

Charitable Funds Committee

[HDD_Charitable Funds Committee](#)

Date 21/05/2024
Time 9:30 AM - 12:30 PM
Location Microsoft Teams Meeting; Ystwyth Board Room Avocor (Hywel Dda UHB - Generic Account)

Agenda

1 - GOVERNANCE

9:30 AM, 30 min

1.1 - Welcome and Apologies

Delyth Raynsford (Hywel Dda UHB - Independent Member)

1.2 - Declarations of Interest

Delyth Raynsford (Hywel Dda UHB - Independent Member)

1.3 - Minutes from the Charitable Funds Committee Meeting held on 12 March 2024

Delyth Raynsford (Hywel Dda UHB - Independent Member)

1.4 - Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 12 March 2024

Delyth Raynsford (Hywel Dda UHB - Independent Member)

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

Delyth Raynsford (Hywel Dda UHB - Independent Member)

1.6 - Ratification of Charitable Funds Decisions by the Corporate Trustee

Delyth Raynsford (Hywel Dda UHB - Independent Member)

1.7 - Charitable Funds Committee Annual Report 2023/24

Delyth Raynsford (Hywel Dda UHB - Independent Member), Sharon Daniel (Hywel Dda UHB - Executive Director Nursing, Quality & Patient Experience)

2 - IMPACT OF CHARITABLE EXPENDITURE

20 min

3 - OPERATIONAL/STRATEGIC ISSUES

1 hr 5 min

3.1 - Approval of Charitable Funds Expenditure over £50,000

3.2 - Evaluation Report: Neonatal Ventilators

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

3.3 - Evaluation Report: Bronglais Hospital Chemotherapy Day Unit Refurbishment Project

Peter Skitt (Hywel Dda UHB - County Director Ceredigion)

3.4 - Development of Therapeutic Gardens at Prince Philip Hospital

Neil Mason (Hywel Dda UHB - Head of Service: Older Adult MH), Louise Ellis (Hywel Dda UHB - Senior Nurse Manager)

3.5 - Hywel Dda Health Charities Expenditure Plan

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

4 - PERFORMANCE

15 min

4.1 - Integrated Hywel Dda Health Charities Performance Report

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

5 - RISK AND ASSURANCE

20 min

5.1 - Charitable Funds Sub-Committee Terms of Reference

Carly Hill (Hywel Dda UHB - Assistant Director)

5.2 - Charitable Funds Sub-Committee Update Report

Carly Hill (Hywel Dda UHB - Assistant Director)

5.3 - Charitable Funds Committee Risk Register

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

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

6 - FOR INFORMATION

5 min

6.1 - Charitable Funds Committee Annual Work Programme

Delyth Raynsford (Hywel Dda UHB - Independent Member)

7 - MATTERS AND RISKS FOR ESCALATION TO THE BOARD

5 min

Delyth Raynsford (Hywel Dda UHB - Independent Member)

8 - ANY OTHER BUSINESS

5 min

Delyth Raynsford (Hywel Dda UHB - Independent Member)

9 - DATE AND TIME OF NEXT MEETING

Tuesday 17 September 2024; 09:30 - 12:15