

# Charitable Funds Committee

Mon 20 March 2023, 09:30 - 12:30

MS Teams/Boardroom

## Agenda

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### 09:30 - 10:05 1. GOVERNANCE

35 min

#### 1.1. Welcome and Apologies


*Chair*

#### 1.2. Declarations of Interest

*All*

#### 1.3. Minutes from the Charitable Funds Committee Meeting held on 28th November 2022

*Chair*

 1.3 Unapproved CFC minutes 28.11.22.pdf (17 pages)


#### 1.4. Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 28th November 2022

*Chair*

 1.4 CFC ToA 28.11.22 Final.pdf (3 pages)

#### 1.5. Minutes from the Extraordinary Charitable Funds Committee Meeting held on 26th January 2023

*Chair*

 1.5 Unapproved CFC Minutes 26.01.23 v1.pdf (2 pages)

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

*Verbal Chair*

*Chair's Action to approve the funding request of £2,908 for the Workforce & Organisational Development team to proceed with developing a three month pilot scheme to provide sanitary products for staff in Withybush General Hospital, which was supported in principle at the November 22 Committee meeting.*

 1.6 Amended Period Poverty SBAR Jan 23.pdf (9 pages)

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

*Not Applicable Chair*

#### 1.8. Investment Advisor Performance Update

*Presentation Daisy Mannifield, CCLA*

 1.8 CCLA notes for Hywel Dda Health Charities.pdf (29 pages)

#### 1.9. Presentation on Recent Charitable Funds Expenditure: Lifelong Learning Fund

*Presentation Gemma Littlejohns*

 1.9 Lifelong Learning Fund CFC 20Mar23 Final.pdf (16 pages)

## 1.10. CFC Annual Report to Board 2022/23 (Draft)

*Chair*

 1.10 CFC Annual Report 2022 23 for Board DRAFTv1.pdf (19 pages)

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## 10:05 - 10:50 45 min **2. RISK AND ASSURANCE**


### **2.1. Charitable Funds Sub-Committee Update Report**

*John Evans*

 2.1 SBAR CFSC Update March 2023 Final.pdf (5 pages)

### **2.2. Charitable Funds Sub-Committee Annual Report**

*John Evans*

 2.2 CFSC Annual Report 2022-23 Final.pdf (7 pages)

### **2.3. Investment Advisor Sub-Committee Update Report**

*No report available as Sub-Committee yet to be established* *Huw Thomas/Rhian Davies*

An update is included in item 2.4 PO Update

The lessons learnt is covered in item 3.1 Integrated Performance Report

### **2.4. Planning Objective Update Report**

SBAR *Mandy Rayani/Daniel Warm*

 2.4 SBAR PO Update Report CFC March 2023 Final.pdf (3 pages)

 2.4 Appendix 1 PO 2E Update CFC March 2023.pdf (6 pages)

### **2.5. Charitable Funds Committee Risk Register**

*No report as currently no risks aligned to CFC* *Nicola Llewelyn*

### **2.6. Hydrotherapy Pool: JC Williams (Elizabeth Williams Endowment) Trust Fund Update**

*Verbal* *Huw Thomas/Rhian Davies*

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## 10:50 - 11:15 25 min **3. PERFORMANCE**

### **3.1. Integrated Hywel Dda Health Charities Performance Report**

*Nicola Llewelyn*

 3.1 SBAR IP Report CFC March 2023 Final.pdf (4 pages)

 3.1 Appendix 1 IP Report CFC March 2023.pdf (11 pages)

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## 11:15 - 11:55 40 min **4. OPERATIONAL/STRATEGIC ISSUES**

### **4.1. Update on Expenditure: Staff Welfare and Wellbeing (Rest Areas)**

*Verbal* *Nicola Llewelyn*

### **4.2. Evaluation Report: Cardiology Equipment, WGH Paediatrics**

### 4.3. Evaluation Report: Transperineal Biopsy Machine PPH

Item deferred to May 2023 CFC meeting

### 4.4. Hywel Dda Health Charities Workplan 2023/24

SBAR Nicola Llewelyn

- 📄 4.4 SBAR Workplan 2023-24 CFC March 2023 Final.pdf (3 pages)
- 📄 4.4 Appendix 1\_2023.24 Workplan CFC March 2023.pdf (5 pages)
- 📄 4.4 Appendix 2 Key Achievements 2020-23.pdf (1 pages)

### 4.5. Proposal to Rationalise the Number of Charitable Funds

SBAR Rhian Davies

- 📄 4.5 Charitable Funds Rationalisation SBAR Final.pdf (10 pages)

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11:55 - 11:55  
0 min

## 5. FOR INFORMATION

### 5.1. Charitable Funds Committee Annual Work Programme 2022/23

Chair

- 📄 5.1 CFC Work Programme 2022-23 CFC20March23.pdf (3 pages)

### 5.2. Draft Charitable Funds Committee Annual Work Programme 2023/24

Chair

- 📄 5.2 CFC Work Programme 2023-24 v1.pdf (3 pages)

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11:55 - 12:00  
5 min

## 6. REFLECTIVE SUMMARY OF MEETING

Mandy Rayani

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12:00 - 12:00  
0 min

## 7. ANY OTHER BUSINESS

All

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12:00 - 12:00  
0 min

## 8. DATE AND TIME OF NEXT MEETING

23 May 2023; 09:30-12:30