

# Charitable Funds Committee

Tue 30 November 2021, 09:30 - 12:00

Teams

## Agenda

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09:30 - 10:10  
40 min

### 1. GOVERNANCE

#### 1.1. Welcome and Apologies

*Delyth Raynsford*

#### 1.2. Declarations of Interest

*All*

#### 1.3. Minutes from the Meeting held on 27th September 2021

*Delyth Raynsford*

 1.3 Unapproved CFC Minutes 270921.pdf (13 pages)

#### 1.4. Matters Arising and Table of Actions from Meeting held on 27th September 2021

*Delyth Raynsford*

 1.4 ToA CFC 27.09.21 Final.pdf (2 pages)

#### 1.5. Self-Assessment of Committee Effectiveness: Action Plan

*Mandy Rayani*

 1.5 CFC Self Assessment - Action Plan Final.pdf (11 pages)

#### 1.6. Charitable Funds Story: Post-project Evaluation of Wards 9 and 10 in Withybush General Hospital

*Andrew Burns/Andrew Hopkins*

 1.6 Charitable Funds Story WGH Wards 9 and 10 Final v2.pdf (5 pages)

 1.6 Appendix 1 Ward 9 10 Project Closure report.pdf (15 pages)

#### 1.7. Ratification of Any Approvals Made Outside the Meeting via Chair's Action

##### 1.7.1. Christmas Charitable Expenditure 2021

*Delyth Raynsford*

 1.7.1 Christmas Charitable Expenditure 2021 Revised.pdf (5 pages)

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10:10 - 10:25  
15 min

### 2. RISK AND ASSURANCE

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

*Item deferred to March 2021 due to Sub-Committee meeting scheduling*

#### 2.2. Assurance on Planning Objectives Aligned to CFC

*Mandy Rayani*

- 📄 2.2 Assurance on Planning Objective Aligned to CFC Final.pdf (3 pages)
- 📄 2.2 Appendix 1 Assurance on Planning Objective Aligned to CFC .pdf (3 pages)

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10:25 - 10:40  
15 min

### **3. PERFORMANCE**

#### **3.1. Integrated Hywel Dda Health Charities Performance Report**

*Mandy Rayani/Huw Thomas*

- 📄 3.1 Hywel Dda Health Charities Integrated Performance Report Final.pdf (4 pages)
- 📄 3.1 Annex 1 Integrated Hywel Dda Health Charities Performance November 2021.pdf (11 pages)

#### **3.2. Final Annual Report and Accounts 2020/21**

*Huw Thomas*

- 📄 3.2 Final Annual Report and Accounts 2020/21 Final.pdf (3 pages)
- 📄 3.2 Annual report FINAL updated 29.11.21.pdf (64 pages)
- 📄 3.2 Final ISA 260 added 29.11.21.pdf (14 pages)

#### **3.3. Hywel Dda Health Charities Activities Update**

*Tara Nickerson and Nicola Llewelyn*

- 📄 3.3 HDdHC Activities Update.pdf (8 pages)

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10:40 - 11:50  
70 min

### **4. OPERATIONAL/STRATEGIC ISSUES**

#### **4.1. Consideration of Charitable Funds Expenditure Requiring Committee Approval**

##### **4.1.1. Funding Application for Haemodynamic Monitoring Equipment (GGH) to Improve Access to Diagnostic Coronary Angiography Health Board-wide**

*Eiry Edmunds/Nerys James*

- 📄 4.1.1 Haemodynamic Monitoring Equipment Final.pdf (6 pages)

##### **4.1.2. Staff Welfare and Wellbeing: Creating Rest Areas for our Staff**

*Elin Brock*

- 📄 4.1.2 Staff Welfare and Wellbeing Final v2.pdf (5 pages)

##### **4.1.3. Phase 2 of the Cancer Psychological Support (CaPS) Project: Psychological Support for People Affected by Cancer and the Cancer Workforce**

*Gina Beard*

- 📄 4.1.3 Phase 2 of CaPS Psychological Support for People Affected by Cancer and the Cancer Workforce v1.pdf (9 pages)

#### **4.2. Evaluation Reports on Approved Charitable Expenditure**

##### **4.2.1. Purchase of Trans-perineal Biopsy Machine for Prince Philip Hospital Evaluation Report**

*Item deferred to March 2022 Committee meeting*

##### **4.2.2. Purchase of Faxitron Machine for Prince Philip Hospital Breast Care Unit Evaluation Report**

*Yousef Sharaiha*

 4.2.2 Purchase of Faxitron Machine PPH Breast Care Unit Final v2.pdf (6 pages)

### **4.2.3. Trainee Haematology Clinical Nurse Specialist Proposal for Ceredigion and Pembrokeshire Update Report**

*Verbal*      *Gina Beard*

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## **11:50 - 11:55** 5 min      **5. FOR INFORMATION**

### **5.1. Charitable Funds Committee Work Programme 2021/22**

*Delyth Raynsford*

 5.1 CFC Workplan 2021 22 v8 for November meeting.pdf (3 pages)

### **5.2. Investment Sub-Committee Terms of Reference**

*Huw Thomas*

 5.2 Investment Sub-Committee Terms of Reference for CFC.pdf (6 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**

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## **12:00 - 12:00** 0 min      **8. DATE AND TIME OF NEXT MEETING**

*15th March 2022, 9.30am - 12pm*