

HYWEL DDA HEALTH BOARD – CHARITABLE FUNDS COMMITTEE WORK PLAN 2025/2026

The Charitable Funds Committee (CFC) meets quarterly. Based on this, the following table represents a proposal to incorporate the duties as outlined in the Committee’s Terms of Reference into a basic workplan - April 2025 – March 2026

Agenda Item/Issue	Lead	17 June 2025 <i>Final Paper Deadline 3 June 2025 Exec Approved Papers to be received PRIOR to this date</i>	16 September 2025 <i>Final Paper Deadline 2 September 2025 Exec Approved Papers to be received PRIOR to this date</i>	8 December 2025 <i>Final Paper Deadline 24 November 2025 Exec Approved Papers to be received PRIOR to this date</i>	17 March 2026 <i>Final Paper Deadline 3 March 2026 Exec Approved Papers to be received PRIOR to this date</i>
Governance					
Apologies	Chair	✓	✓	✓	✓
Declaration of Interests	Chair	✓	✓	✓	✓
Minutes from Previous Meeting	Chair	✓	✓	✓	✓
Table of Actions and Matters Arising	Chair	✓	✓	✓	✓
Annual Review of Terms of Reference	Chair	✓			
Annual Review of Scheme of Delegation	NLI/TJ			✓	
Annual Review of Charitable Expenditure Eligibility Criteria	NLI/TJ			✓	
CFC Annual Report to Board	Chair/SD / CSO	✓(Draft 2024/25)			
CFC Self-assessment of Outcome Report – progress update (6 monthly)	CSO	✓		✓	
Assurance and Risk Report	SD RW/CW		✓	✓	✓
Risk & Assurance					
Sub-Committee Terms of Reference: <ul style="list-style-type: none"> Charitable Funds Sub-Committee 	CFSC Chair	✓			

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Sub-Committee Update Reports: • Charitable Funds Sub-Committee	CFSC Chair	✓	✓	✓	✓
Sub-Committee Annual Report: • Charitable Funds Sub-Committee	CFSC Chair				✓
Administrative Committee Annual Meeting (Hydrotherapy Pool: JC Williams (Elizabeth Williams Endowment) Trust Fund) Update Report (March 2026).	SMJ/RD				✓
Small funds of JC Williams Trust managed as part of CFC. Responsibility transferring from Administration Committee. (2 April 2025)	SMJ/RD				TBC
Update on the release of funding for the hydrotherapy pool at the Pentre Awel Village, Llanelli. NB – Evaluation report to come back to CFC Sept/Dec 2026.	ER/AP				✓
Operational/Strategic Issues					
Approval of policies and procedures relating to charitable funds on behalf of the Board (as required)	TJ	✓	✓	✓	✓
Consideration of charitable funds expenditure over £50,000 (as required)	Chair	✓	✓	✓	✓
Review of any approvals made outside the meeting via Chair's Action or via Corporate Trustee	Chair	✓	✓	✓	✓

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Acceptance and recommendation of other relevant strategies, policies, procedures, and reports relating to charitable funds, as appropriate for ratification by Board (as required)	All	✓	✓	✓	✓
Review of the Rationalisation of Charitable Funds. (Streamlining of charitable funds.)	TJ/NLI				✓
Hywel Dda Health Charities Expenditure Plan	NLI	✓			
Annual Governance and support costs associated with the running of the Charity (for Board approval)	TJ/NLI				✓
Hywel Dda Health Charities Workplan 2026/27	NLI				✓
<u>IMPACT OF CHARITABLE EXPENDITURE EVALUATION REPORTS:</u>					
COVERING INTRODUCTORY SBAR	NLI	✓	✓	✓	✓
Patient Experience: Bronglais Hospital FibroScan Ultrasound DB to present a patient story to CFC in 6-9 months.	DB	✓			
Update on Expenditure: 'Heads Up!' – Cancer Services Hair Loss Support	GB				✓ Final report
Update on Expenditure: Bronglais Hospital Chemotherapy Unit Project Closure Report	PS		✓		

