

Charitable Funds Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 17 March 2026
Time 09:30 - 12:30
Location Hybrid Microsoft Teams and HDD Picton - Tresaith ; HDD Picton -
Tresaith
Title Charitable Funds Committee Meeting

1 - GOVERNANCE

09:30,

1.1 - WELCOME AND APOLOGIES

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

Sharon Daniel - Nadine Gould acting as deputy. (Invitation sent.)

Huw Thomas - Andrew Spratt has been asked to deputise -not confirmed as he is on leave this week.

1.2 - DECLARATION OF INTERESTS

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

1.3 - MINUTES FROM THE CHARITABLE FUNDS COMMITTEE MEETING HELD ON 8 DECEMBER 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 8 DECEMBER 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 assurance

Nadine Gould (Hywel Dda UHB - Deputy Director of Nursing, Quality & Patient Experience)

2 - Staff/Patient Story: Support Group for Interstitial Lung Disease and Pulmonary Fibrosis Patients

For discussion

09:52, Jennifer Lynch-Wilson (Hywel Dda UHB - Lead ILD Specialist Nurse), Melanie Jowitt (Hywel Dda UHB - ILD Specialist Nurse)

Video to play here from FB link: <https://www.facebook.com/reel/1491637025414906>
(Source - Matthew Pearce, Senior Comms Officer)

3 - PERFORMANCE

10:02,

3.1 - INTEGRATED HYWEL DDA HEALTH CHARITIES PERFORMANCE REPORT

For approval

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

3.2 - HDdUHB INVESTMENT ADVISOR UPDATE - CCLA (EXTERNAL)

For discussion

antonia.cavalier@ccla.co.uk

4 - APPROVAL OF CHARITABLE FUNDS EXPENDITURE

10:37, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

No expenditure requests to consider received to date.

5 - IMPACT OF CHARITABLE EXPENDITURE

For discussion

10:37,

5.1 - UPDATE ON EXPENDITURE 'HEADS UP!' CANCER SERVICES HAIR LOSS SUPPORT

*For
discussion*

Ceri Wisdom (Hywel Dda UHB - Service Delivery Manager)

5.2 - Update on Expenditure: Arts in Health Provision Capacity Building Annual Review

*For
discussion*

Kathryn Lambert (Hywel Dda UHB - Head of Arts and Health / Pennaeth y
Celfyddydau ac Iechyd)

6 - OPERATIONAL/STRATEGIC ISSUES

10:57,

6.1 - Review of the Charitable Funds Financial Administration and Governance Procedure

*For
approval*

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

6.2 - UPDATE ON THE RATIONALISATION OF CHARITABLE FUNDS HELD BY HYWEL DDA HEALTH CHARITIES

*For
approval*

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

6.3 - FUTURE FUNDING REQUESTS TO THE MAKING A DIFFERENCE FUND

*For
information*

Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

7 - SUB-COMMITTEE UPDATES

11:32,

7.1 - CHARITABLE FUNDS SUB-COMMITTEE UPDATE REPORT *For assurance*

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

7.2 - CHARITABLE FUNDS SUB-COMMITTEE ANNUAL REPORT *For approval*

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

8 - FOR INFORMATION

11:47,

8.1 - CHARITABLE FUNDS COMMITTEE ANNUAL WORK PROGRAMME

*For
information*

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

9 - MATTERS AND RISKS FOR ESCALATION TO THE BOARD

11:47,

10 - ANY OTHER BUSINESS

11:47, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

11 - DATE OF NEXT MEETING

11:50, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

9 JUNE 2026; 09:30 - 12:15