

# Charitable Funds Committee

Mon 28 November 2022, 09:30 - 12:00

Ystwyth 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 26th September 2022

*Chair*

 1.3 Unapproved CFC minutes 26.09.22 v3.pdf (14 pages)

#### 1.4. Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 26th September 2022

*Chair*

 1.4 CFC ToA 26.09.12 Final.pdf (2 pages)

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

*Verbal Chair*

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

*Verbal: Ratification of the release of £192,976.72 of charitable funding to support the purchase of two echocardiography machines, approved by the CFC at its meeting on 26th September 2022* *Chair*

#### 1.7. Charitable Funds – Making a Difference: Family Counsellor Request

*Angharad Davies*

 1.7 Presentation Feedback on 1st phase PPC Family Counsellor Final.pdf (7 pages)

#### 1.8. Self Assessment of Committee Effectiveness: Outcome of Results

*Chair*

 1.8 CFC Self Assessment Outcome Report 28 Nov 22 final.pdf (10 pages)

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

45 min

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

*John Evans*

 2.1 SBAR CFSC Update Report November 2022 Final.pdf (5 pages)

## 2.2. Assurance on Planning Objectives Aligned to Charitable Funds Committee

### 2.2.1. Planning Objective Update Report

*Mandy Rayani/Daniel Warm*

- 📄 2.2.1 PO Update Report CFC Nov 2022 Final.pdf (3 pages)
- 📄 2.2.1 Appendix 1 - PO 2E Update CFC Nov 2022 Final.pdf (6 pages)

### 2.2.2. Planning Objective 2E Deep Dive: Bronglais Chemo Appeal

*Bridget Harpwood*

- 📄 2.2.2 BGH Chemo Appeal Nov 2022 Final.pdf (6 pages)

## 2.3. Charitable Funds Committee Risk Register

*No report provided 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 Nicola Llewelyn/Rhian Davies*

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

25 min

### 3.1. Investment Advisor Performance Update

*Heather Lamont, CCLA*

- 📄 3.1 Investment Advisor Performance Update Nov 22.pdf (28 pages)

### 3.2. Integrated Hywel Dda Health Charities Performance Report

*Nicola Llewelyn*

- 📄 3.2 IP Report CFC Nov 2022 Final.pdf (4 pages)
- 📄 3.2 Annex 1 Integrated Performance Report November 2022.pdf (11 pages)

### 3.3. Draft Annual Report and Accounts 2021/22

*Rhian Davies*

- 📄 3.3 Appendix 1 Draft Annual Accounts Presentation CFC version 151122.pdf (7 pages)
- 📄 3.3 Appendix 2 HDHC Annual Report and Accounts 2122.pdf (59 pages)
- 📄 3.3 Draft Annual Report and Accounts CFC Nov 22 Final.pdf (3 pages)

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

40 min

### 4.1. Consideration of Charitable Funds Expenditure Requiring Committee Approval: Period Poverty

*Daniel Blyth*

- 📄 4.1 Period Poverty CFC28.11.22 Final.pdf (8 pages)

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

*Verbal Nicola Llewelyn*

### 4.3. Evaluation Report: Trainee Haematology Clinical Nurse Specialist Proposal (Ceredigion)


and Pembrokeshire)

Presentation

Gina Beard

#### 4.4. Hywel Dda Health Charities Strategy 2023/28

Nicola Llewelyn

 4.4 HDdHC Strategy 2023-28 CFCNov22 Final.pdf (4 pages)

 4.4 Appendix 1 HDHC Strategy Final.pdf (1 pages)

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11:55 - 11:55

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### 5. FOR INFORMATION

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

Chair

 5.1 CFC Work Programme 2022-23 v8 November CFC 5.10.22.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

20th March 2023