



Pwyllgor Cronfeydd Elusennol/ Charitable Funds Committee

DYDDIAD Y CYFARFOD: DATE OF MEETING:	08 September 2026
TEITL YR ADRODDIAD: TITLE OF REPORT:	Consideration of charitable funds expenditure
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Sharon Daniel, Executive Director of Nursing, Quality & Patient Experience)
SWYDDOG ADRODD: REPORTING OFFICER:	Nicola Llewelyn, Head of Hywel Dda Health Charities

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Ar Gyfer Penderfyniad/ For Decision

ADRODDIAD SCAA SBAR REPORT

Sefyllfa / Situation

This report is presented to the Charitable Funds Committee to consider three funding requests against named charitable funds, within the scheme of delegation for authorisation of charitable funds expenditure.

Cefndir / Background

Hywel Dda University Health Board's (HDdUHB) standing orders provide that "The Board may and, where directed by the Welsh Ministers must, appoint Committees of the Health Board either to undertake specific functions on the Board's behalf or to provide advice and assurance to the Board in the exercise of its functions. The Board's commitment to openness and transparency in the conduct of all its business extends equally to the work carried out on its behalf by committees."

In accordance with the Standing Orders (and the Health Board's Scheme of Delegation), the Board established the Charitable Funds Committee (CFC) from 22 July 2010.

HDdUHB is the Corporate Trustee of Hywel Dda Health Charities (the Charity).

The purpose of the CFC is:

- To make and monitor arrangements for the control and management of the Health Board's Charitable Funds, within the budget, priorities and spending criteria determined by the Board and consistent with the legislative framework.
- To provide assurance to the Board in its role as Corporate Trustee of the charitable funds held and administered by the Health Board.
- To develop the strategy and objectives for the Charity for consideration by the Board, and to oversee the implementation of an infrastructure appropriate to the efficient and effective running of the Charity.
- To agree issues to be escalated to the Board with recommendations for action.

In relation to the consideration and approval of charitable funds expenditure requests, the CFC's Terms of Reference state that the Committee's key responsibilities are to:

- Provide scrutiny with a view to approving or rejecting all requests for expenditure over £50,000 and under £100,000 against named charitable funds, within the scheme of delegation for authorisation of charitable funds expenditure.
- Consider and recommend for approval to the Board in its capacity as Corporate Trustee all requests for expenditure over £100,000 against named charitable funds, within the scheme of delegation for authorisation of charitable funds expenditure.
- Provide scrutiny with a view to approving or rejecting all requests for expenditure, regardless of value, for the following expenditure types:
 - Research and development expenditure.
 - Pay expenditure.
 - Requests of any nature resulting in ongoing charitable funds commitment.

Asesiad / Assessment

The accompanying charitable funds expenditure requests are submitted to the Charitable Funds Committee (CFC) for scrutiny and decision in accordance with the Scheme of Delegation for the Authorisation of Charitable Funds Expenditure. The CFC is asked to consider each request and either approve, reject, or, where required by the Scheme of Delegation, recommend the request to the Board in its capacity as Corporate Trustee for approval.

Agenda item	Application	Reporting officer(s)	Value of request	Designated fund(s)
Item 3.1	CF03525 Equipment for re-establishment of the HOLEP service	Neil Griffiths, Service Delivery Manager of Urology and Rheumatology	£58,000	T709 Hywel Dda Urology
Item 3.2	CF03521 Perinatal Mental Health App	Dana Scott, Director of Midwifery & Professional Governance for Women & Children	£36,000	T754 Carmarthenshire Maternity Services T603 Mental Health & Learning Disabilities Services T600 Making a Difference
Item 3.3	CF03648 Installation of Art in Emergency Departments	Kathryn Lambert, Head of Arts and Health and Catrin Rooney, Senior Nurse Manager	£18,794	T600 Making a Difference

Summarised within the main body of the expenditure requests are key considerations including:

1. Strategic priorities: which of the charity's strategic priorities the funding requests relate to.
2. Reason for request: why the expenditure is needed and how the need has been identified.
3. Risks: whether any risks have been identified and how they will be mitigated.
4. Additionality: how the expenditure is considered 'above and beyond' core NHS provision.
5. Impact: the positive changes or effects that will take place as a result of the expenditure.
6. Patient benefit: how patients will benefit.
7. Beneficiaries: the number of people expected to benefit.
8. Evaluation methods: what methods will be used to measure the effectiveness of the expenditure and the difference it makes.

9. Exit strategy: how the benefits of this expenditure will be sustained beyond the end of the time-limited period of charitable funding.
10. Compliance: details of relevant legislative requirements or standards as well as any Hywel Dda policies and procedures.
11. Strategic alignment: alignment with the Health Board's strategic objectives.
12. Cost breakdown: details of all costs associated with the funding request.

