

Charitable Funds Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 16 September 2025
Time 09:30 - 12:15
Location Microsoft Teams Meeting/ Ystwyth Boardroom
Title Charitable Funds Committee Meeting

1 - GOVERNANCE

09:30,

1.1 - Welcome and Apologies

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

Apologies: Huw Thomas - Rhian Davies acting as deputy.

1.2 - Declarations of Interest

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

1.3 - Minutes from the Charitable Funds Committee Meeting held on 17 June 2025

For approval

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

1.4 - Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 17 June 2025

For approval

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

1.5 - Ratification of any Approvals Made Outside the Meeting via Chair's Action

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

None.

1.6 - Assurance and Risk Report

For approval

Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience)

2 - PERFORMANCE

09:55,

2.1 - Integrated Hywel Dda Health Charities Performance Report *For discussion*

Timothy John (Hywel Dda UHB - Head of Accounting & Statutory Reporting),
Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

Update regarding BET discussions to be included in IP report.

2.2 - HDdHC Investment Advisor Update (External CCLA)

For assurance

Antonia Cavalier, Client Director, CCLA. Attending via Teams.

Annual sustainable outcomes report to be discussed at the September meeting.

3 - APPROVAL OF CHARITABLE FUNDS EXPENDITURE

For discussion

10:30, Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

Covering SBAR.

3.1 - DEVELOPMENT OF THERAPEUTIC GARDENS AT PRINCE PHILIP HOSPITAL

For approval

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Gareth Rees (Hywel Dda UHB - Operations Directorate), Neil Mason (Hywel Dda UHB - Head of Service: Older Adult MH), Stuart Bancroft (Assistant General Manager - Hywel Dda UHB)

3.2 - "Heads Up!" Initiative - Cancer Services Hair Loss Support

For approval

Gina Beard (Hywel Dda UHB - Lead Cancer Nurse)

Continuation funding request, years 3 & 4.

3.3 - HARP (Hywel Dda Arts Referral Pathway)

For approval

Kathryn Lambert (Hywel Dda UHB - Head of Arts and Health / Pennaeth y Celfyddydau ac Iechyd), Rhian Rees (Hywel Dda UHB - Public Health Practitioner), Mathew Lawrence (Hywel Dda UHB - Deputy Head of Innovation &

Tritech)

4 - Impact of Charitable Expenditure

For discussion

11:30, Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

4.1 - TRAINEE HAEMATOLOGY CLINICAL NURSE SPECIALIST FOR CEREDIGION & PEMBROKESHIRE

For information

Gina Beard (Hywel Dda UHB - Lead Cancer Nurse)

End of project report. (Approved CCG, 18 Aug 2025)

4.2 - INTERACTIVE SINGING AND MOVEMENT SESSIONS FOR OLDER ADULT MENTAL HEALTH & ADULT FRAILTY INPATIENT WARDS

For approval

Kathryn Lambert (Hywel Dda UHB - Head of Arts and Health / Pennaeth y Celfyddydau ac Iechyd), Mathew Lawrence (Hywel Dda UHB - Deputy Head of Innovation & Tritech), Ruth Jones (Hywel Dda UHB - Arts and Health Project Manager), Donna Major (Hywel Dda UHB - Junior Sister), Lara Williams (Hywel Dda UHB - Occupational Therapist)

(Mid-term evaluation report.)

Will include a request for the Ceredigion funding to be spent over 12 months rather than 24 months to align with the Carmarthenshire expenditure.

5 - OPERATIONAL/STRATEGIC ISSUES

11:50,

6 - RISK AND ASSURANCE

11:50,

6.1 - Charitable Funds Sub-Committee Update Report

For assurance

John Evans (Hywel Dda UHB - (Deputy Director, Medical Directorate])

7 - FOR INFORMATION

11:55,

7.1 - Charitable Funds Committee Annual Work Programme
Iwan Thomas (Hywel Dda UHB - Independent Board Member)

For information

8 - ANY OTHER BUSINESS

12:00, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

Wellness Boxes - Sian-Marie James

Bi-monthly Charity Commission newsletter will be circulated to CFC on a quarterly basis via AOB.

9 - DATE AND TIME OF NEXT MEETING

For information

12:00, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

8 December 2025; 09:30 - 12:15