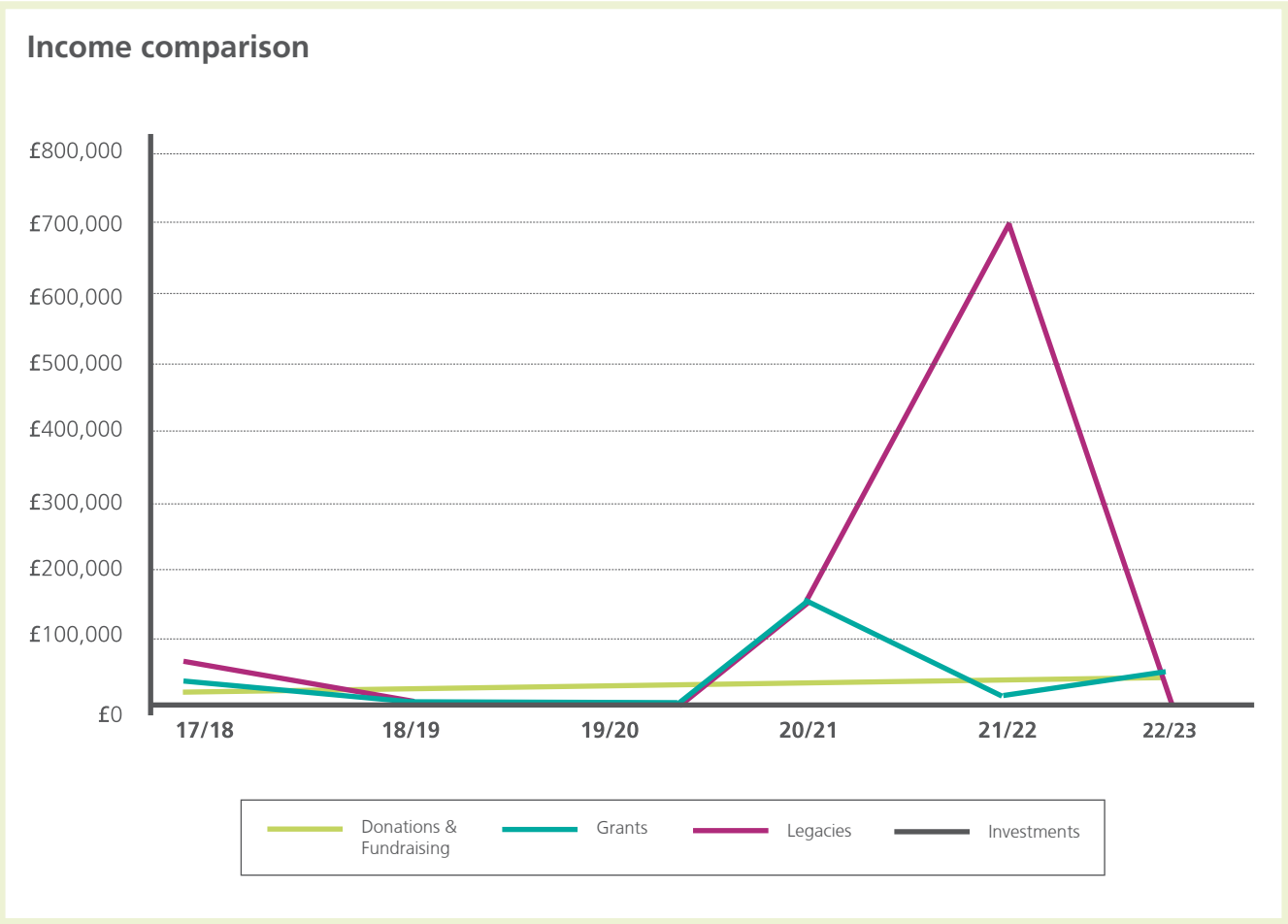
Finance Report

Income for the year ended 31 March 2023

In the 2022/23 financial year, the Charity had incoming resources of £89k made up of:

- £27k was received through Just Giving and Donations.
- £19k was received from Investments
- £43k Grants received from NHS Charities Together – a further £8k towards our wellbeing programme and £35k received for development of the charity.

