

## **Agenda Charitable Funds Committee**

**Date** 15/09/2020  
**Time** 13:30 - 16:00  
**Location** Ystwyth Building - Board Room  
**Chair** Simon Hancock

### **Description**

#### **1 GOVERNANCE**

13:30

##### **1.1 Introductions and Apologies for Absence**

Presenter: Chair

##### **1.2 Declarations of Interest**

Presenter: Chair

##### **1.3 Minutes of the Previous Meeting held on 17th March 2020**

Presenter: Chair

##### **1.4 Table of Actions from the Meeting held on 17th March 2020**

Presenter: Chair

##### **1.5 Chair's Actions & Decisions Taken Outside of CFC Meetings including feedback following Corporate Trustee meeting held on the 23/06/20**

Presenter: Chair

##### **1.6 Self-Assessment of Committee Effectiveness Outcome (2019/20)**

Presenter: Chair

#### **2 RISK & ASSURANCE**

13:50

##### **2.1 Charitable Funds Operations Sub-Committee**

###### **2.1.1 Charitable Funds Operations Sub-Committee Update Report**

Presenter: Gareth Rees

###### **2.1.2 Review of Scheme of Delegation including the role of the Charitable Funds Operations Sub-Committee**

Presenter: Mandy Rayani

##### **2.2 Charitable Funds Committee Risk Register**

Presenter: Mandy Rayani

##### **2.3 CFC Assurance Report Submitted to ARAC (For Information)**

Presenter: Mandy Rayani

### **3 OPERATIONAL/STRATEGIC ISSUES**

14:10

#### **3.1 Hywel Dda Health Charities Fundraising Story (Ward 10, WGH)**

Presenter: Nicola Llewelyn

#### **3.2 Approval of Charitable Funds Expenditure over £50,000**

##### **3.2.1 Trainee Haematology Clinical Nurse Specialist Proposal for Ceredigion and Pembrokeshire**

Presenter: Chair

##### **3.2.2 Prince Phillip Hospital Breast Scanner**

Presenter: Chair

#### **3.3 Ceredigion Property Options**

Presenter: Jennifer Thomas

Verbal Update

#### **3.4 Bronglais Chemotherapy Unit Fundraising Appeal Update**

Presenter: Mandy Rayani

Verbal Update

#### **3.5 Aberaeron Integrated Care Centre - Impact of Charitable Contribution**

Item deferred to 30/11/20 CFC meeting

#### **3.6 Christmas Monies**

Presenter: Jennifer Thomas

#### **3.7 Update on NHS Charities Together Grant Funding Expenditure**

Presenter: Nicola Llewellyn/Jennifer Thomas

#### **3.8 Staff Lottery Scheme**

Presenter: Mandy Rayani

#### **3.9 Llanelli Hydrotherapy Pool**

Presenter: Huw Thomas/Paul Williams

### **4 PERFORMANCE**

15:10

#### **4.1 Investment Advisor Performance Update**

Presenter: Sarasin & Partners

#### **4.2 Integrated Hywel Dda Health Charities Performance Report**

Presenter: Mandy Rayani/Huw Thomas

**4.3 Draft Annual Accounts (2019/20)**

Presenter: Huw Thomas/Jennifer Thomas

**4.4 Charitable Funds Internal Audit Report - August 2020**

Presenter: Chair/Mr James Johns (Head of Internal Audit)

**5 FOR INFORMATION**

15:50

**5.1 Charitable Funds Workplan 2020/21**

Presenter: Chair

**5.2 Reflective Summary of Meeting**

Presenter: Mandy Rayani

**6 Date and Time of Next Meeting**

30th November 2020 - 9.30 a.m. - 12.30 p.m., Board Room, Ystwyth Building, Hafan Derwen