

# Charitable Funds Committee Meeting



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Hywel Dda  
University Health Board

## Agenda

Date 18 March 2025  
Time 09:30 - 12:15  
Location Microsoft Teams Meeting/ Ystwyth Boardroom  
Title Charitable Funds Committee Meeting

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### 1 - GOVERNANCE

09:30,

#### 1.1 - Welcome and Apologies

Delyth Raynsford (Hywel Dda UHB - Independent Member)

Apologies Mr Huw Thomas, Mrs Rhian Davies acting as deputy.

#### 1.2 - Declarations of Interest

Delyth Raynsford (Hywel Dda UHB - Independent Member)

#### 1.3 - Development of Therapeutic Gardens at Prince Philip Hospital *For approval*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Neil Mason (Hywel Dda UHB - Head of Service: Older Adult MH), Stuart Bancroft (Assistant General Manager - Hywel Dda UHB)

#### 1.4 - Minutes from the Charitable Funds Committee Meeting held on 13 December 2024

*For approval*

Delyth Raynsford (Hywel Dda UHB - Independent Member)

#### 1.5 - Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 13 December 2024

*For approval*

Delyth Raynsford (Hywel Dda UHB - Independent Member)

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

*For approval*

Delyth Raynsford (Hywel Dda UHB - Independent Member)

**2 - APPROVAL OF CHARITABLE FUNDS EXPENDITURE**

09:57,

**2.1 - Hydrotherapy Pool at the Pentre Awel Village, Llanelli**

*For approval*

Eldeg Rosser (Head of Capital Planning), Anwen Pearce (Hywel Dda Health Board - Capital Programme Manager Planning)

**3 - PERFORMANCE**

10:12,

**3.1 - Integrated Hywel Dda Health Charities Performance Report**

*For approval*

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

**3.2 - HDdHC Investment Advisor Update (External CCLA)**

*For assurance*

antonia.cavalier@ccla.co.uk

Antonia Cavalier, Client Investment Director, CCLA.

**3.3 - Interim Review of Charitable Funds Financial Administration and Governance Procedure.**

*For approval*

Delyth Raynsford (Hywel Dda UHB - Independent Member)

**4 - OPERATIONAL/STRATEGIC ISSUES**

10:47,

#### **4.1 - Review of the Rationalisation of Charitable Funds**

*For approval*

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

### **5 - IMPACT OF CHARITABLE EXPENDITURE**

11:02,

#### **5.1 - Covering SBAR for CFC Evaluation Reports Items 5.2 & 5.3** *For discussion*

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

#### **5.2 - Update on Expenditure: Phase 2 of the Cancer Psychological Support (CaPS) Project: Psychological Support for People Affected by Cancer and the Cancer Workforce** *For discussion*

Gina Beard (Hywel Dda UHB - Lead Cancer Nurse)

#### **5.3 - Update on Expenditure: 'Heads Up!' - Cancer Services Hair Loss Support** *For discussion*

Gina Beard (Hywel Dda UHB - Lead Cancer Nurse)

#### **5.4 - Update on the Arts and Health Capacity Building and Creative Activities for Staff Wellbeing projects** *For approval*

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

### **6 - RISK AND ASSURANCE**

11:32,

#### **6.1 - Charitable Funds Sub-Committee Update Report**

*For assurance*

Carly Hill (Hywel Dda UHB - Assistant Director)

**6.2 - Charitable Funds Sub-Committee Annual Report**

*For approval*

Carly Hill (Hywel Dda UHB - Assistant Director)

**6.3 - Charitable Funds Committee Risk Register**

*For discussion*

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

**7 - FOR INFORMATION**

11:52,

**7.1 - Charitable Funds Committee Annual Work Programme**

*For information*

Delyth Raynsford (Hywel Dda UHB - Independent Member)

**8 - MATTERS AND RISKS FOR ESCALATION TO THE BOARD**

11:52, Delyth Raynsford (Hywel Dda UHB - Independent Member)

Verbal.

**9 - ANY OTHER BUSINESS**

11:52, Delyth Raynsford (Hywel Dda UHB - Independent Member)

**10 - DATE AND TIME OF NEXT MEETING**

11:52,

17 June 2025; 09:30 - 12:15