The chart following shows a comparison of income for this year against the previous four years:

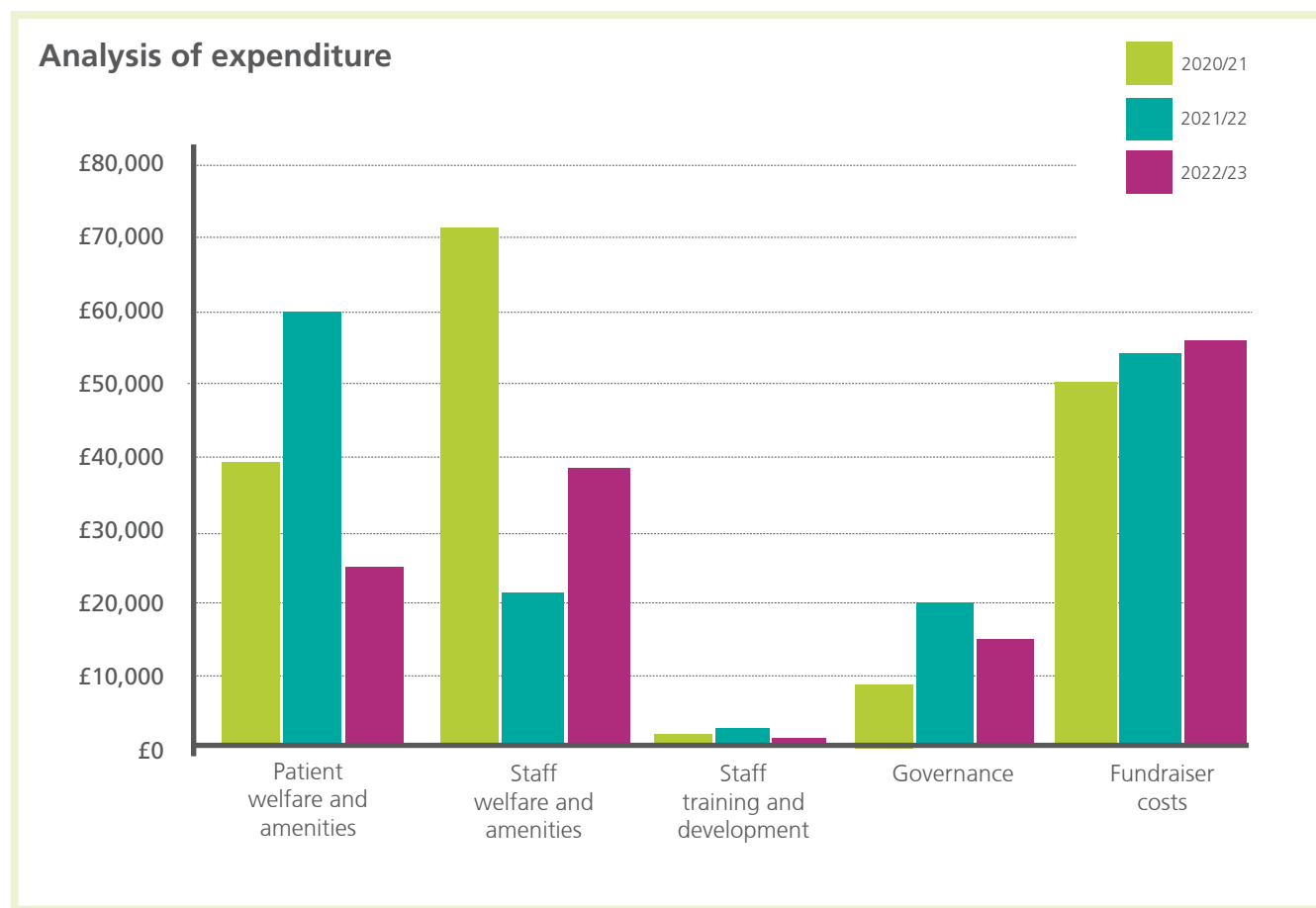


Expenditure for the year ended 31 March 2023

During 2022/23, the Charity spent £56k on charitable activities supporting patients’ and staff welfare and amenities. Examples of this can be seen within the ‘How your support has made a difference’ section of this report.

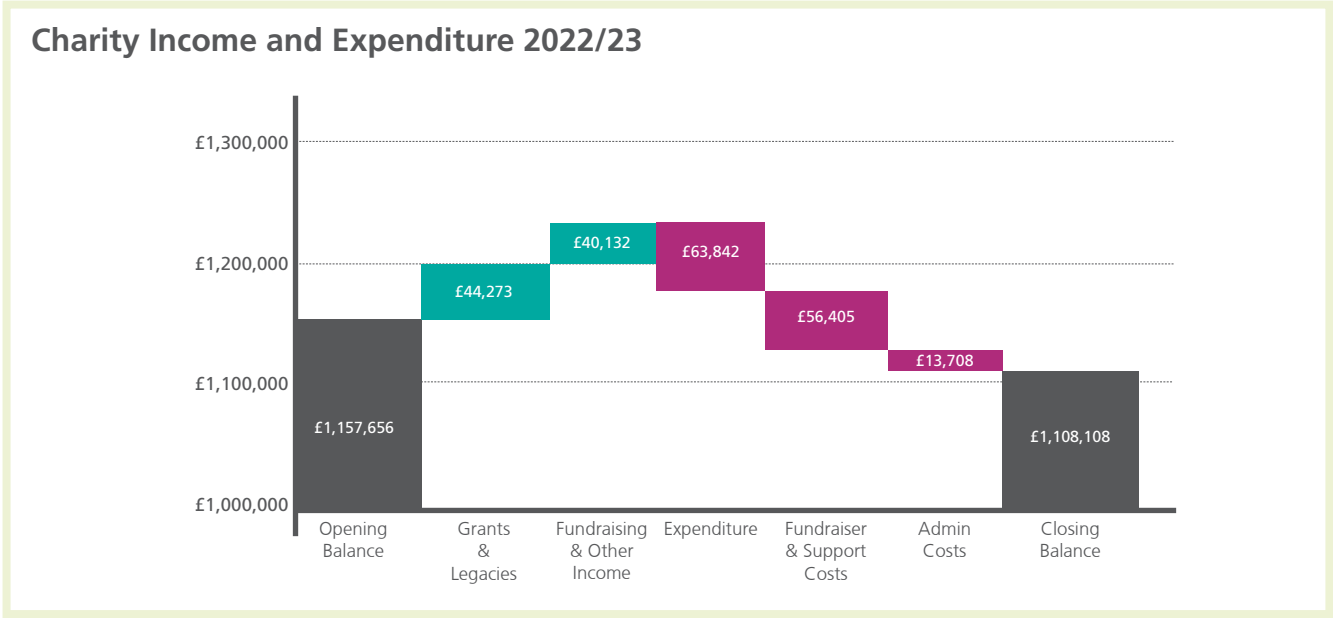
The Charity spent £20k on administration, governance and support costs including the Trust’s administrative charge for services provided, a contribution to the NHS Charities Together membership and audit fees.

The following chart details a comparison of expenditure between 2021/22 and 2022/23 showing an increase in patient welfare and amenities as exposure of the Charity continues to grow and a decrease in staff welfare and amenities following the usage of Covid-19 grants.



