

## The League of Friends of Axminster Hospital Minutes of the Meeting held at Axminster Hospital Tuesday 19<sup>th</sup> November 2024

	Present:	<u>Action</u>
	Steve Holt (SH) - Chair	
	Chrissy Cawley (CC) – Treasurer	
	Gill George (GG) Teresa Denning (TD)	
	Dr Sarah Ellis (SE)	
	Hazel Cross (HC)	
	Julian Hussey (JH)	
	Dr Phil Taylor (PT)	
	Martin Diplock (MD)	
	Jeanette Ward (JW)	
	Margaret Pike (MP)	
	Helen Arnold (HA)	
	Apologies for Absence were received from:	
	Mervyn Symes (MS)	
	Karen Churchill (KC)	
1	Minutes of the Previous Meeting – 17th September 2024	
	Minutes of the previous meeting were approved as an accurate record of	
	discussions held.	
2.		
3	Financial Update	
	CC reported that:	
	Donations received	
	£238 St Marys	
	£508 Holly Farm	
	Fundraising events	
	£409 Bacon Butties	
	£445 Quiz	
	Bank Balance	
	£580,592	
	Donout from Oboin	
4.	Report from Chair	
	<ul> <li>Axminster Hospice at Home         The Steering Group meeting is to be held on Thursday 21 November.     </li> </ul>	
	SH will update Trustees by email after the meeting.	SH
	2 space actor 2) citian and the modifie	



## The League of Friends of Axminster Hospital Minutes of the Meeting held at Axminster Hospital Tuesday 19<sup>th</sup> November 2024

5.	<ul> <li>Fundraising 2024         <ul> <li>The first meeting of the fundraising group has been arranged for 4<sup>th</sup> December. The group comprises Helen Arnold, Karen Churchill, Rebecca Armitage, Michaela Board, Julie Cockburn and possibly one other. HA/ KC will report back to the next Trustees meeting.</li> </ul> </li> </ul>	HA/KC
	Policies     Financial Management Policy-Agreed and adopted with some minor alterations proposed by KC.	
	<ul> <li>Logo         Trustees agreed that the logo needed updating and that a new one should be in place for the launch of Axminster Hospice at Home early in 2025.         HA presented some suggestions for consideration. Trustees selected 2 designs to be further worked on. A test badge/ T- shirt for each design to be available at next Trustees meeting for final selection.     </li> </ul>	НА
	Newsletter     A Winter 2024 newsletter will go out shortly. JH offered to help with printing.	НА
6.	<ul> <li>Axminster Hospital         <ul> <li>A pool car order is now in place for UCR Support Workers.</li> <li>Contractors will be working to improve the grounds outside main reception and lower car park.</li> <li>A new Hospital Administrator, Tracey Sutton, has been appointed. There will be some works taking place on the roof – some areas need tile replacement.</li> <li>Ophthalmology Services</li> <li>Ophthalmology have performed an additional 496 surgeries in the past 12 months as opposed to the year prior.</li> <li>A full time, Band 3 Slot Administrator will be joining the Axminster WEEU admin team.</li> <li>MSK expressed their thanks to the League of Friends for organising the quiz.</li> <li>The Christmas cards are selling well from Reception at the Hospital.</li> </ul> </li> <li>Request For funding Clarus 500</li> </ul>	
	<ul> <li>Request For funding Clarus 500.</li> <li>SH/PT had written a draft letter to the Chairs of other Lof F regarding shared funding of equipment that would be beneficial for</li> </ul>	



## The League of Friends of Axminster Hospital Minutes of the Meeting held at Axminster Hospital Tuesday 19<sup>th</sup> November 2024

	a population wider than the base hospital. However, it was agreed that the letter should, in this instance, come from the NHS Ophthalmology Care Group Manager. TD to confirm and SH to share draft letter.	TD/SH
	It was agreed that this could be an ongoing problem with equipment purchases and SH agreed to raise this issue at the meeting of the League of Friends with the Chair and Chief Executive of RDUH.	SH
7	AOB	
	<ul> <li>Donation from Raft Club, Dalwood         Michaela Board and SE attended a meeting of the Raft Club.         They have agreed to fund a piece of equipment for the use of our end-of-life service nurses.</li> </ul>	
	<ul> <li>Musbury Village Hall are making a donation to AHLof F. MS to attend the Committee meeting 20/11/2024 to collect on our behalf.</li> </ul>	MS
	<ul> <li>HA has confirmed we will be having a tree at the Christmas tree Festival in the Minster. HA to provide, stand, baubles, lights and signage. SH to get a tree and put up in Minster, GG/PT to decorate on 9<sup>th</sup> December. CC/HA to take down 27<sup>th</sup> December.</li> </ul>	HA/SH/GG/ PT/CC
	<ul> <li>Christmas cards have been selling well at the Hospital. Sales to date have covered the cost of printing and we are now making a profit.</li> </ul>	
9.	DATE OF NEXT MEETING  Date of next meeting 14 <sup>th</sup> January 2024 at 6.00pm at Axminster Hospital.	
	Date of fiert friedling 14 Danuary 2024 at 0.00pm at Aximinister filospital.	

Agreed	Date
/ 151 CCG	Dute