

### **Resolution granting the transfer of Colchester Hospital University NHS Foundation Trust Charitable Funds to Ipswich Hospital NHS Trust Charitable Fund.**

The Trustee approves the transfer of all charitable funds held by Colchester Hospital University NHS Foundation Trust Charitable Fund (Charity no. 1051504) to Ipswich Hospital NHS Trust Charitable Funds (Charity no.1048827) (IHT Charity), by way of grant in direct application of its charitable purposes, on 1 July 2018, subject to IHT Charity applying the funds in accordance with any restrictions and conditions attaching to them. The Trustee further resolves that following the transfer it will apply to remove the charity from the Central Register of Charities.

### **Resolution accepting the transfer of Colchester Hospital University NHS Foundation Trust Charitable Funds to Ipswich Hospital NHS Trust Charitable Fund.**

The Trustee of Ipswich Hospital NHS Trust Charitable Funds (Charity no. 1048827) approves the acceptance of all the funds of Colchester Hospital University NHS Foundation Trust Charitable Fund (Charity no. 1051504) with effect from 1 July 2018, subject to any conditions and restrictions attaching to such funds.

### **Resolution to change the name of the Ipswich Hospital NHS Trust Charitable Fund**

The Trustee approves that Ipswich Hospital NHS Trust Charitable Funds, general purpose charity (registered charity number 1048827), change its name to East Suffolk and North Essex NHS Foundation Trust Charitable Funds (subject to obtaining consent from the Charity Commission) and register on the Central Register of Charities the working name “Colchester and Ipswich Hospitals Charity”, both to take effect from 1 July 2018. The Trustee further resolves that, subject to obtaining Charity Commission approval a supplemental deed be executed by the Trustee as a deed to change the name.

### **Resolutions relating to the removal of the linked charities at the former Ipswich Hospital NHS Trust Charitable Fund (also known as The Ipswich Hospital Charity).**

#### **General and Elderly Medicine Directorate General Charity**

Resolution to dissolve the special purpose charity, General and Elderly Medicine Directorate General Charity and reallocate its funds to the general purpose charity, East Suffolk and North Essex NHS Foundation Trust Charitable Funds.

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Ipswich Hospital Trust Charitable Funds. “

The Trustee considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, General and Elderly Medicine Directorate General Charity's trust fund to the East Suffolk and North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, General and Elderly Medicine Directorate General Charity shall be dissolved.

### **Department of Surgery General Charity**

Resolution to dissolve the special purpose charity, Department of Surgery General Charity and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds.

The declaration of trust of the charity contains a power of dissolution in the following terms:

"If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Ipswich Hospital NHS Trust Charitable Funds. "

The Trustee considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Department of Surgery General Charity's trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Department of Surgery General Charity shall be dissolved.

### **Ipswich Hospital NHS Trust Education Charity**

Resolution to dissolve the special purpose charity, Ipswich Hospital NHS Trust Education Charity and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

"If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Ipswich Hospital NHS Trust Charitable Funds. "

The Trustee considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Ipswich Hospital NHS Trust Education Charity's trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Ipswich Hospital NHS Trust Education Charity shall be dissolved.

### **Maternity, Gynaecology and Paediatric Department General Charity**

Resolution to dissolve the special purpose charity, Maternity, Gynaecology and Paediatric Department General Charity and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds.

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Ipswich Hospital NHS Trust Charitable Funds. “

The Trustee considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Maternity, Gynaecology and Paediatric Department General Charity’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Maternity, Gynaecology and Paediatric Department General Charity shall be dissolved.

**Physiotherapy and Outpatients Department General Charity**

Resolution to dissolve the special purpose charity, Physiotherapy and Outpatients Department General Charity and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds.

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Ipswich Hospital NHS Trust Charitable Funds. “

The Trustee considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Physiotherapy and Outpatients Department General Charity’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds registered charity number 1048827) with effect from 1 July 2018. Thereafter, Physiotherapy and Outpatients Department General Charity shall be dissolved.

