

**COFNODION Y CYFARFOD BWRDD IECHYD PRIFYSGOL
HEB EU CYMERADWYO/UNAPPROVED MINUTES OF THE UNIVERSITY HEALTH
BOARD CORPORATE TRUSTEE MEETING**

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| Date of Meeting: | 12.25PM, THURSDAY 29TH JULY 2021 |
| Venue: | VIRTUAL, VIA TEAMS |

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| Present: | <p>Miss Maria Battle, Chair, Hywel Dda University Health Board Mrs Judith Hardisty, Vice-Chair, Hywel Dda University Health Board (VC) Mr Maynard Davies, Independent Member (Information Technology) (VC) Professor John Gammon, Independent Member (University) (VC) Cllr. Gareth John, Independent Member (Local Government) (VC) Ms Anna Lewis, Independent Member (Community) (VC) Ms Ann Murphy, Independent Member (Trade Union) (VC) Mr Paul Newman, Independent Member (Community) (VC) Ms Delyth Raynsford, Independent Member (Community) (VC) Mr Iwan Thomas, Independent Member (Third Sector) (VC) Mr Winston Weir, Independent Member (Finance) (VC) Mr Steve Moore, Chief Executive Mr Andrew Carruthers, Executive Director of Operations (VC) Mr Lee Davies, Executive Director of Strategic Development & Operational Planning (VC) Mrs Ros Jervis, Executive Director of Public Health (VC) Mrs Mandy Rayani, Executive Director of Nursing, Quality & Patient Experience (VC) Ms Alison Shakeshaft, Executive Director of Therapies & Health Science (VC) Mr Huw Thomas, Executive Director of Finance (VC) Mr Mark Henwood, Deputy Medical Director, deputising for Dr Philip Kloer, Executive Medical Director and Deputy Chief Executive (VC)</p> |
| In Attendance: | <p>Ms Jill Paterson, Director of Primary Care, Community & Long Term Care (VC) Mrs Joanne Wilson, Board Secretary Mr Michael Hearty, Associate Member (VC) Mr Jonathan Griffiths, Pembrokeshire County Council Director of Social Services, Local Authority Representative (VC) Ms Hazel Lloyd Lubran, Chair, Stakeholder Reference Group (VC) Mr Mansell Bennett, Chair, Hywel Dda Community Health Council (VC) Mr Sam Dentten, Deputy Chief Officer, Hywel Dda Community Health Council (VC) Mr Hashim Samir, Vice Chair of Black, Asian and Minority Ethnic (BAME) Board Advisory Group (VC) Ms Clare Moorcroft, Committee Services Officer (Minutes)</p> |

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| CT(21)06 | INTRODUCTIONS & APOLOGIES FOR ABSENCE | |
| | <p>The Chair, Miss Maria Battle, welcomed everyone to the meeting. Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Dr Philip Kloer, Executive Medical Director and Deputy Chief Executive • Mrs Lisa Gostling, Executive Director of Workforce & Organisational Development | |

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| CT(21)07 | DECLARATION OF INTERESTS | |
| | No declarations of interest were made. | |

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| CT(21)08 | CORPORATE TRUSTEE SESSION – APPROVAL OF CHARITABLE FUNDS FOR THE BRONGLAIS GENERAL HOSPITAL CHEMOTHERAPY DAY UNIT PROJECT | |
| | Mr Andrew Carruthers presented the Approval of Charitable Funds for the Bronglais General Hospital (BGH) Chemotherapy Day Unit (CDU) Project report. The Director of Nursing, Quality & Patient Experience and Director of Finance emphasised that this project and the associated risk has been discussed in detail by the Charitable Funds Committee and subject to full discussion at the Public Board meeting held earlier in the day. | |
| | The Board, in its role as Corporate Trustee of the charitable funds held by the University Health Board, CONSIDERED and APPROVED a contribution of £671,301.09 from HDdUHB charitable funds for the development of a new CDU at BGH. | |
| CT(21)09 | ANY OTHER BUSINESS | |
| | There was no other business reported. | |
| CT(21)10 | DATE AND TIME OF NEXT MEETING | |
| | To be confirmed. | |