ST. JAMES’S HOSPITAL FOUNDATION

ANNUAL ACCOUNTS AND REPORT 2008

St. James’s Hospital Foundation is the official charity associated with St. James’s Hospital – a teaching hospital of Trinity College Dublin.
I take great pleasure in presenting the annual accounts and report of St. James’s Hospital Foundation for 2008 – the first that I present since becoming chairman last summer.

During the Celtic Tiger era members of the public asked why a major teaching hospital needed additional funds; our answer has been and is that privately donated funds are and always will be needed. Generously donated funds are about enabling the new ideas and services that make possible the quantum leap improvements for patients.

Disbursement increased by some €45,000 during 2008 and not one of the initiatives mentioned on the next page would have been possible without privately donated funds. We are deeply grateful to all those who give.

There is currently a significant emphasis on the physical development of St. James’s Hospital; a major Cancer Care Centre is currently under construction and a Centre of Excellence for Successful Ageing is funded to proceed. Stroke disease will be a focus of this latter centre and I am very pleased to inform here that development of the hospital’s Stroke Service will be the main focus of Foundation fundraising during this year and next.

Although Stroke is the single most common cause of acquired physical disability in Ireland and the third leading cause of death – and Dublin’s South inner city, the catchment population served by St. James’s, is disproportionately adversely affected by Stroke – in some ways, Stroke is a ‘poor orphan’ disease. Since the Stroke service was established in 2006, St. James’s has succeeded in reducing mortality and the length of time patients stay in hospital – and private donations are now needed to develop further the service for patients who have for too long been neglected by the Irish health system.

I am personally grateful to my friends and colleagues at St. James’s for their support and, on behalf of the staff of St. James’s Hospital, I would like to express our deep gratitude to all of those who support our endeavours.

With every good wish.

Chairman

**Governance**

**BOARD MEMBERS DURING 2008**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dermot Moore</td>
<td>Chairman</td>
</tr>
<tr>
<td>Prof Donald Weir</td>
<td>Vice Chair and Chair (Appointed Chairman on June 4th 2008)</td>
</tr>
<tr>
<td>Dr Colm Bergin</td>
<td>Consultant Physician, St. James’s Hospital</td>
</tr>
<tr>
<td>Ian Carter</td>
<td>CEO, St. James’s Hospital</td>
</tr>
<tr>
<td>Brian Fitzgerald</td>
<td>Finance Director, St. James’s Hospital</td>
</tr>
<tr>
<td>Mary McKenna</td>
<td>Retired Assistant Director of Nursing, St. James’s Hospital</td>
</tr>
<tr>
<td>Prof Tom Mitchell</td>
<td>Chairman, St. James’s Hospital Board</td>
</tr>
<tr>
<td>Eamonn Monahan</td>
<td>Retired businessman</td>
</tr>
<tr>
<td>Dr Ken O’Byrne</td>
<td>Consultant Oncologist, St. James’s Hospital</td>
</tr>
<tr>
<td>Dr Finbarr O’Connell</td>
<td>Consultant Physician, St. James’s Hospital</td>
</tr>
<tr>
<td>Rosemary Ryan</td>
<td>Insurance Risk Manager, Irish Public Bodies Mutual Insurance</td>
</tr>
</tbody>
</table>

**SUB-COMMITTEES DURING 2008**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Role</th>
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</thead>
<tbody>
<tr>
<td>GRANTS COMMITTEE</td>
<td></td>
</tr>
<tr>
<td>Mary McKenna (Chairman)</td>
<td></td>
</tr>
<tr>
<td>Fr Brian Gough, Head of Chaplaincy Service, St. James’s Hospital (Appointed August 6th 2008)</td>
<td></td>
</tr>
<tr>
<td>Siobhan Donnelly</td>
<td>Nurse Manager, St. James’s Hospital</td>
</tr>
<tr>
<td>Noeleen Flinter</td>
<td>General Support Services (Retired August 6th 2008)</td>
</tr>
<tr>
<td>Philomena Flood</td>
<td>Manager, Allied Health Professionals, St. James’s Hospital</td>
</tr>
<tr>
<td>Dr John Kennedy</td>
<td>Consultant Oncologist, St. James’s Hospital</td>
</tr>
<tr>
<td>Dr Finbarr O’Connell</td>
<td>Consultant Physician, St. James’s Hospital</td>
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<tr>
<td>Edwina Hogan (Ex-officio)</td>
<td></td>
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</tbody>
</table>

**GOVERNANCE COMMITTEE**

<table>
<thead>
<tr>
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<tbody>
<tr>
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**CHIEF EXECUTIVE**

<table>
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<td></td>
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</tbody>
</table>
Sources of donated income

DONATIONS

During 2008 we processed and disbursed donations received in connection with 31 Special Funds – funds given by generous people for the specific benefit of the work of named individuals at St. James’s. Other donations given for the general benefit of the hospital and for specific purposes or departments are ring-fenced also for later disbursement.

