

Agenda

Date 09 June 2026
Time 09:30 - 12:30
Location Dolau Cothi Meeting Room/Microsoft Teams Meeting
Title Charitable Funds Committee

1 - GOVERNANCE

09:30,

1.1 - Welcome and Apologies

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

1.2 - Declarations of Interest

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

[Register of interests, gifts, sponsorship and hospitality - Hywel Dda University Health Board](#)

1.3 - Minutes from the Charitable Funds Committee Meeting held on 17 March 2026

For approval

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

1.4 - Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 17 March 2026

For assurance

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

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

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

1.6 - Charitable Funds Committee Terms of Reference

For approval

Sian-Marie James (Hywel Dda UHB -Assistant Director of Corporate Legal Services and Public Affairs)

1.7 - Charitable Funds Committee Annual Report 2025-26 *For approval*

Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience)

1.8 - CFC Self-Assessment Outcome Report *For assurance*

Sian-Marie James (Hywel Dda UHB -Assistant Director of Corporate Legal Services and Public Affairs)

2 - PERFORMANCE

09:57,

2.1 - Integrated Hywel Dda Health Charities Performance Report *For assurance*

Timothy John (Hywel Dda UHB - Head of Accounting & Statutory Reporting),
Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

2.2 - HDdHC Investment Advisor Update - External CCLA *For assurance*

antonia.cavalier@ccla.co.uk

3 - APPROVAL OF CHARITABLE FUNDS EXPENDITURE

10:32, Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

3.1 - Consideration of funding requests from the charity's Making a Difference Fund *For approval*

Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

4 - IMPACT OF CHARITABLE EXPENDITURE *For discussion*

11:07, Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

4.1 - Evaluation Framework for Hywel Dda Health Charities *For approval*

Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience), Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

5 - OPERATIONAL/STRATEGIC ISSUES

11:17,

5.1 - Charitable Funds Expenditure Plans

Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

6 - RISK AND ASSURANCE

11:27,

6.1 - Assurance and Risk Report

For assurance

Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

verbal update

6.2 - Charitable Funds Sub-Committee Update Report

For assurance

John Evans (Hywel Dda UHB - (Deputy Director, Medical Directorate])

6.3 - Administrative Committee Annual Meeting (Hydrotherapy Pool: JC Williams (Elizabeth Williams Endowment) Trust Fund) Update Report (March 2026).

7 - FOR INFORMATION

11:57,

7.1 - Charitable Funds Committee Annual Work Programme

For information

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

8 - MATTERS AND RISKS FOR ESCALATION TO THE BOARD

11:57, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

Verbal, Iwan Thomas.

9 - ANY OTHER BUSINESS

12:02, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

10 - DATE AND TIME OF NEXT MEETING

12:04, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

8 September 2026; 09:30 - 12:15