

Charitable Funds Committee

Tue 28 November 2023, 09:30 - 12:00

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 26 September 2023

Chair

 1.3 Unapproved CFC Minutes 26 September 2023.pdf (15 pages)

1.4. Matters Arising and Table of Actions from the Charitable Funds Committee Meeting held on 26 September 2023

Chair

 1.4 September 2023 Table of Actions CFC November 2023.pdf (3 pages)

 1.4 Appendix 1 Period Poverty Briefing Paper CFC November 2023.pdf (2 pages)

1.5. Ratification of Charitable Funds Decisions by the Corporate Trustee

Chair

No decisions requiring ratification by the Corporate Trustee

1.6. CFC Self-Assessment of Performance Process 2023/24

Chair


 1.6 Self-Assessment of Performance Process CFC November 2023.pdf (4 pages)

09:45 - 10:15 2. PERFORMANCE

30 min

2.1. Integrated Hywel Dda Health Charities Performance Report

Presenting: Timothy John/Nicola Llewelyn

 2.1 Integrated Hywel Dda Health Charities Performance Report CFC November 2023.pdf (5 pages)

 2.1 Annex 1 Integrated Performance Report CFC November 2023.pdf (12 pages)

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

 2.1 Annex 3 HDdHC Highlights Winter 2023 CFC November 2023.pdf (2 pages)

 2.1 Annex 4 HDdHC Impact Newsletter Winter 2023 CFC November 2023.pdf (3 pages)

2.2. Draft Annual Report & Accounts (2022/23)

Presenting: Timothy John/Rhian Davies

- 📄 2.2 Draft Annual Report & Accounts (2022-23) CFC November 2023.pdf (3 pages)
 - 📄 2.2 Appendix 1 Draft Annual Accounts Presentation CFC November 2023.pdf (7 pages)
 - 📄 2.2 Appendix 2 Draft Annual Report and Accounts 2022-23 CFC November 2023.pdf (49 pages)
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10:15 - 10:35 **3. RISK AND ASSURANCE**

20 min

3.1. Charitable Funds Sub-Committee Update Report

Presenting: Carly Hill

- 📄 3.1 Charitable Funds Sub-Committee Update Report CFC November 2023.pdf (8 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 - 11:35 **4. OPERATIONAL/STRATEGIC ISSUES**

60 min

4.1. Expenditure Request: Bronglais General Hospital Chemotherapy Day Unit Refurbishment Project

Presenting: Peter Skitt

- 📄 4.1 Bronglais General Hospital Chemotherapy Day Unit Refurbishment Project CFC November 2023.pdf (6 pages)

4.2. Expenditure Request: Simulation-Based Education Equipment Needs

Presenting: Amanda Glanville

- 📄 4.2 Simulation-Based Education Equipment Needs CFC November 2023.pdf (7 pages)

4.3. Expenditure Request: Neonatal Ventilators

Presenting: Nick Davies

- 📄 4.3 Neonatal Ventilators CFC November 2023.pdf (8 pages)

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

Presenting: Elin Brock

- 📄 4.4 Staff Welfare and Wellbeing (Rest Areas) CFC November 2023.pdf (14 pages)
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11:35 - 11:45 **5. FOR INFORMATION**

10 min

5.1. Charitable Funds Committee Annual Work Programme 2023/24

Chair

- 📄 5.1 Draft CFC Work Programme 2023-24 CFC November 2023-24.pdf (3 pages)
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11:45 - 11:50 **6. MATTERS AND RISKS FOR ESCALATION TO THE BOARD**

5 min

11:50 - 12:00 **7. ANY OTHER BUSINESS**

10 min

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

0 min

12 March 2024; 09:30-12:00