St. James’s Hospital Foundation and St. James’s Hospital are always grateful to former patients, their friends and families, friends and supporters of the hospital, and indeed members of hospital staff, who commit their time and energy to fundraise for St. James’s. We received funds from the Mr Gay Ireland competition, Trinity Med Day, from the inaugural John Cusack Memorial Golf Classic and from many, many other generous initiatives. More than 250 women participated in the 2008 Women’s Mini Marathon for St. James’s.

FOUNDATION FUNDRAISING

The Foundation once again organised a Golf Classic and a Christmas appeal that were both most generously supported by companies and individuals. The former generated funds that are being used this year to support two important initiatives within the hospital’s cancer service: the cancer research biobank, and an ultrasound system for administration of chemotherapy. The Christmas appeal generated enough funds to enable the hospital to purchase an electric transport buggy for patients – the first in an Irish hospital.

How funds were used

€184,089 was disbursed in 2008. Donated funds are targeted always at improving the treatment and welfare of current and future patients of St. James’s.

DISBURSEMENT OF GENERAL DONATIONS

Small grants programme

Unsolicited donations received for the general benefit of the hospital are disbursed through the Foundation’s Small Grants Programme – the Grants Committee adjudicates an internal competition. Almost €27,000 was drawn down during 2008 for 22 small-scale initiatives that included a psychology programme for cancer patients, renovation of the relatives’ room

Income and Expenditure Account

for the year ended 31 December 2008

Incoming Resources

Unsolicited donations
Donations to Special Funds
Fundraising activity
Deposit interest

Gross Income

Expenditure

Printing
Design
Postage
Merchandise
Golf Classic (excluding design & print)
Sundry
Company secretarial fees
Audit & accountancy
Bank fees

Surplus available to be disbursed
Charitable disbursement

Net Income

DISBURSEMENT OF RESTRICTED DONATIONS

In addition to the initiatives funded within the Small Grants Programme above, over 70 other initiatives were funded from restricted donations received. The Foundation receives restricted donations for all departments and ensures that these are disbursed for the purpose intended. In all cases we aim to inform donors when once their restricted donations have been used. It would be impossible to enumerate them all here, but some disbursements that may be of special interest are noted. Full details of disbursement processes and of all monies that have been disbursed are available from the Foundation office.

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### Unrestricted Restricted Total Total

<table>
<thead>
<tr>
<th>Funds</th>
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</tr>
</thead>
<tbody>
<tr>
<td>€</td>
<td>€</td>
<td>€</td>
<td>€</td>
</tr>
</tbody>
</table>

\[
\begin{array}{cccc}
23,679 & 163,142 & 186,821 & 24,373 \\
-139,560 & 139,560 & 479,513 & \\
85,071 & -85,071 & 76,071 & \\
25,127 & -25,127 & 3,530 & \\
133,877 & 302,702 & 436,579 & 583,487 \\
4,234 & -4,234 & 2,244 & \\
3,213 & -3,213 & 9,928 & \\
1,382 & -1,382 & - & \\
1,926 & -1,926 & - & \\
16,382 & -16,382 & 14,396 & \\
3,038 & -3,038 & 2,771 & \\
320 & -320 & 381 & \\
3,116 & -3,116 & 3,170 & \\
154 & -154 & 109 & \\
33,765 & -33,765 & 32,999 & \\
100,112 & 302,702 & 402,814 & 550,488 \\
-184,089 & -184,089 & (138,975) & \\
100,112 & 118,613 & 218,725 & 411,513 \\
\end{array}
\]

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### Disbursements from Special Funds

**Significant new monitoring equipment** was purchased for cardiac patients from the Special Fund for Cardiac Rehabilitation.