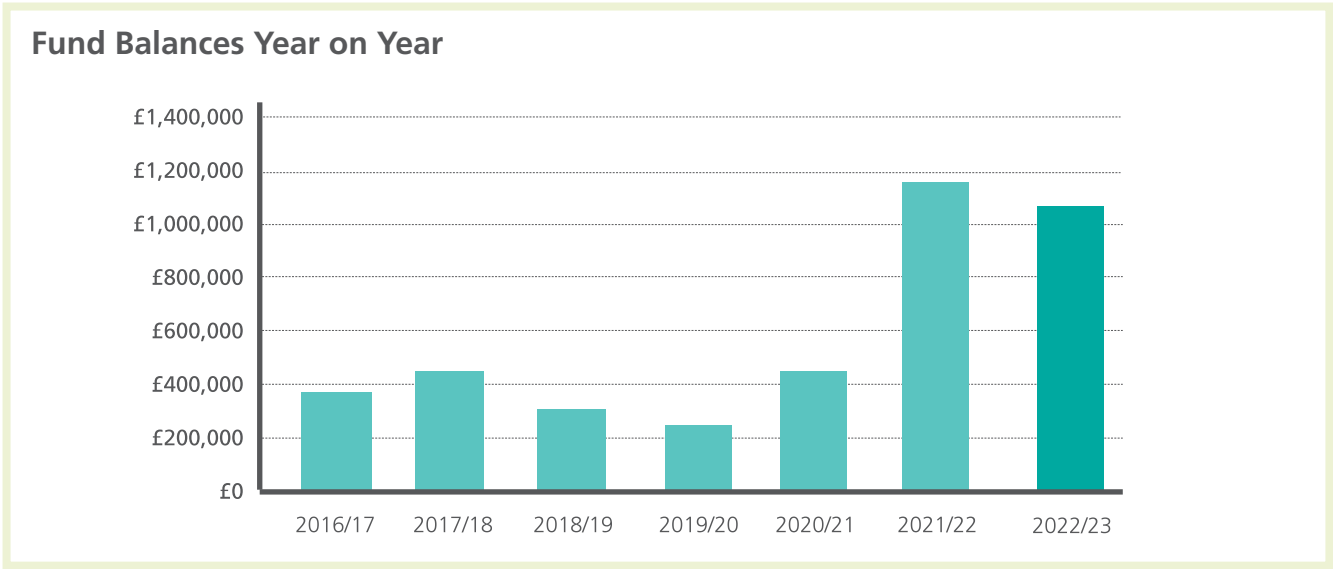
The Charity paid a balance of £156k (£206k in 2021/22) to Devon Partnership NHS Trust for transactions undertaken through the Trust accounts payable function, including £5k for the statutory audit fee.

The Charity’s income and expenditure for the year is displayed in the graph below:



Charity Fund balances

The Charity Fund balances at 31 March 2023 were £1.10m (£1.15m in 2021/22), incorporating net decrease of £50k (£589k spend in 2021/22) from the end of the 2022/23 financial year.



Structure, Governance and Management of the Charitable Funds

History and organisation of the DPT Charity

The Charity was created by Trust Deed on 25 June 1996 when it was named as the Exeter & District Community Health Service Charitable Funds. In February 2009 it was renamed Devon Primary Care Trust Charitable Fund and Other Related Charities. On 8 March 2013, the Charity was transferred to Devon Partnership NHS Trust, who assumed Corporate Trustee status from that date, with the Charity being renamed Devon Partnership NHS Trust Special Charity in April 2013. In April 2020 the decision was made to introduce a working name for the charity which was introduced via a Covid-19 Appeal in response to the pandemic, this was our DPT Charity.

Within the Charity are a number of earmarked (designated) funds relating to particular wards and departments. The Charity manages spending through Fund Managers for each Directorate to spend in accordance with agreed authorisation limits. Fund Managers for each of the designated funds manage these funds on a day-to-day basis within the standing financial instructions, standing orders and powers of delegated authority set by the Corporate Trustee. The Trustee oversees the management of the funds and has the authority to amend a fund purpose or amalgamate funds under a de minimis level.

