

Agenda

Date 08 September 2026
Time 09:30 - 12:30 British Summer Time (UTC+01:00)
Location Microsoft Teams Meeting
Title Charitable Funds Committee (Virtual)

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 9 June 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 9 June 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 - Assurance and Risk Report

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

This will be a verbal update.

2 - PERFORMANCE

09:47,

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 - Draft Annual Accounts (2025/26)

For information

Timothy John (Hywel Dda UHB - Head of Accounting & Statutory Reporting),
Tracy Davies (Hywel Dda UHB - Deputy Head of Financial Accounting)

2.3 - HDdHC Investment Advisor Update - External CCLA

For assurance

daisy.mannifield@ccla.co.uk

3 - CONSIDERATION OF CHARITABLE FUNDS EXPENDITURE

10:37, Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

3.1 - CF03525 - Equipment for Re-establishment of HOLEP Service *For approval*

Neil Griffiths (Hywel Dda UHB - Service Delivery Manager of Urology and Rheumatology)

3.2 - CF03521 Perinatal Mental Health App

For approval

Dana Scott (Hywel Dda UHB - Director of Midwifery & Professional Governance for Women & Children)

3.3 - CF03648 Installation of Art in Emergency Departments

For approval

Kathryn Lambert (Hywel Dda UHB - Head of Arts and Health / Pennaeth y Celfyddydau ac Iechyd), Debra Jones (Hywel Dda UHB - Senior Sister)

4 - IMPACT OF CHARITABLE EXPENDITURE

For discussion

11:22, Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

4.1 - Enhancements to the Outpatient area at Bronglais General Hospital (BGH) Chemotherapy Day Unit (CDU) (end of project report) - DEFERRED

For approval

Deferred to December 2026 following Capital Sub-Committee consideration on 17 September 2026

5 - OPERATIONAL/STRATEGIC ISSUES - no items for discussion at this meeting

11:22,

6 - SUB-COMMITTEE

11:22,

6.1 - Charitable Funds Sub-Committee Update Report

For assurance

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

7 - FOR INFORMATION

11:32,

7.1 - Charitable Funds Committee Annual Work Programme

8 - MATTERS AND RISKS FOR ESCALATION TO THE BOARD

11:32, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

Verbal, Iwan Thomas.

9 - ANY OTHER BUSINESS

11:37, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

10 - DATE AND TIME OF NEXT MEETING

11:39, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

8 December 2026; 09:30 - 12:30