

Charitable Funds Committee

Tue 26 September 2023, 09:30 - 12:30

MS Teams/Ystwyth Boardroom

Agenda

09:30 - 09:45 **1. GOVERNANCE**

15 min

1.1. Welcome and Apologies

Chair

1.2. Declarations of Interest

All

1.3. Minutes from the Charitable Funds Committee Meeting held on 23 May 2023

Chair

 1.3 unapproved CFC minutes 23.05.23.pdf (17 pages)

1.4. Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 23 May 2023

Chair


 CFC ToA 23May23v4.pdf (5 pages)

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

Chair

a) to ratify the disestablish the Investment Advisor Sub-Committee - verbal

b) to ratify a charitable funding request for a new cardiac ultrasound machine, Cardiology, Bronglais Hospital

 1.5b CFC SBAR Echo (S70) machine BGH final.pdf (7 pages)

1.6. Ratification of Charitable Funds Decisions by the Corporate Trustee

No decisions requiring ratification by the Corporate Trustee

09:45 - 10:15 **2. PERFORMANCE**

30 min


2.1. Integrated Hywel Dda Health Charities Performance Report

Timothy John/Nicola Llewelyn

 2.1 SBAR IP Report CFC Sept 23 final v1.pdf (5 pages)

 2.1 Annex 1 IP Report CFC Sept 2023 final v1.pdf (14 pages)

 2.1Annex 2 Workplan Update CFC Sept 2023.pdf (6 pages)

 2.1 Annex 3 Highlights at HDHC Sept 2023.pdf (2 pages)

 2.1 Annex 4 Impact news Sept 2023.pdf (3 pages)

2.2. Investment Advisor Performance Update

Heather Lamont CCLA Client Investment Director

📄 2.2 CCLA Update for Hywel Dda Health Charities.pdf (22 pages)

2.3. Draft Annual Accounts (2022/23) *provisional subject to Audit timelines

Deferred to November 2023 CFC meeting

2.4. Apportionments of Governance & Support Costs and Investment Income & Gains

Huw Thomas

📄 2.4 Apportionments SBAR paper 23-24 final.pdf (6 pages)

10:15 - 10:35 3. RISK AND ASSURANCE

20 min

3.1. Charitable Funds Sub-Committee Update Report

Carly Hill

📄 3.1 SBAR CFSC Update Sept 23 final.pdf (7 pages)

3.2. Charitable Funds Committee Risk Register

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

10:35 - 12:05 4. OPERATIONAL/STRATEGIC ISSUES

90 min

4.1. Expenditure Request: Arts in Health for Staff Wellbeing Activities

Mandy Rayani

📄 4.1 Creative Activities for Staff Wellbeing Request SBAR final.pdf (11 pages)

4.2. Expenditure Request: Cancer Services Hair Loss Support

Gina Beard

📄 4.2 Heads Up S Initiative – Cancer Services Hair Loss Support final.pdf (9 pages)

4.3. Expenditure Request: Bronglais General Hospital Fibroscan Ultrasound

Rita Stuart / Donna Blinston

📄 4.3 Fibroscan replacement request final.pdf (6 pages)

4.4. Evaluation Report: Cardiology Equipment, Paediatrics, Withybush General Hospital (WGH)

Nick Davies

📄 4.4 Charitable Funds Echo update 2023 final.pdf (8 pages)

4.5. Evaluation Report: Echocardiography Machines, Cardio-respiratory Department, WGH

Teleri Cudd

📄 4.5 Evaluation of Echo machine funding 2023 final.pdf (7 pages)

4.6. Expenditure Request: Simulation Based Education Equipment Needs

Deferred to November 2023 CFC meeting

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

Deferred to November 2023 CFC meeting

12:05 - 12:15 **5. FOR INFORMATION**


10 min

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

Verbal Rhian Davies

5.2. Charitable Funds Committee Annual Work Programme 2023/24

Chair

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

5.3. CFC Annual Report to Board (Final)

For Information; following endorsement by the Board at its meeting on 27 July 23 *Chair*

 5.3 CFC Annual Report 2022 23 for Board Final.pdf (20 pages)

12:15 - 12:20 **6. MATTERS AND RISKS FOR ESCALATION TO THE BOARD**

5 min

Mandy Rayani

12:20 - 12:30 **7. ANY OTHER BUSINESS**

10 min

All

12:30 - 12:30 **8. DATE AND TIME OF NEXT MEETING**

0 min

28 November 2023; 09:30-12:30