

# Charitable Funds Committee

Tue 12 March 2024, 09:30 - 12:15

Boardroom/MS Teams



## Agenda

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### 09:30 - 09:50 1. GOVERNANCE

20 min

#### 1.1. Welcome and Apologies

*Chair*

#### 1.2. Declarations of Interest

*All*

#### 1.3. Minutes from the Charitable Funds Committee Meeting held on 28 November 2023

*Chair*

 1.3 Unapproved Minutes CFC 28 November 2023.pdf (15 pages)

#### 1.4. Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 28 November 2023

*Chair*

 1.4 Draft CFC Table of Actions 28 November 2023.pdf (2 pages)

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

*Chair*

*No report for presentation as there were no approvals made outside of the meeting made via Chair's Actions*

#### 1.6. Ratification of Charitable Funds Decisions by the Corporate Trustee

*Chair*

 1.6 Annual Report and Accounts Corporate Trustee 25 January 2024.pdf (4 pages)

 1.6 Appendix 1 Draft Annual Report and Accounts.pdf (49 pages)

 1.6 Appendix 2 Audit of Accounts Report.pdf (18 pages)

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### 09:50 - 10:05 2. IMPACT OF CHARITABLE EXPENDITURE

15 min

#### 2.1. Presentation on Recent Charitable Funds Expenditure: Cardiac Ultrasound Machine to Improve Access to Echocardiography

*Verbal Presenting: Nerys James*

##### 2.1.1.

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### 10:05 - 11:10 3. OPERATIONAL/STRATEGIC ISSUES

65 min

### 3.1. Approval of Charitable Funds Expenditure over £50,000

#### 3.1.1. Expenditure Request: Hywel Dda Arts and Health Provision Capacity Building

*Presenting: Louise O'Connor/Kathryn Lambert*

- 📄 3.1.1 Expenditure Request Hywel Dda Arts and Health Provision Capacity Building CFC 12 March 2024.pdf (18 pages)

#### 3.2. Bronglais General Hospital Chemotherapy Day Unit Refurbishment Project Update

*Presenting: Peter Skitt*

- 📄 3.2 Bronglais General Hospital Chemotherapy Day Unit Refurbishment Project Update CFC 12 March 2024.pdf (12 pages)

#### 3.3. Development of Therapeutic Gardens at Prince Philip Hospital

*Presenting: Nicola Llewelyn*

- 📄 3.3 Development of Therapeutic Gardens at Prince Philip Hospital CFC 12 March 2024.pdf (7 pages)

#### 3.4. Review of Apportionments of Governance and Support Costs and Investment Income and Gains

*Presenting: Rhian Davies/Timothy John*

- 📄 3.4 Review of Apportionments of Governance and Support Costs and Investment Income and Gains CFC 12 March 2024.pdf (8 pages)

#### 3.5. Rationalising of Charitable Funds Update

*Presenting: Rhian Davies/Nicola Llewelyn*

- 📄 3.5 Rationalising of Charitable Funds Update CFC 12 March 2024.pdf (5 pages)

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## 11:10 - 11:25 4. PERFORMANCE

15 min

### 4.1. Hywel Dda Health Charities Integrated Performance Report

*Presenting: Timothy John/Nicola Llewelyn*

- 📄 4.1 Hywel Dda Health Charities Integrated Performance Report CFC 12 March 2024.pdf (5 pages)
- 📄 4.1 Annex 1 IP Report.pdf (12 pages)
- 📄 4.1 Annex 2 2023-24 Work Plan Update.pdf (5 pages)
- 📄 4.1 Annex 3 HDdHC Spring 2024 Highlights Newsletter.pdf (2 pages)
- 📄 4.1 Annex 4 2024-25 Work Plan Update.pdf (5 pages)

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## 11:25 - 11:55 5. RISK AND ASSURANCE

30 min

### 5.1. Charitable Funds Sub-Committee Update Report

*Presenting: Carly Hill, Chair, Charitable Funds Sub-Committee*

- 📄 5.1 Charitable Funds Sub-Committee Update Report CFC 12 March 2024.pdf (8 pages)

### 5.2. Charitable Funds Committee Risk Register

*Presenting: Sharon Daniel*

*No report for presentation as there are currently no risks in the domain of charitable funds.*

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**11:55 - 12:05 6. FOR INFORMATION**

10 min

**6.1. Charitable Funds Committee Annual Work Programme**

*Chair*

 6.1 CFC Work Plan 2023-24.pdf (3 pages)

 6.1 Draft CFC Work Plan 2024-25.pdf (3 pages)

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**12:05 - 12:10 7. MATTERS AND RISKS FOR ESCALATION TO THE BOARD**

5 min

*Chair*

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**12:10 - 12:15 8. ANY OTHER BUSINESS**

5 min

*Chair*

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**12:15 - 12:15 9. DATE AND TIME OF NEXT MEETING**

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21 May 2024; 09:30-12:15

*Chair*