The Corporate Trustee is Devon Partnership NHS Trust. The Executive Directors and Non-Executive Directors of the Trust Board share responsibility to ensure that the NHS body fulfils its duties as Corporate Trustee when it manages the charitable funds. The Chair and Non-Executive Directors are appointed by NHS England/Improvement. The Chief Executive and Executive Directors are appointed by the Board. During the year, the Board of Devon Partnership NHS Trust on behalf of the Corporate Trustee, has delegated responsibility to manage the charitable funds to the Charitable Funds Committee. This Committee has delegated powers to appoint other committees as required and set up a Fundraising Committee.

The Director of Corporate Affairs, as nominated Executive Lead for the Charity, is responsible for the day-to-day management and control of the administration of the Charitable Fund. The Director of Corporate Affairs has particular responsibility to ensure that the spending is in accordance with the objectives and priorities agreed by the Charitable Funds Committee and the Board; that the criteria for spending the charitable monies are fully met; that full accounting records are maintained; and that devolved decision making or delegated arrangements are in accordance with the policies and procedures set out by the Board on behalf of the Corporate Trustee.

The Charitable Funds Committee is in place to co-ordinate the provision of assurance to the Trust Board, that the funds are accounted for, deployed and invested in line with legal and statutory requirements. The Committee ensures the stewardship and effective management of funds which have been donated, bequeathed and given to our DPT Charity for charitable purposes. In addition, the Committee reviews the Charity’s investment Strategy and ensures the investment of funds is ethical and compatible with the objective of improving health and healthcare, in accordance with its investment policy.

The Committee approves items of expenditure that exceed the delegated limits in accordance with the Terms of Reference.

Charitable Funds Committee

During the year ended 31 March 2023 the membership of the Charitable Funds Committee (CFC) was made up as follows:

Tanya Barron	Non-Executive Director – CFC Chair
Ian Turner	Non-Executive Director
Dinah Cox	Non-Executive Director
Laura Hobbs	Director of Corporate Affairs

Corporate Trustee

The Corporate Trustee for our DPT Charity is Devon Partnership NHS Trust. The Non-Executive and Executive Directors who served Devon Partnership NHS Trust during the financial year ended 31 March 2023 are as follows:

Andy Willis	Chair Non-Executive Director
Melanie Walker	Chief Executive
Chris Burford	Director of Nursing and Professions (title amended to Chief Nurse) and appointed Interim Chief Operating Officer from 10 October 2022
Phill Mantay	Deputy Chief Executive Officer and Director of Finance (title amended to Chief Finance Officer)
Sue Smith	Chief Operating Officer (retired 3 March 2023)
David Smith	Interim Director of HR and Organisational Development (retired 30 September 2022)
Liz Perry	Chief People Officer, appointed 26 September 2022
Dr Jason Fee	Medical Director for South West Provider Collaborative and interim Joint Medical Director for DPT (ended 30 November 2022)
Dr Colm Owens	Medical Director for Devon Mental Health, Learning Disability and Neurodiversity Provider Collaborative and interim Joint Medical Director for DPT (ended 30 November 2022)
Dr Fintan Larkin	Chief Medical Officer (commenced on 1 December 2022)
Laura Hobbs	Director of Corporate Affairs
Dr Sonja Manton	Director of Strategy and Partnerships, appointed 1 November 2022
Anne Forbes	Programme Director for South West Provider Collaborative (member from 4 July 2022)
Jacque Mowbray-Gould	Director for Mental Health, Learning Disability and Neurodiversity (MHLDN) Provider Collaborative for South West Provider Collaborative (member from 4 July 2022)
Tanya Barron	Non-Executive Director
Gerry Marshall	Non-Executive Director (ended 28 February 2023)
Ian Turner	Non-Executive Director
Martin Beaman	Non-Executive Director
Dinah Cox	Non-Executive Director, appointed 1 October 2022
Simon Hamilton	Non-Executive Director, appointed 1 September 2022

Relationships with Related Parties/External Bodies

Our DPT Charity maintains close links with staff and patients across the Trust in order to support them and supplement staff training and development.