Prior to submission to the CFC, the requests have been reviewed by the Charitable Funds Finance Team and Head of Hywel Dda Health Charities to ensure compliance with the charity's eligibility criteria as set out in the Charitable Funds Financial Administration and Governance Procedure (FP 420).

The CFC is asked to assess each funding request against the charity's decision-making principles and to ensure that any approvals:

- Align with our charitable purpose of supporting our local NHS to make a positive difference for patients, service users, families, carers and staff across Carmarthenshire, Ceredigion and Pembrokeshire.
- Be affordable and sustainable and not set an unhelpful precedent that could lead to future over-commitments or long-term obligations that cannot be met.
- Add value to, or complement, the health board strategy by providing additionality rather than replacing core NHS funding.
- Deliver measurable benefits and outcomes that result in tangible improvements to patient experience, staff wellbeing, or service quality.
- Be transparent and accountable, where decisions can be clearly explained to donors, the public and regulatory bodies.
- Be respectful of donor wishes and intent to uphold the spirit of why donations are made to ensure funds are used as intended.
- Be fair and equitable, ensuring that funding decisions result in equity for patients and staff across sites, services, and patient groups.

Argymhelliad / Recommendation

The Charitable Funds Committee is asked to provide scrutiny with a view to approving or rejecting the funding requests listed below:

Agenda item	Application	Value of funding request
Item 3.1	CF03525 Equipment for re-establishment of the HOLEP service	£58,000
Item 3.2	CF03521 Perinatal Mental Health App	£30,000
Item 3.3	CF03648 Installation of Art in Emergency Departments	£18,794

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Cyfeirnod Cylch Gorchwyl y Pwyllgor:

Committee ToR Reference:

4.19 Provide scrutiny with a view to approving or rejecting all requests for expenditure over £50,000 and under £100,000 against named charitable funds, within the scheme of delegation for authorisation of charitable funds expenditure.

	4.20 Consider and recommend for approval to the Board in its capacity as Corporate Trustee all requests for expenditure over £100,000 against named charitable funds, within the scheme of delegation for authorisation of charitable funds expenditure. 4.21 Provide scrutiny with a view to approving or rejecting all requests for expenditure, regardless of value, for the following expenditure types: • Research and development expenditure. • Pay expenditure. • Requests of any nature resulting in ongoing charitable funds commitment.
Cyfeirnod Cofrestr Risg Datix, Teitl a Sgôr Risg Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	7. All apply Choose an item. Choose an item. Choose an item. Choose an item. Choose an item.
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	6. All Apply Choose an item. Choose an item. Choose an item. Choose an item.
Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable Choose an item. Choose an item. Choose an item. Choose an item.
Nodau Cynllunio 2026/27 Planning Goals 2026/27	All Planning Goals Apply Choose an item. Choose an item. Choose an item. Choose an item. Choose an item. Choose an item. Choose an item.
Hypergyswllt i Amcanion Llesiant HDdUHB 2026 Hyperlink to HDdUHB Well-being Objectives 2026	9. All HDdUHB Well-being Objectives apply Choose an item. Choose an item. Choose an item. Choose an item. Choose an item. Choose an item. Choose an item.
Model Cymdeithasol ar gyfer Iechyd a Llesiant: (wedi'i gwblhau ar gyfer newid strategol a/neu	7. All Apply Choose an item. Choose an item. Choose an item.

newidiadau sylweddol i wasanaethau) A Social Model for Health and Wellbeing : (complete for strategic change and/or significant service changes)	Choose an item. Choose an item. Choose an item. Choose an item.
Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	CFC Terms of Reference Charitable Funds Financial Administration and Governance Procedure (FP 420)
Rhestr Termau: Glossary of Terms:	Included within the main body of the reports attached as agenda items 3.1 to 3.3
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y cyfarfod hwn: Parties / Committees consulted prior to this meeting:	Included within the main body of the reports attached as agenda items 3.1 to 3.3

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Any issues and considerations are identified in the expenditure requests attached in agenda items 3.1 to 3.3
Ansawdd / Gofal Claf: Quality / Patient Care:	Any issues and considerations are identified in the expenditure requests attached in agenda items 3.1 to 3.3
Gweithlu: Workforce:	Any issues and considerations are identified in the expenditure requests attached in agenda items 3.1 to 3.3
Tegwch Iechyd: Health Equity:	Any issues and considerations are identified in the expenditure requests attached in agenda items 3.1 to 3.3
Risg: Risk:	Any issues and considerations are identified in the expenditure requests attached in agenda items 3.1 to 3.3
Cyfreithiol: Legal:	Any issues and considerations are identified in the expenditure requests attached in agenda items 3.1 to 3.3
Enw Da: Reputational:	Any issues and considerations are identified in the expenditure requests attached in agenda items 3.1 to 3.3
Gyfrinachedd: Privacy:	Any issues and considerations are identified in the expenditure requests attached in agenda items 3.1 to 3.3
Cydraddoldeb: Equality:	Any issues and considerations are identified in the expenditure requests attached in agenda items 3.1 to 3.3