

## **Agenda Charitable Funds Committee**

**Date** 18/06/2019  
**Time** 9:30 - 12:30  
**Location** Ystwyth Building - Board Room  
**Chair** Simon Hancock  
**Description**

### **1 Governance**

9:30

#### **1.1 Apologies**

Presenter: Chair

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

Presenter: Chair

#### **1.3 Charitable Funds Story - Focus on Staff Fundraising**

Presenter: Nicola Llewelyn

#### **1.4 Minutes of the Meeting Held on 14th March 2019**

Presenter: Chair

#### **1.5 Table of Actions from the Meeting Held on the 14th March 2019**

Presenter: Chair

#### **1.6 Matters Arising not on the agenda 14th March 2019**

Presenter: Chair

#### **1.7 Chair's Actions & Decisions taken outside of CFC meetings**

Presenter: Chair

### **2 Risk & Assurance**

9:45

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

Presenter: Gareth Rees

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

Presenter: Sarah Jennings

### **3 Performance**

10:15

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

Presenter: Sarah Jennings & Huw Thomas

#### **3.2 Investment Advisor Performance Update**

Presenter: Alexander True

**4 Strategic Issues for Decision**

11:30

**4.1 Expenditure & Commitments Requiring Approval**

Presenter: Chair

**4.2 Approach for Business Cases over £50,000**

Presenter: Sarah Jennings

Verbal

**4.3 Monitoring of Previously Agreed Expenditure**

Presenter: Chair

**4.3.1 Psychological Support for Cancer Patients**

Presenter: Gina Beard

**4.3.2 Update on the Utilization of IT Devices to Support Patient Centred Care and Service Improvement**

Presenter: Sharon Daniel

Verbal

**5 For Information**

12:00

**5.1 Charitable Funds Committee Work Programme 2019/20**

Presenter: Chair

**6 Any Other Business**

12:10

**6.1 For discussion - Bronglais Chemotherapy Unit update**

Presenter: Nicola Llewelyn

Verbal

**6.2 Reflective Summary**

Presenter: Chair

Verbal

**7 Date and Time of Next Meeting**

12:25

19th September 2019 - 9.30am - 12.30pm Boardroom