

**COFNODION Y CYFARFOD PWYLLGOR CRONFA ELUSENNOL
HEB EU CYMERADWYO/ UNAPPROVED
MINUTES OF THE CHARITABLE FUNDS COMMITTEE MEETING**

Date and Time of Meeting:	26 th January 2023; 15.30-16.00
Venue:	Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen SA31 3EQ

Present:	Mrs Delyth Raynsford, Independent Member (Committee Chair) Mrs Mandy Rayani, Director of Nursing, Quality and Patient Experience Ms Ann Murphy, Independent Member Ms Anna Lewis, Independent Member Mr Huw Thomas, Director of Finance Mr Steve Moore, HDdUHB Chief Executive Officer
In Attendance:	Miss Maria Battle, HDdUHB Chair Ms Judith Hardisty, HDdUHB Vice Chair Ms Rhian Davies, Assistant Director of Finance Ms Julie Owens, Audit Wales Mrs Chantal Patel, Independent Member Mr Winston Weir, Independent Member Professor Philip Kloer, Medical Director & Deputy Chief Executive Mr Andrew Carruthers, Director of Operations Mr Lee Davies, Director of Planning Mrs Lisa Gostling, Director of Workforce & Organisational Development Ms Alwena Hughes-Moakes, Communications & Engagement Director Dr Joanne McCarthy, Deputy Director of Public Health Ms Jill Paterson, Director of Primary Care, Community & Long-Term Care Mrs Joanne Wilson, Director of Corporate Governance/Board Secretary Ms Clare Moorcroft, Committee Services Officer (Secretariat)

Agenda Item	INTRODUCTIONS AND APOLOGIES FOR ABSENCE	Action
CFC(23)01	<p>The Chair welcomed all to this Extraordinary meeting of the Charitable Funds Committee, particularly Ms Julie Owens from Audit Wales and Ms Rhian Davies, Assistant Director of Finance.</p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Mr Iwan Thomas, Independent Member/Vice Chair • Mrs Nicola Llewelyn, Head of Hywel Dda Health Charities • Mr John Evans, Assistant Director, Medical Directorate and Chair of Charitable Funds Sub-Committee • Ms Yvonne Thomas, Staff Side Representative • Ms Alison Shakeshaft, Director of Therapies & Health Science • Mrs Sarah Bevan, Committee Services Officer (Secretariat) 	
CFC(23)02	DECLARATIONS OF INTEREST	
	No declarations of interest were made.	

CFC(23)03	FINAL ANNUAL REPORT AND ACCOUNTS 2021/22	
	<p>Members received the Hywel Dda Health Charity's Annual Report and Accounts for the year 2021/2022.</p> <p>Mr Huw Thomas introduced the Annual Accounts, advising that it is part of the statutory requirement for the Committee to review the accounts. Thanks were offered to colleagues from Audit Wales for their rigorous audit process. Mr Huw Thomas suggested that the Annual Report and Accounts offer an opportunity for valuable reflection and that the report is both engaging and a worthwhile read. Staff, volunteers, communities and fundraisers were thanked for their ongoing efforts, which are clearly outlined within the Annual Report. Mr Huw Thomas explained that the accounts have been prepared in accordance with the relevant requirements, including the Charities Act.</p> <p>Members heard from Ms Julie Owens that the report presented at Appendix 2, Audit of Accounts Report - Hywel Dda Health Charities, contains the key messages from the audit conducted by Audit Wales. The main message is summarised in paragraph 9 on page 5; with the statement that Audit Wales intends to issue an unqualified audit opinion on this year's accounts. There were no uncorrected misstatements, and the corrected misstatements were not of material importance. Ms Owens advised that there were no other significant issues to report, and thanked Mr Huw Thomas, Ms Rhian Davies and their team for their cooperation and work; which had perpetuated the positive relationship between HDdUHB and Audit Wales. The Chair thanked Members of the Charitable Funds Committee and the Director of Finance.</p> <p>The Annual Report and Accounts 2021/22 will be presented to the University Health Board at the public meeting on 30 March 2023 for discussion in its role as Corporate Trustee. The Auditor General for Wales has confirmed that Charitable Funds Committee approval of the accounts and annual report is sufficient with Board approval not required as the Charitable Funds Committee (in line with NHS Wales guidance) has sufficient delegated powers.</p>	
	The Committee APPROVED the Hywel Dda Health Charities Annual Report and Accounts for 2021/22.	
CFC(23)04	ANY OTHER BUSINESS	
	There was no other business reported.	
CFC(23)05	DATE AND TIME OF NEXT MEETING	
	20 March 2023; 09.30-12.30	