

Charitable Funds Committee

Tue 23 May 2023, 09:30 - 12:30

Ystwyth Boardroom/MS Teams

Agenda

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 20 March 2023

Chair

 1.3 Unapproved CFC Minutes 20.03.23.pdf (15 pages)

1.4. Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 20 March 2023

Chair

 1.4 CFC ToA 20Mar23 Final.pdf (3 pages)

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


No Committee decisions required approval outside of the meeting via Chair's Action.

1.6. Ratification of Charitable Funds Decisions by the Corporate Trustee at its meeting on 30 March 2023

Chair

Ratification of Governance and Support Costs 2023/24 and Final Annual Accounts and Report 2020/21

 1.6a CF SBAR CorporateTrustee 30March23 Final Accounts revised.pdf (3 pages)

 1.6b CF SBAR CorporateTrustee 30March23v1.pdf (3 pages)

1.7. Annual Review of Committee Terms of Reference

Presenter: Chair; Reporting Officer: Nicola Llewelyn/Sarah Bevan

 1.7 Annual Review of CFC Terms of Reference SBAR Finalrev.pdf (3 pages)

 1.7 Appendix 1 CFC Terms of Reference Draft 23May23 Final.pdf (10 pages)

1.8. Presentation on Impact of Recent Charitable Funds Expenditure: Arts in Health

Kathryn Lambert/Dr Catherine Jenkins

Attending at 9.45am

 1.8 Arts in Health Presentation Final.pdf (10 pages)

1.9. Revised Annual Report and Self-Assessment Process for 2023/24

Chair

10:05 - 10:50 **2. RISK AND ASSURANCE**

45 min

2.1. Charitable Funds Sub-Committee Update Report

Including CFSC Terms of Reference for Committee approval

John Evans

2.1 SBAR CFSC Update May 2023.pdf (5 pages)

2.1 Appendix 1 CFSC ToR_May 2023 review.pdf (7 pages)

2.2. Investment Advisor Sub-Committee Update Report

Verbal

Huw Thomas/Rhian Davies

2.3. Charitable Funds Committee Risk Register

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

2.4. Hydrotherapy Pool: JC Williams (Elizabeth Williams Endowment) Trust Fund Update

Verbal

Rhian Davies

10:50 - 11:15 **3. PERFORMANCE**

25 min

3.1. Integrated Hywel Dda Health Charities Performance Report

Timothy John/Nicola Llewelyn

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

3.1 Annex 1 IP Report CFC May 2023 final version.pdf (11 pages)

3.1 Appendix 5 Highlights at HDHC May 2023.pdf (2 pages)

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

40 min

4.1. Expenditure Request for Education and Simulation Training Facility at Glein House

Attending at 11.15am

Amanda Glanville

4.1 Simulation Suite Training Facility Glien House Final.pdf (6 pages)

4.2. Evaluation Report: Transperineal Biopsy Machine PPH

Presentation

Neil Griffiths/Ngiew Saw/Yeung Ng

Attending at 11.30am

4.2 Evaluation Report Transperineal Biopsy v1.pdf (7 pages)

4.3. Evaluation Report: Respiratory Research, PPH

Presentation

Keir Lewis

Attending at 10.15am

4.4. Update on Expenditure: Staff Welfare and Wellbeing (Rest Areas)

Verbal

Nicola Llewelyn

4.5. Bronglais General Hospital Chemotherapy Day Unit Update

Verbal Peter Skitt


Attending at 10.30am

11:55 - 11:55 5. FOR INFORMATION

0 min

5.1. Charitable Funds Committee Annual Work Programme 2023/24

Chair

 5.1 CFC Work Programme 2023-24 for May CFC Final.pdf (3 pages)

11:55 - 12:00 6. REFLECTIVE SUMMARY OF MEETING

5 min

Mandy Rayani

12:00 - 12:00 7. ANY OTHER BUSINESS

0 min

All

12:00 - 12:00 8. DATE AND TIME OF NEXT MEETING

0 min

26 September 2023; 09:30-12:30