

Agenda Charitable Funds Committee

Date 30/11/2020
Time 9:30 - 11:00
Location Ystwyth Building - Board Room
Chair Simon Hancock

Description

1 GOVERNANCE

9:30

1.1 Introductions and Apologies for Absence

Presenter: Chair

1.2 Declarations of Interest

Presenter: Chair

1.3 Minutes of the Meeting Held on 15th September 2020

Presenter: Chair

1.4 Table of Actions and Matters Arising from the Meeting Held on 15th September 2020

Presenter: Chair

2 RISK AND ASSURANCE

9:45

2.1.1 Charitable Funds Sub-Committee Update Report

Presenter: Gareth Rees

2.1.2 Charitable Funds Committee Terms of Reference

Presenter: Mandy Rayani

2.2 Charitable Funds Committee Risk Register

Presenter: Mandy Rayani

3 OPERATIONAL/STRATEGIC ISSUES

10:00

3.1 Policies and Procedures Relating to Charitable Funds

Presenter: Jennifer Thomas

3.2 Approval of Charitable Funds Expenditure over £50,000

Presenter: Chair

3.3 Review any Approvals Made Outside the Meeting via Chair's Action

Presenter: Chair

3.4 Ceredigion Property Legal Options

Presenter: Jennifer Thomas

3.5 Aberaeron Integrated Care Centre

Presenter: Jina Hawkes, Claire Sinnett, Peter Skitt

4 PERFORMANCE

10:35

4.1 Integrated Hywel Dda Health Charities Performance Report

Presenter: Mandy Rayani & Huw Thomas

4.2 Final Annual Report and Accounts (2019/20)

Presenter: Huw Thomas/Jennifer Thomas

5 FOR INFORMATION

10:50

5.1 Charitable Funds Work Programme 2020/21

Presenter: Chair

6 Reflective Summary of Meeting

Presenter: Mandy Rayani

7 Date and Time of Next Meeting

9th March 2021, 9.30 a.m. - 12.30 p.m., Boardroom, Ystwyth Building,
Hafan Derwen, Carmarthen