

HYWEL DDA HEALTH BOARD – CHARITABLE FUNDS COMMITTEE WORKPLAN 2021-22

The Charitable Funds Committee (CFC) meets quarterly. Based on this, the following table represents a proposal to incorporate the duties as outlined in the Committee’s Terms of Reference into a basic workplan - April 2021–March 2022.

Agenda Item/Issue	Lead	30 th June 2021	27 th September 2021	30 th November 2021	15 th March 2022
Governance					
Apologies	Chair	✓	✓	✓	✓
Declaration of Interests	Chair	✓	✓	✓	✓
Minutes from Previous Meeting	Chair	✓	✓	✓	✓
Table of Actions and Matters Arising	Chair	✓	✓	✓	✓
Annual Review of Terms of Reference	Chair				✓
CFC Annual Report to Board	Chair/MR/SB				✓
Self-assessment of Committee Effectiveness	SB	✓ (Results)		✓ (Action Plan)	✓
Risk & Assurance					
Sub-Committee Terms of Reference: • Charitable Funds Sub-Committee	CSFC Chair	✓			✓
Sub-Committee Update Reports: • Charitable Funds Sub-Committee	CFSC Chair	✓	✓	✓ (Deferred)	✓
Sub-Committee Annual Report: • Charitable Funds Sub-Committee	CFSC Chair				✓
Charitable Funds Committee Risk Register	MR	✓	✓		✓
CFC Assurance Report submitted to ARAC (for information)	MR	✓			
Assurance on Planning Objectives Aligned to CFC	MR			✓	✓
Operational/Strategic Issues					
Approval of policies and procedures relating to charitable funds on behalf of the Board (as required)	JT	✓ (Nil return)	✓ (Nil return)	✓	✓
Approval of charitable funds expenditure over £50,000 (as required)	Chair	✓	✓ (Deferred)	✓	✓
Review of any approvals made outside the meeting via Chair’s Action	Chair	✓	✓	✓	✓
Acceptance and recommendation of other relevant strategies,	All	✓	✓	✓	✓

policies, procedures and reports relating to charitable funds, as appropriate for ratification by the HB Board (as required)					
Christmas Monies	JT			✓ (Chair's Action)	
Ceredigion Property Update	HT	✓			
Hydrotherapy Pool Update	HT	✓			
Hywel Dda Lottery Scheme	NLI	✓			
Staff/Patient Story	NLI	✓	✓ (Deferred)	✓	✓
Family Counsellor Request	AD/JT	✓ (Deferred)	✓		
Fundraising Appeal, Chemotherapy Unit, Bronglais General Hospital	PS	✓			
Purchase of Trans-perineal Biopsy Machine for PPH Evaluation Report	CL			✓ (Deferred)	
Purchase of Faxitron Machine for PPH Breast Care Unit Evaluation Report	CL			✓	
Trainee Haematology Clinical Nurse Specialist Proposal for Ceredigion and Pembrokeshire Update Report	GB			✓	
Cancer Services Expenditure –CaPS Project	GB			✓	
Review of Charitable Funds Eligibility Criteria	NLI		✓		
Haemodynamic Monitoring Equipment GGH	PSm			✓	
Staff Welfare and Wellbeing: Rest Areas	EB			✓	
Performance					
Investment Advisor Performance Update (to be presented in person)	JT		✓		✓
Integrated Hywel Dda Health Charities Performance Report	MR/HT	✓	✓	✓	✓
Draft Annual Accounts (2020/21)	HT/JT		✓		
Final Annual Report & Accounts (2020/21)	HT/JT			✓	
Internal Audit Report on Charitable Funds (Date to be confirmed by James Johns)	Chair/Internal Audit				
HDHC Activities Update	NLI			✓	
For Information					
Reflective Summary of Meeting	MR	✓	✓	✓	✓
CFC Workplan 2021/22	SB	✓	✓	✓	✓
Administration					
Agenda setting meeting at least 6 weeks prior to meeting	SB	✓	✓	✓	✓
Quality check agenda and papers prior to dissemination	SB	✓	✓	✓	✓
Disseminate agenda & papers seven days prior to meeting	SB	✓	✓	✓	✓

Minutes and action log to be circulated within 14 days of the meeting to members	SB	✓	✓	✓	✓
Prepare Update Report to Board (to be signed off by Chair & Lead Executive Director prior to submission)	SB	✓	✓	✓	✓
Prepare schedule of meeting dates for next financial year	SB			✓	
Prepare Annual Workplan for next financial year	SB				✓
Invite Audit Wales representative	SB			✓	
Invite recipients of CFC expenditure approved to provide an update six months following approval of funding (as and when)	NLI				

Chair – Chair of CFC	SB – Sarah Bevan (Secretariat)
MR – Mandy Rayani	HT – Huw Thomas
JT – Jennifer Thomas	NLI – Nicola Llewelyn
PS – Peter Skitt	AD/JT – Angharad Davies/Jayne Thomas
CL – Caroline Lewis	GB – Gina Beard
PSm – Paul Smith	EB – Elin Brock