

Charitable Funds Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 17 June 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)

Sharon Daniel, Executive Director of Nursing, Quality and Patient Experience
Janice Cole-Williams, Assistant Director of Nursing standing as deputy. (Sharon Daniel present until 12:15)

1.2 - Declarations of Interest

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

1.3 - Minutes from the Charitable Funds Committee Meeting held on 18 March 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 18 March 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 - Annual Review of Terms of Reference *For approval*
Clare James (Hywel Dda UHB - Head of Corporate Governance)

1.7 - Charitable Funds Annual Report - 2024/2025 *For approval*
Iwan Thomas (Hywel Dda UHB - Independent Board Member)

1.8 - Annual Review of Sub-Committee Terms of Reference *For approval*
Carly Hill (Hywel Dda UHB - Assistant Director)

1.9 - CFC 2024/2025 Self-Assessment Report *For discussion*
Clare James (Hywel Dda UHB - Head of Corporate Governance)

2 - PERFORMANCE

10:15,

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)

2.2 - Expenditure Plan for the Support for Life Response Fund *For approval*
Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

2.3 - HDdHC Investment Advisor Update (External CCLA) *For assurance*
daisy.mannifield@ccla.co.uk

Daisy Mannifield, Client Investment Director, CCLA. Attending in person.

2.4 - Allocation and level of cash holdings *For approval*
Timothy John (Hywel Dda UHB - Head of Accounting & Statutory Reporting)

3 - APPROVAL OF CHARITABLE FUNDS EXPENDITURE

11:15, Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

3.1 - DEVELOPMENT OF THERAPEUTIC GARDENS AT PRINCE PHILIP HOSPITAL

For approval

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

Verbal Update to be provided by Mr Andrew Carruthers regarding current position and next steps.

4 - Impact of Charitable Expenditure

For information

11:45, Nicola Llewelyn (Hywel Dda UHB - Head of Hywel Dda Health Charities)

4.1 - Patient Experience, Bronglais Hospital FibroScan

For discussion

Donna Blinston (Hywel Dda UHB - Advanced Nurse Practitioner Hepatology),
Nicola Reeve (Hywel Dda UHB - Lead Nurse Hepatology)

Donna Blinston & Nicola Reeve to present a patient story.

4.2 - Opening of the Leri Cancer Unit at Bronglais Hospital

For information

Gina Beard (Hywel Dda UHB - Lead Cancer Nurse)

5 - OPERATIONAL/STRATEGIC ISSUES

12:00,

6 - RISK AND ASSURANCE

12:00,

6.1 - Charitable Funds Sub-Committee Update Report

For assurance

Carly Hill (Hywel Dda UHB - Assistant Director)

6.2 - Charitable Funds Committee Risk Register

For assurance

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

7 - FOR INFORMATION

12:10,

7.1 - Charitable Funds Committee Annual Work Programme

For information

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

8 - ANY OTHER BUSINESS

12:15, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

9 - DATE AND TIME OF NEXT MEETING

For information

12:15, Iwan Thomas (Hywel Dda UHB - Independent Board Member)

16 September 2025; 09:30 - 12:15