

Charitable Funds Committee

Tue 15 March 2022, 09:30 - 12:30

MS Teams/Ystwyth Boardroom

Agenda

09:30 - 10:10
40 min

1. GOVERNANCE

1.1. Welcome and Apologies

Chair

1.2. Declarations of Interests

All

1.3. Minutes from the Charitable Funds Committee Meeting held on 30th November 2021

Chair

 1.3 Unapproved CFC Minutes 30.11.21.pdf (17 pages)

1.4. Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 30th November 2021

Chair

 1.4 ToA CFC 30.11.21 Final.pdf (3 pages)

1.5. Charitable Funds - Making a Difference: Purchase of Transperineal Biopsy Machine for Prince Philip Hospital

Ngjau Khoon Saw

 1.5 Evaluation of Purchase of TP Biopsy Machine Final.pdf (6 pages)

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

Verbal *Chair*

1.7. Ratification of Charitable Funds Committee Decisions by the Corporate Trustee

Verbal *Chair*

1.8. Draft Charitable Funds Committee Annual Report to Board 2021/22

Chair

 1.8 Draft CFC Annual Report 2021 22 Final Revised.pdf (16 pages)

10:10 - 10:50
40 min

2. RISK AND ASSURANCE

2.1. Charitable Funds Sub-Committee Update Report

John Evans

 2.1 SBAR CF Sub-Committee March 2022 Final.pdf (6 pages)

2.2. Charitable Funds Sub-Committee Annual Report 2021/22

John Evans

- 📄 2.2 CFSC Annual Report 2021-22 Final.pdf (6 pages)

2.3. Charitable Funds Committee Risk Register

Nicola Llewelyn

- 📄 2.3 SBAR CFC Risk Register_March 2022 Final.pdf (4 pages)
- 📄 2.3 Appendix 1 CFC New_Risk Assessment Form_March 2022.pdf (3 pages)

2.4. Assurance on Planning Objectives Aligned to Charitable Funds Committee

Mandy Rayani

- 📄 2.4 PO 2E SBAR - CFC March 2022 Final.pdf (4 pages)
- 📄 2.4 Appendix 1 - PO 2E Update for CFC March 2022.pdf (4 pages)
- 📄 2.4 Appendix 2 2E Plan on a Page Charitable Funds Final.pdf (1 pages)
- 📄 2.4 Appendix 3 Marketing Comms Update March 2022 v1.pdf (8 pages)

10:50 - 11:35
45 min

3. PERFORMANCE

3.1. Integrated Hywel Dda Health Charities Performance Report

Mandy Rayani/Huw Thomas

- 📄 3.1 SBAR IP Report CFC March 2022 Final v3.pdf (4 pages)
- 📄 3.1 Annex 1 IP Report CFC March 2022.pdf (12 pages)
- 📄 3.1 Appendix 5 BGH Chemo Appeal update March 2022.pdf (5 pages)

3.2. Investment Advisor Performance Update

Sarasin

- 📄 3.2 Investment Advisor Performance Update.pdf (30 pages)

11:35 - 12:20
45 min

4. OPERATIONAL/STRATEGIC ISSUES

4.1. Consideration of Charitable Funds Expenditure Requiring Committee Approval

4.1.1. Cardiology Equipment (Withybush General Hospital Paediatrics)

Nick Davies

- 📄 4.1.1 Cardiology Equipment - WH Paediatrics Final.pdf (6 pages)

4.2. Update on Evaluation Framework for Hywel Dda Health Charities

Verbal *Nicola Llewelyn*

12:20 - 12:25
5 min

5. FOR INFORMATION


5.1. Charitable Funds Committee Annual Work Programme 2021/22

Chair

- 📄 5.1 CFC Workplan 2021 22 v9 for March 22 meeting.pdf (3 pages)

5.2. Charitable Funds Committee Annual Work Programme 2022/23

Chair

 5.2 Draft CFC Work Programme 2022-23 v1.pdf (3 pages)

12:25 - 12:30 **6. REFLECTIVE SUMMARY OF MEETING**

5 min

Mandy Rayani

12:30 - 12:30 **7. ANY OTHER BUSINESS**

0 min

All

12:30 - 12:30 **8. DATE AND TIME OF NEXT MEETING**

0 min

Monday 6th June 2022, 9.30am-12.30pm