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NB will return June 2026 to align with Capital Programme evaluation report.					
Update on Expenditure: Arts in Health Provision Capacity Building Annual Review	LOC/KL				✓ Mid-term report (yr1)
Update on Expenditure: Therapeutic Live Music Programme for Critical Care (End of project)	ADT		✓ Deferral requested		
Update on Expenditure: Creative Activities for Staff Wellbeing - Arts in Health	KL/LoC				✓ Mid-term report
Trainee Haematology Clinical Nurse Specialist Proposal for Ceredigion and Pembrokeshire. (End of project)	GB		✓ Final report		
Interactive singing and movement sessions for Older Adult Mental Health and Adult Frailty inpatient wards	KL		✓ Mid-term report		
Purchase of six replacement Paxman scalp cooling units, plus five-year maintenance and training contract	BP		✓ Deferral requested to December 2025		
<u>APPROVAL OF CHARITABLE FUNDS EXPENDITURE:</u>					
COVERING INTRODUCTORY SBAR	NLI	✓	✓	✓	✓
Consideration of funding request from the charity's General Fund	NLI			✓	
Development of Therapeutic Gardens at PPH	AC/NM/SB		✓		

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“Heads Up!” Initiative – Cancer Services Hair Loss Support	GB		✓		
Performance					
Integrated Hywel Dda Health Charities Performance Report including: <ul style="list-style-type: none"> Investment performance Delivery of annual workplan against Strategic Objectives. 	NLI/TJ	✓	✓	✓	✓
Allocation and Level of Cash Holdings (Report on the appropriate allocation of funds for the HDdHC to hold in cash, in addition to determining a reasonable level of risk on any such allocation across cash and investments.)	TJ	✓			
Draft Annual Accounts (2024/25)	HT/RD			✓	
Final Annual Report & Accounts (2024/25) NB - TBC if need and extra-ordinary meeting in January 2026 re this.	HT/RD			✓	
Annual Review of the Deposit Account Balance.	RD/TJ		✓		
Internal Audit Report on Charitable Funds (Subject to confirmation)	Chair/Internal Audit				
HDdHC Investment Advisor Update (External CCLA) * NB Investment Advisor - to attend the June and December meetings in person and attend virtually in March and September.	DM	✓ In person	✓ Virtual	✓ In person	✓ Virtual
For Information					
CFC Workplan 2025/26	CSO	✓	✓	✓	✓

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Administration					
Agenda setting meeting with Chair & Lead Exec at least 6 weeks prior to meeting	CSO	✓	✓	✓	✓
Draft agenda to go to Executive Team	CSO	✓	✓	✓	✓
Call for papers (at least 6 weeks before the meeting to receive papers at least 14 days before the meeting)	CSO	✓	✓	✓	✓
Quality check agenda and papers prior to dissemination	CSO	✓	✓	✓	✓
Disseminate agenda & papers 7 days prior to meeting	CSO	✓	✓	✓	✓
Issue a draft TOA within two days of the meeting	CSO	✓	✓	✓	✓
Circulate minutes and TOA to the Lead Director within 7 days of meeting	CSO	✓	✓	✓	✓
Issue minutes and TOA to Members (including the Committee Chair) following Lead Exec review	CSO	✓	✓	✓	✓
Prepare 3 A's report to Board (to be signed off by Chair & Lead Exec prior to submission)	CSO	✓	✓	✓	✓
Prepare schedule of meeting dates for next financial year	CSO	✓	✓	✓	✓
Prepare Annual Workplan for next financial year	CSO	✓	✓	✓	✓
Invite Audit Wales representative	CSO			✓	

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Corporate Trustee SBAR paper for board. Produced following each CFC meeting. <i>If no approval for funding over £100k can be stood down.</i> (Liaise with CM.)	NLI (SD is ED lead)	✓	✓	✓	✓

Chair: Iwan Thomas **Vice Chair:** Sarah Harraway **Lead Executive:** Sharon Daniel

SD	Sharon Daniel	HT	Huw Thomas	JW	Joanne Wilson	NLI	Nicola Llewelyn
RD	Rhian Davies	TJ	Tim John	CFSC	Carly Hill	SMJ	Sian Marie James
DB	Donna Blinston	GB	Gina Beard	PS	Peter Skitt	LOC	Louise O'Connor
KL	Kathryn Lambert	ADT	Abbi Daneil Thomas	ST	Suzanne Tarrant	HH	Heather Hinkin
DM	Daisy Mannifield	CM	Clare Moorcroft	CSO	Committee Services Officer	D	Deferred