

Agenda Charitable Funds Committee

Date 20/09/2019
Time 9:30 - 12:30
Location Room F19, Building 3, St Davids Park
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 - Marketing & Promotion - Our New Approach

9:40

Presenter: Nicola Llewelyn

1.4 Minutes of the Meeting Held on 18th June 2019

Presenter: Chair

1.5 Matters Arising not on the agenda 18th June 2019

Presenter: Chair

1.6 Table of Actions from the Meeting Held on the 18th June 2019

Presenter: Chair

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

Presenter: Chair

2 Risk & Assurance

9:55

2.1 Charitable Funds Operations Sub-Committee Update Report

Presenter: Matthew Willis

2.2 Charitable Funds Committee Risk Register

Presenter: Sarah Jennings

3 Performance

10:25

3.1 Integrated Hywel Dda Health Charities Performance Report

Presenter: Sarah Jennings & Jennifer Thomas

- 3.2 Hywel Dda Health Charities Annual Accounts & Report 2018-19**
Presenter: WAO
- 4 Strategic Issues for Decision**
11:00
- 4.1 Expenditure & Commitments Requiring Approval**
Presenter: Chair
- 4.1.2 Pembrokeshire Cancer Services**
Presenter: Nicola Llewelyn
- 4.2 Ceredigion Property Options**
Presenter: Jennifer Thomas
- 4.3 Fundraising appeal for the development of a new Chemotherapy Day Unit at Bronglais General Hospital**
Presenter: Nicola Llewelyn
- 5 For Information**
11:45
- 5.1 Charitable Funds Work Programme 2019/20**
Presenter: Chair
- 6 Any Other Business**
12:00
- 6.1 Reflective Summary of Meeting**
Presenter: Sarah Jennings
- 7 Date and Time of Next Meeting**
12:15
16th December 2019 - 9.00am - 5.00pm Boardroom.