

Charitable Funds Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 17 September 2024
Time 09:30 - 12:15
Location Microsoft Teams Meeting/ Ystwyth Boardroom; Ystwyth Board Room
Avocor (Hywel Dda UHB - Generic Account)
Title Charitable Funds Committee Meeting

1 - GOVERNANCE

09:30,

1.1 - WELCOME AND APOLOGIES

Delyth Raynsford (Hywel Dda UHB - Independent Member)

1.2 - DECLARATION OF INTERESTS

Delyth Raynsford (Hywel Dda UHB - Independent Member)

1.3 - MINUTES OF THE CHARITABLE FUNDS COMMITTEE MEETING HELD ON 21 JUNE 2024

*For
approval*

Delyth Raynsford (Hywel Dda UHB - Independent Member)

1.4 - MATTERS ARISING AND TABLE OF ACTIONS FROM THE CHARITABLE FUNDS COMMITTEE MEETING HELD ON 21 JUNE 2024

*For
discussion*

Delyth Raynsford (Hywel Dda UHB - Independent Member)

2 - PERFORMANCE

09:40,

**2.1 - INTEGRATED HYWEL DDA HEALTH CHARITIES
PERFORMANCE REPORT**

*For
discussion*

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

2.2 - HDDHC Investment Advisor - Verbal Update

For information

Rhian Davies (Hywel Dda Health Board - Assistant Director of Finance - Financial Planning & Statutory Reporting, daisy.mannifield@ccla.co.uk)

3 - IMPACT OF CHARITABLE EXPENDITURE

10:00,

3.1 - Report for items 3.2, 3.3 & 3.4

For approval

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

**3.2 - Update on Expenditure: Simulation-Based Education
Equipment**

*For
discussion*

Liz Tooby (Hywel Dda UHB - Clinical Programme Manager), Amanda Glanville (Hywel Dda UHB - Assistant Director of People Development), Richard Kelly (Hywel Dda UHB - Practice Educator)

3.3 - Update on Expenditure: Neonatal Ventilators

For information

Nick Davies (Hywel Dda UHB - Service Delivery Manager - Acute Paediatric and Neonatal Services)

**3.4 - Update on Expenditure: Bronglais Hospital Fibroscan
Ultrasound**

*For
information*

Rita Stuart (Hywel Dda UHB - Service Delivery Manager), Donna Blinston (Hywel Dda UHB - Advanced Nurse Practitioner Hepatology)

4 - BREAK

10:40,

5 - APPROVAL OF CHARITABLE FUNDS EXPENDITURE

10:50,

5.1 - Report - for items 5.2 & 5.3

For approval

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

5.2 - ENHANCEMENTS TO THE OUTPATIENT AREA AT BRONGLAIS GENERAL HOSPITAL CHEMOTHERAPY DAY UNIT

*For
approval*

Peter Skitt (Hywel Dda UHB - County Director Ceredigion)

5.3 - Purchase of 6 replacement Paxman Scalp Cooling Units plus 5 year maintenance and training contract

*For
approval*

Bry Phillips (Hywel Dda UHB - Senior Nurse Manager Oncology)

6 - OPERATIONAL/STRATEGIC ISSUES

11:20,

6.1 - REVIEW OF THE SUPPORT FOR LIFE RESPONSE FUND

For discussion

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

7 - RISK AND ASSURANCE

11:30,

7.1 - CHARITABLE FUNDS SUB-COMMITTEE UPDATE REPORT

For assurance

Carly Hill (Hywel Dda UHB - Assistant Director)

7.2 - CHARITABLE FUNDS SUB-COMMITTEE RISK REGISTER

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

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

8 - FOR INFORMATION

11:35,

8.1 - CHARITABLE FUNDS COMMITTEE ANNUAL WORK PLAN *For information*

Delyth Raynsford (Hywel Dda UHB - Independent Member)

9 - ANY OTHER BUSINESS

11:40,

10 - DATE AND TIME OF NEXT MEETING

11:45,

Friday 13 December 2024; 13:00 - 15:45