

<b>Portfolio:</b>	<b>Finance and Support Services</b>	<b>Ref. No.</b>	<b>TOR-4116</b>
<b>Department:</b>	<b>Foundation for Surgery</b>		
<b>Title:</b>	<b>Funds Raised for Global Health Committed and At Call International Funds</b>		

## 1. PURPOSE AND SCOPE

These Terms of Reference define the use of the funds raised by the Foundation for Surgery for Global Health purposes.

This policy refers to funds that fall into the following two categories:

### i. International Funds Committed:

These monies are donated funds committed to Global Health Scholarships and bequests and are managed against RACS policies relevant to the donor intent. These donations have specific conditions and **do not** hold Deductible Gift Recipient (DGR) status. Global Health manages all funds and activities related to this category. This category includes:

- Rowan Nicks Fellowship
- Weary Dunlop Boon Pong Fellowship
- Myanmar Scholarship Fund
- Katherine Edyvane Scholarship in Humanitarian Surgery
- Surgeons International Award
- Andrew James Cowle Bequest

### ii. International Funds at Call:

These monies are donated funds committed to Global Health from fundraising appeals and individual donations. These monies **do** hold Deductible Gift Recipient (DGR) status. As per Australian Charities and Non-For-Profit Commission (ACNC) regulations, if a donation is given so that Deductible Gift Recipient (DGR) status can be applied and tax deductibility can be claimed by the donor, no conditions can be associated with the donation. However, the donor may indicate where they wish for the donation to be used.

- If specific conditions are made with the donation, then a tax deduction claim cannot be made.
- The Foundation for Surgery and Global Health will endeavour to ensure the donor's preference is followed. When this is not possible, RACS Global Health must use the donated funds in alignment with the RACS Strategic Plan. Global Health manages all funds and activities related to this category.

## 2. KEYWORDS

Terms of Reference, Foundation, Foundation for Surgery, Global Health, Corpus

## 3. BODY OF POLICY

### 3.1. Background

RACS Global Health manages all programs and activities related to RACS Council and International Engagement Committee approved international development programs in the Indo-Pacific Region. RACS is a Department of Foreign Affairs and Trade (DFAT) partner, Australian Non-Government Organisation Cooperation Program (ANCP) accredited organisation and Australian Council for International Development (ACFID) signatory and member.

RACS Global Health receives donations from The Foundation for Surgery to support the implementation of its international program portfolio.

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The Foundation for Surgery raises donations for Global Health via campaigns and other donations received throughout the year.

The Foundation for Surgery currently raises funds for Global Health programs and activities through:

- Public facing appeals campaigns either directed e.g., Timor Leste children's appeal, or general campaigns e.g., Pledge a Procedure
- donor-initiated donations with a wish to be used in Global Health, e.g., an individual donor with a preference to donated to the East Timor Eye Program

### 3.2. Purpose of funds raised for Global Health

RACS' Global Health vision is that '*safe surgical and anaesthetic care is available and accessible to everyone*'. Through partnerships with its Indo-Pacific neighbours, Global Health provides specialist medical education, training, capacity development and surgical services to 15 countries in the Indo-Pacific region. Global Health aims to support the local health care systems to develop so they can provide quality medical services into the future.

Donations given through the Foundation for Surgery must be used in alignment with the RACS Strategy and Global Health Vision.

### 3.3. Allocation and use of funds

- Donated funds are received by the Foundation for Surgery and after an appropriate period (within 3 months of commencement of appeal) they are allocated by written direction of Foundation for Surgery to RACS Finance.
- Liaison and notification with Global Health are required from both the Foundation and RACS Finance to ensure the relevant Global Health 'International Funds – At Call' Cost Centre is selected for use in the Global Health program.
- Global Health may access these funds without seeking approval from the Foundation for Surgery on condition that the purpose meets the above-mentioned **3.2 Purpose of funds**.
- As directed by the Australian Charities and Not-for-profits Commission these funds must be used in a timely fashion.
- Financial sustainability must be considered when using these funds.

### 3.4 Reporting requirements

Receipt of donations from the Foundation of Surgery to Global Health Programs is conditional upon the provision of quarterly activity and finance reporting on 'International Funds Committed' and 'International Funds at Call' to the Global Health Program Steering Group and the International Engagement Committee.

**Approver** Foundation for Surgery Committee  
**Authoriser** Council