**The Ipswich Hospital NHS Trust (Expendable Funds) Common Investment Fund**

Resolution to dissolve the special purpose charity, The Ipswich Hospital NHS Trust (Expendable Funds) Common Investment Fund Charity and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Ipswich Hospital NHS Trust Charitable Funds. “

The Trustee considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, The Ipswich Hospital NHS Trust (Expendable Funds) Common Investment Fund Charity's trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds registered charity number 1048827) with effect from 1 July 2018. Thereafter, The Ipswich Hospital NHS Trust (Expendable Funds) Common Investment Fund Charity shall be dissolved.

## **Resolutions relating to the removal of the linked charities at the former Colchester Hospital University NHS Foundation Trust Charitable Fund (also known as Colchester Hospitals Charity).**

### **Operating Theatre, Day Surgery, Recovery and ITC Fund**

Resolution to dissolve the special purpose charity, Operating Theatre, Day Surgery, Recovery and ITC Fund and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Operating Theatre, Day Surgery, Recovery and ITC Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect 1 July 2018. Thereafter, Operating Theatre, Day Surgery, Recovery and ITC Fund shall be dissolved.

### **Paramedical and Associated Departments Fund;**

Resolution to dissolve the special purpose charity, Paramedical and Associated Departments Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Paramedical and Associated Departments Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Paramedical and Associated Departments Fund; shall be dissolved.

### **Administrative and General Purpose Fund;**

Resolution to dissolve the special purpose charity, Administrative and General Purpose Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Administrative and General Purpose Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Administrative and General Purpose Fund; shall be dissolved.

#### **Community Services Fund;**

Resolution to dissolve the special purpose charity, Community Services Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Community Services Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Community Services Fund; shall be dissolved.

#### **Medical Services Fund;**

Resolution to dissolve the special purpose charity, Medical Services Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Medical Services Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Medical Services Fund; shall be dissolved.

### **Administrative and General Purpose Fund;**

Resolution to dissolve the special purpose charity, Administrative and General Purpose Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Administrative and General Purpose Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Administrative and General Purpose Fund; shall be dissolved.

### **Surgical Specialities Fund;**

Resolution to dissolve the special purpose charity, Surgical Specialities Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Surgical Specialities Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Surgical Specialities Fund; shall be dissolved.

### **Outpatient Services Fund;**

Resolution to dissolve the special purpose charity, Outpatient Services Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Outpatient Services Fund's trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Outpatient Services Fund; shall be dissolved.

#### **Accident and Emergency Services Fund;**

Resolution to dissolve the special purpose charity, Accident and Emergency Services Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Accident and Emergency Services Fund's trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Accident and Emergency Services Fund; shall be dissolved.

#### **Children's Services Fund;**

Resolution to dissolve the special purpose charity, Children's Services Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Children's Services Fund's trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Children's Services Fund; shall be dissolved.

#### **Diagnostic Departments Fund;**

Resolution to dissolve the special purpose charity, Diagnostic Departments Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:



“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Diagnostic Department Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Diagnostic Departments Fund; shall be dissolved.

### **Obstetric and Gynaecology Fund;**

Resolution to dissolve the special purpose charity, Obstetric and Gynaecology Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Obstetric and Gynaecology Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Obstetric and Gynaecology Fund; shall be dissolved.

### **Cancer Related Services Fund;**

Resolution to dissolve the special purpose charity, Cancer Related Services Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Cancer Related Services Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Cancer Related Services Fund; shall be dissolved.

### **Care of the Elderly Fund;**

Resolution to dissolve the special purpose charity, Care of the Elderly Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Care of the Elderly Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Care of the Elderly Fund; shall be dissolved.

### **Staff Fund;**

Resolution to dissolve the special purpose charity, Staff Fund; and reallocate its funds to the general purpose charity, East Suffolk & North Essex NHS Foundation Trust Charitable Funds

The declaration of trust of the charity contains a power of dissolution in the following terms:

“If it appears to the trustee that the objects no longer provide a suitable and effective method of using the trust fund, the trustee may add the trust fund to the trust fund of the Colchester Hospital University NHS Foundation Trust Charitable Fund “

The Trustees considers that, because the funds held within the charity have mainly been received as unrestricted funds for NHS and trust-wide use, the limited objects of the charity no longer provide a suitable and effective method of using the trust fund.

The Trustee therefore resolves to add, by way of transfer, Staff Fund’s trust fund to the East Suffolk & North Essex NHS Foundation Trust Charitable Funds (registered charity number 1048827) with effect from 1 July 2018. Thereafter, Staff Fund; shall be dissolved.