

Agenda Charitable Funds Committee

Date 17/03/2020
Time 9:30 - 12:30
Location Renal Unit Meeting Room, Withybush Hospital
Chair Simon Hancock

Description

1 GOVERNANCE

9:30

1.1 Introductions and Apologies for Absence

Presenter: Chair

1.2 Declarations of Interest

All

1.3 Minutes of the Previous Meeting held on 20th September 2019

Presenter: Chair

1.4 Table of Actions and Matters Arising from the Meeting held on 20th September 2019

Presenter: Chair

1.5 Chair's Actions & Decisions taken outside of CFC meetings

Presenter: Chair

None to report

1.6 Review of Charitable Funds Committee Terms of Reference

Presenter: Chair

1.7 Self Assessment of Effectiveness Questionnaire

Presenter: Chair

2 RISK & ASSURANCE

9:55

2.1 Charitable Funds Operations Sub-Committee Update Report

Presenter: Gareth Rees

2.2 Charitable Funds Operations Sub Committee Annual Report

Presenter: Gareth Rees

2.3 Charitable Funds Committee Risk Register

Presenter: Sarah Jennings

2.4 Approve Charitable Funds Committee Annual Report 2019/20 for Onward Submission to the Board

Presenter: Sarah Jennings

3 PERFORMANCE

10:40

3.1 Investment Advisor Performance Update

Presenter: Alexander True, Sarasin & Partners

Verbal Item

3.2 Integrated Hywel Dda Health Charities Performance Report

Presenter: Sarah Jennings/Huw Thomas

3.3 Aberaeron Integrated Care Centre - Impact of Charitable Contribution

Deferred to June 2020 Meeting

3.4 Psychological Support for Cancer Patients Update Report

Presenter: Sarah Jennings

3.5 Update on the Impact of the Utilisation of IT Devices (Microsoft Surface Pros) to Support Patient Centred Care and Service Improvement

Presenter: Mandy Rayani

4 STRATEGIC ISSUES FOR DECISION

11:10

4.1 Hywel Dda Health Charities 3 Year Plan 2020-2023

Presenter: Sarah Jennings

4.2 Charitable Funds Investment Property

Presenter: Sarah Jennings

5 FOR INFORMATION

11:35

5.1 Charitable Funds Committee Work Programme 2019/20 & 2020/21

Presenter: Chair

6 ANY OTHER BUSINESS

11:45

All

7 REFLECTIVE SUMMARY OF THE MEETING

11:50

Presenter: Sarah Jennings

8 DATE & TIME OF NEXT MEETING

11:55

16th June 2020 1.30 p.m. - 4.30 p.m. The Board Room, Ystwyth Building, Hafan Derwen, Carmarthen

9

12:00

COMMITTEE MEMBERS VISIT TO WARD 10, WITHYBUSH GENERAL HOSPITAL

Members to undertake a tour of Ward 10, Withybush General Hospital