

# Charitable Funds Committee

Mon 27 September 2021, 09:30 - 12:00

Boardroom (via MS Teams)

## Agenda

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09:30 - 10:00  
30 min

### 1. GOVERNANCE

#### 1.1. Welcome and Apologies

*Delyth Raynsford*

#### 1.2. Declarations of Interest

*All*


#### 1.3. Minutes from the Meeting Held on 30th June 2021

*Delyth Raynsford*

 1.3 Unapproved CFC Minutes 300621.pdf (13 pages)

#### 1.4. Matters Arising and Table of Actions from Meeting Held on 30th June 2021


*Delyth Raynsford*

 1.4 TOA CFC 300621 Final.pdf (1 pages)

#### 1.5. Charitable Funds Committee Terms of Reference

*For Information Delyth Raynsford*

 1.5 CFC Terms of Reference revised September 2021.pdf (10 pages)

 1.5 Appendix 1 CFC Planning Objectives.pdf (1 pages)

#### 1.6. Charitable Funds Story

*Deferred to November 2021 Committee meeting*

#### 1.7. Investment Advisor Performance Update

*Alexander True/Tom Lindsey*

 1.7 Investment Advisor Performance Update.pdf (23 pages)

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10:00 - 10:30  
30 min

### 2. RISK AND ASSURANCE

#### 2.1. Charitable Funds Sub-Committee (CFSC) Update Report

*John Evans*

 2.1 SBAR CF Sub-Committee Sept 2021 Final.pdf (5 pages)

#### 2.2. Risk Register

*Mandy Rayani*

 2.2 CFC Risk Register\_Sept2021 Final.pdf (4 pages)

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10:30 - 11:05  
35 min

### 3. OPERATIONAL/STRATEGIC ISSUES

#### 3.1. Approval of charitable funds expenditure over £50,000 - Staff Wellbeing and Welfare

*Item deferred to November 2021 Committee meeting*

#### 3.2. Family Counsellor Paediatric Palliative Care Request

*Angharad Davies/Jayne Thomas*

 3.2 Family Counsellor Paediatric Palliative Care Request Revised.pdf (9 pages)

#### 3.3. Review of Charitable Funds Eligibility Criteria

*Delyth Raynsford*

 3.3 Review of Charitable Funds Eligibility Criteria Final.pdf (7 pages)

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11:05 - 11:40  
35 min

### 4. PERFORMANCE

#### 4.1. Integrated Hywel Dda Health Charities Performance Report

*Mandy Rayani/Huw Thomas*

 4.1 SBAR IPReport\_Sept 2021 Final.pdf (4 pages)

 4.1a Integrated Hywel Dda Health Charities Performance Report Final.pdf (13 pages)

#### 4.2. Draft Annual Report and Accounts 2020/21

*Huw Thomas*

 4.2 Draft Annual Report Final.pdf (59 pages)

 4.2a Draft Accounts Presentation.pdf (7 pages)

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11:40 - 11:45  
5 min

### 5. FOR INFORMATION

#### 5.1. Charitable Funds Committee Work Programme 2021/22

*Delyth Raynsford*

 5.1 CFC Workplan 2021 22 v7.pdf (3 pages)

#### 5.2. Minutes from the Corporate Trustee Meeting held on 29th July 2021

 5.2 Unapproved Corporate Trustee Minutes 29 July 2021 v2.pdf (2 pages)

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11:45 - 11:55  
10 min

### 6. REFLECTIVE SUMMARY OF MEETING

*Mandy Rayani*

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11:55 - 12:00  
5 min

### 7. ANY OTHER BUSINESS

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12:00 - 12:00  
0 min

## **8. DATE AND TIME OF NEXT MEETING**

*30th November 2021, 9.30am, Boardroom/Teams*