**Additional occupational therapy** was provided for long-stay burns patients and a weekly clinic funded for HIV/Aids patients from the Special Funds for Burns and HIV/Aids patients respectively. While, in the sphere of patient comfort, a new adjustable bed was bought for Stroke patients needing 24-hour high dependency care from the Special Fund for Stroke, and new TVs for all of the isolation rooms for Haematology and Bone Marrow Transplant patients and for intensive care and high dependency patients were purchased from the Denis Burkitt Ward and ICU Patient Welfare funds respectively.

**Disbursements from other restricted donations**

Two cancer research projects being undertaken under the aegis of the hospital’s Cancer Clinical Trials Unit – one focusing on Rectal Cancer and one focusing on Lung Cancer – were supported, and a major contribution was made to an important Prostate Cancer research project. For the Burns Unit new comforts were bought that included TVs and DVD players for all isolation rooms.

**Disbursement of fundraised funds**

The Board has now commenced inviting applications for funds prior to each of its Board meetings. While none were disbursed during 2008, the Board committed during 2008 to disburse fundraised funds during 2009 in connection with a number of important hospital initiatives. The Foundation will provide the consumables needed for this year for the St. James’s Hospital Biobank – an initiative that is leading the development of an all-Ireland cancer biobank network. The Foundation has undertaken to underwrite the purchase of an ultrasound system that will help in administering chemotherapy to cancer patients – this will provide a first in a public hospital in Ireland – and the Foundation will contribute to the purchase of a bedside cranial imaging system for Stroke patients.

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### Balance Sheet

#### 31 December 2008

<table>
<thead>
<tr>
<th>Current Assets</th>
<th>€</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank Current Accounts</td>
<td>250,688</td>
</tr>
<tr>
<td>- Foundation</td>
<td>255,499</td>
</tr>
<tr>
<td>- Cardiac Rehabilitation</td>
<td>-1,497</td>
</tr>
<tr>
<td>Bank Deposit Accounts</td>
<td>-</td>
</tr>
<tr>
<td>- Foundation</td>
<td>682,172</td>
</tr>
<tr>
<td>- Cardiac Rehabilitation</td>
<td>457,867</td>
</tr>
<tr>
<td>Net Current Assets</td>
<td>965,029</td>
</tr>
<tr>
<td>Income and Expenditure Account</td>
<td>746,140</td>
</tr>
</tbody>
</table>

### Represented By:

- **Auditors:** Murnane & Associates

The complete financial statements are available on the Companies Registration Office website at www.cro.ie or please contact the Foundation office if you would like to receive a copy.
Who gave to the Foundation during 2008

We thank all our supporters

COMPANIES AND ORGANISATIONS

A&L Goodbody
Ac Boles
Actons Solicitors
Adonis Flower Designs
AIB Dame Street
Anglo Irish Bank
Area Blinds
Autopay Ireland
Avoca Capital Holdings
Bank of Ireland
James's Street
Bertrixt Precision Engineering
Bord Gais
BP Multipage
Eason & Son
DO'Sullivan Graphic Agency
Diageo
Cityjet
CityCabs
Carton LeVert
Bord Gais
Bristol Myers Squibb
Federal Security Services
Fannin
European Au Pair Agency
Charter Medical Group
BP Multipage
M r George Clarke