The Corporate Trustee is a member of the Health Financial Management Association (HFMA) and receives regular updates and bulletins on matters affecting NHS Charity funds from the HFMA Charitable Funds Special Interest Group.

The Charitable Funds Committee and Corporate Trustee are made up of Trust Board members of Devon Partnership NHS Trust. The business of the Charity is dealt with separately from that associated with exchequer funds, for which Trust Board members are also responsible. Declarations of personal interest are made at the start of each Committee meeting at Trust Board meeting; these are available for public inspection by application through Devon Partnership NHS Trust or via the Trust's website – **www.dpt.nhs.uk**.

The Charity did not pay any expenses during the year to any member of the Devon Partnership NHS Trust nor to any member of the Charitable Funds Committee and members did not receive any honoraria or emoluments from charitable funds in the year.

Trustee Induction and Training

All Charitable Funds Committee members can access external training, are guided by the Healthcare Financial Management Association charitable funds literature, receive updates on charitable funds and fundraising policy through Committee meetings and can access professional advice if considered appropriate.

Training material is available for new Executive and Non-Executive Directors on their responsibilities as Board members of the Corporate Trustee of our DPT Charity. This will include an introduction to the objectives, scope and policies of the Charitable Funds and training more generally regarding NHS Charitable Funds.

Investment Policy and Performance

The Charity's investment powers are broad but subject to a restriction that no speculative or hazardous investments, specifically futures or traded options, are allowed.

The Charity reviews its investment decisions annually. Currently the approach is risk averse and includes placing monies on deposit for one year.

Risk Management Policy

The Corporate Trustee Risk Management Policy is detailed in its R03 Risk Management Framework. This Framework details the process to be used in identifying risks and controls, assessing risks and evaluating the actions required. This information is consolidated onto a Risk Register.

The major risks, to which the Charity is exposed to have been reviewed and systems have been established to mitigate those risks. The Charitable Funds Committee on behalf of the Trustee has established review processes to review, monitor and mitigate these risks.

Grant Making Policy

The Charity has issued restricted grants previously. Where relevant these are disclosed under 'Relationships with Related Parties/External Bodies' section. The Charity has not paid any grants during 2022/23.

Reserves Policy

The Corporate Trustee calculates the reserves as that part of the Charity's unrestricted income funds that is freely available after taking account of designated funds that have been earmarked for specific projects.

Unrestricted reserves at 31 March 2023 currently stand at	£1,077,000
Less designated funds	(£67,000)
Total free reserves	£1,010,000

The Corporate Trustee regularly review balances held in designated funds. Where it is decided that the designation is no longer necessary or the fund has been inactive for a significant period of time, the funds are closed and transferred to reserves.

The trustees have no material recurring commitments for which it would be prudent to hold reserves against uncertainties.

Charity name:

DPT Charity

Address: Wonford House

Dryden Road

Exeter

EX2 5AF

Email: dpt.charity@nhs.net**Registration number:** 1056669**Finance Team**

Amanda Woodward – Charitable Funds Accountant

Sophie Hudson – Assistant Charitable Funds Accountant

Fundraising Team

Daniel Robson – Head of Fundraising

Bankers

Barclays Bank PLC

3 Bedford Street

Exeter

EX4 3LL

Independent examiners

Grant Thornton

2 Glass Wharf

Bristol

BS2 0EL

If you require this report in a different format or language please ask a member of our staff.

If you would like to provide feedback about our service please contact:

Patient Advice and Liaison Service (PALS)

Devon Partnership NHS Trust

Wonford House

Dryden Road

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