

Charitable Funds Committee

Mon 26 September 2022, 09:30 - 12:30

MS Teams/Ystwyth Boardroom

Agenda

09:30 - 10:10
40 min

1. GOVERNANCE

1.1. Welcome and Apologies


Chair

1.2. Declarations of Interest

All

1.3. Minutes from the Charitable Funds Committee Meeting held on 6th June 2022

Chair

 1.3 Unapproved CFC minutes 06.06.22.pdf (16 pages)

1.4. Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 6th June 2022

Chair

 1.4 ToA CFC 06.06.22 Final.pdf (3 pages)

1.5. Ratification of any Approvals Made Outside the Meeting via Chair's Action

Verbal *Chair*

1.6. Ratification of Charitable Funds Decisions by the Corporate Trustee

Verbal *Chair*

1.7. Charitable Funds – Making a Difference: Family Counsellor Request

Presentation *Angharad Davies*

 1.7 Presentation Feedback on 1st phase PPC Family Counsellor Final.pdf (7 pages)

10:10 - 10:50
40 min

2. RISK AND ASSURANCE

2.1. Charitable Funds Sub-Committee Update Report

John Evans

 2.1 SBAR CFSC Update Report Sept 2022 Final.pdf (6 pages)

2.2. Assurance on Planning Objectives Aligned to Charitable Funds Committee

Mandy Rayani

 2.2 SBAR Assurance on PO CFC Sept 2022 Final.pdf (4 pages)

 2.2 Appendix 1 - PO 2E Update for CFC Sept 2022.pdf (6 pages)

2.3. Charitable Funds Committee Risk Register

Nicola Llewelyn

- 📄 2.3 SBAR Risk Register September 2022 Final.pdf (4 pages)
 - 📄 2.3 Appendix 1 1373 RR Sept 2022 CFC.pdf (2 pages)
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10:50 - 11:05
15 min

3. PERFORMANCE

3.1. Integrated Hywel Dda Health Charities Performance Report

Nicola Llewelyn

- 📄 3.1 SBAR IP Report CFC Sept 2022 Final.pdf (4 pages)
- 📄 3.1 Annex 1 Integrated Performance Report September 2022.pdf (11 pages)

3.2. Draft Annual Accounts 2021/22

Item deferred - Rhian Davies to provide verbal update

Rhian Davies

11:05 - 12:05
60 min

4. OPERATIONAL/STRATEGIC ISSUES

4.1. Consideration of Charitable Funds Expenditure Requiring Committee Approval: Respiratory Research, Prince Philip Hospital

Prof. Keir Lewis

- 📄 4.1 Respiratory Research Final.pdf (4 pages)

4.2. Consideration of Charitable Funds Expenditure Requiring Committee Approval: Echo Machines, Withybush General Hospital

Janice Cole-Williams/Teleri Cudd

- 📄 4.2 CFC Application - Cardiology WGH Final.pdf (4 pages)

4.3. Update on Expenditure: Staff Welfare and Wellbeing (Rest Areas)

Elin Brock/Christine Davies

- 📄 4.3 Charitable Funds Committee SBAR september 22 Final.pdf (4 pages)

4.4. Update on Evaluation Framework for Hywel Dda Health Charities

Presentation *Nicola Llewelyn*

- 📄 4.4 SBAR Evaluation Framework CFC Sept 2022 Final.pdf (3 pages)
 - 📄 4.4 Appendix 1 Evaluation Framework CFC Sept 2022.pdf (5 pages)
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12:05 - 12:10
5 min

5. FOR INFORMATION

5.1. Charitable Funds Committee Annual Work Programme 2022/23

Chair

- 📄 5.1 CFC Work Programme 2022-23 v6 September 22 CFC.pdf (3 pages)
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12:10 - 12:20 **6. REFLECTIVE SUMMARY OF MEETING**
10 min

Mandy Rayani

12:20 - 12:25 **7. ANY OTHER BUSINESS**
5 min

All

12:25 - 12:30 **8. DATE AND TIME OF NEXT MEETING**
5 min

Tuesday 29th November 2022