IN INDIVIDUALS

Ms Catherine Cannon
Ms Ma re Kelly
Ms Anne Kelly
Ms Deirdre Kelly
Mrs Jane Kelly
Ms Martina Kelly
Ms Susan Kelly
Ms Mary Kiernan
Ms Emma Kirby
Ms Maura Kirby
Mr George Lamon
Mr A R Larkin
Ms Joan Leamy
Ms Annette Lenihan
Mr Kirk Litzinger
Ms Anne Looney
Dr Fiona Lyons
Ms Roseanne McCallig
Ms Mary McCa
Mr Terry McCaul
Dr Niall McDonagh
Ms Michelle McDonnell
Ms Erin McGillcuddy
Mr Alexander McGregor
Ms Bernie McKeon
Ms Sinéad McKeown
Mr Bernard McNamara
Ms Aine McNulty
Ms Maria Macken
Ms Laura Maher
Mr Kevin Malone
Ms Caitriona Malone
Ms Mary Martin
Ms Natasha Martin
Mr Barry Meegan
Mr Brian Merriman
Ms Jennifer Moffat
Ms Niiamh Monaghan
Ms Fiona Moloney
Ms Michelle Mooney
Ms Irene Moran
Dr Jeanne Moriarty
Mr Andrew Morrissey
Ms Claire Murphy
Ms Muriel Murphy
Mr Stephen Murphy
Ms Carmel Naughton
Dr Siobhan Nicholson
Dr Sean O'Brien
Ms Eileen O'Brien
Ms Marie O'Brien
Ms Mary O'Brien
Mr Patrick O'Byrne
Ms Mave O'Carroll
Ms Niiamh O'Carroll
Dr Finbarr O'Connell
Miss Anna O'Connor
Ms Lorraine O'Connor
Mr Patrick & Ms Louise O'Donoghue
Ms Bridie O'Hagan
Dr Paul O'Neill
Ms Trisha O'Regan
Ms Catherine O'Reilly
Mr Gerry O'Rourke
Ms Lorraine O'Rourke
Mrs Sandra O'Rourke
Ms Sinéad O'Rourke
Mr Frances & Ms Susan Peard
Ms Grace Percy
Mr Joe Perez
Ms Christine Pierce
Dr Jenny Porter
Miss Vicky Ragas
Miss Tara Reilly
Ms Geraldine Richardson
Ms Emily Robson
Ms Sinéad Rossiter
Ms Carmel Russell
Ms Claire Ryan
Ms Rosemary Ryan
Ms Esther Salmon
Ms Agnes Sangweni
Mr Stanley & Ms Catherine Seawright
Dr Orla Sheils
Ms Marie Sherlock
Ms Orla Smyth
Ms Kim Stevens
Ms Ethnie Sullivan
Mr Kevin Sullivan
Ms Linda Sullivan
Ms Sabrina Sullivan
Mr Dan Swoish
Mr Noel Sutton
Ms Gladys Tennant
Ms Linda Timmons
Ms Elaine Toomey
Ms Karen Valdez
Mr Lee Van Houten
Ms Catherine Walsh
Ms Konsoulas
Ms Joanne Walsh
Ms Sarah Walsh
Mr Tony Walsh
Ms Isabella Waneoka
Ms Evelyn Watson
Dr Rosemarie Watson
Prof Donald Weir
Mr Dave Williams

FOUNDATIONS

Dr John Forrest Charitable Foundation

THOSE WHO SUPPORTED IN KIND

Google
IMG

James Adam & Sons
Knightbrooke Hotel Spa & Golf Club
Luttrellstown Castle Resort
Marriott Druids Glen Hotel & Country Club
Metro Golf
Mount Juliet
National Concert Hall, The O'Callaghan Stephen's Green Hotel
St. Anne's Golf Club
Shelbourne Hotel, The...
A 300 year-old tradition of providing health and social care for people exists on the site of St. James’s. The new St. James’s Hospital, established in 1971, shares its site with Dublin University’s Trinity College, the Irish Blood Transfusion Service and other key national centres of knowledge and healthcare service.

St. James’s Hospital subscribes to the principle of healthcare for everyone as a key priority. Acute medical services are provided to the adult population of Dublin’s south inner city, still one of the most socially and economically deprived areas in the country, and to patients from all over Ireland who are cared for at the specialist treatment units located here.

**National specialities provided from St. James’s**
- Plastics, Burns and Reconstructive Surgery
- Oral and Maxillo-Facial Surgery
- Haemophilia Services
- Bone Marrow Transplant Services
- St. James’s is de facto the national centre for HIV/AIDS healthcare

**National services based at St. James’s**
- National Centre for Hereditary Coagulation Disorders
- National Medicines Information Centre
- National Pharmaco-Economics Centre
- National Dementia Information and Development Centre
- National MRSA and TB Reference Laboratories

St. James’s is also the largest single provider of cancer treatment in Ireland and selected as the largest national centre of radiotherapy service, provision of which is to be established by 2013. A major new government funded Cancer Care Centre and Radiation Oncology Centre is now being equipped at the site. A facility for PET imaging for advanced patient diagnosis has already been installed – the first such facility within a public hospital in Ireland.

The catchment area of St. James’s has an elderly population and the hospital has pioneered assessment and rehabilitation services for the elderly. Excellent clinical care for elderly patients is renowned and plans are now well-advanced for the development of a Centre of Excellence for Successful Ageing; the model centre will combine advanced services in the major areas of geriatric medicine with specialist training and front-edge research. It will lead the way in establishing the new approaches to healthcare for elderly people, which will be necessary to confront the challenges that will come with longer life expectancy.