

Charitable Funds Committee

Tue 09 March 2021, 09:30 - 11:30

Board Room, Ystwyth Building (via MS Teams)

Agenda

09:30 - 09:50 1. GOVERNANCE

20 min

1.1. Introductions and Apologies for Absence

Simon Hancock

1.2. Declarations of Interest

All

1.3. Minutes of the Meeting Held on 30th November 2020

Simon Hancock

 CFC Minutes 301120 final.pdf (9 pages)

1.4. Table of Actions and Matters Arising from the Meeting Held on 30th November 2020

Simon Hancock

 TOA CFC 301120 final.pdf (2 pages)

1.5. Draft Charitable Funds Committee Annual Report to Board (2020/21)

Simon Hancock

Please note the report will be updated to include matters discussed at this meeting

 CFC Annual Report 2020 21.pdf (12 pages)

1.6. Self Assessment of Committee Effectiveness (Process)

Simon Hancock

 Self Assessment SBAR final.pdf (2 pages)

 self assessment questions 2020 21 v2.pdf (5 pages)

09:50 - 10:20 2. RISK & ASSURANCE

30 min

2.1. Charitable Funds Sub Committee Update Report

Gareth Rees

 Charitable Funds Sub-Committee Update Report SBAR (09.03.21) final.pdf (3 pages)

 Charitable Funds Sub-Com Update Report (March 2021) final.pdf (6 pages)

2.2. Charitable Funds Sub Committee Annual Report (2020/21)

Gareth Rees

 Charitable Funds Sub-Committee Annual Report SBAR final.pdf (4 pages)

2.3. Charitable Funds Committee Risk Register

Mandy Rayani

📄 2.3 SBAR_CFCRiskRegister_March2021 final.pdf (5 pages)

📄 Copy of 2.3 Charitable Funds Risk Register Feb 2021 v1.pdf (3 pages)

10:20 - 10:50
30 min

3. OPERATIONAL/STRATEGIC ISSUES

3.1. Policies & Procedures

Verbal Update

Jennifer Thomas

3.2. Approval of Charitable Funds Expenditure over £50,000

Simon Hancock

📄 v2 Transperineal bx CFC SBAR final.pdf (3 pages)

📄 jlr urology equipment final.pdf (4 pages)

3.3. Review any approvals made outside the meeting via Chair's action

Simon Hancock

3.4. Ceredigion Property - Tenancy Agreement between Hywel Dda Health Charities & Hywel Dda University Health Board

Huw Thomas/Jennifer Thomas

Verbal Update

3.5. CaPS Counselling Project

Gina Beard

📄 CFC Update for CAPS March 2021 final.pdf (12 pages)

10:50 - 11:20
30 min

4. PERFORMANCE

4.1. Integrated Hywel Dda Health Charities Performance Report

Mandy Rayani/Huw Thomas

📄 SBAR IPReport_09 March 2021 final.pdf (4 pages)

📄 4.1 v2 CFC Integrated Performance Report March 2021 final.pdf (32 pages)

4.2. Investment Advisor Performance Update

Sarasin & Partners

📄 210309_Presentation Pack.pdf (29 pages)

11:20 - 11:30
10 min

5. FOR INFORMATION

5.1. Paper for the Administration Committee J C Williams (Elizabeth Williams Endowment) Fund to Allow the Release of Funds to Develop the Hydrotherapy Pool Service at the Pentre Awel Village, Llanelli

Huw Thomas/Nicola Llewelyn

📄 Agenda Item 4 SBAR Release of Funds - JC Williams (Elizabeth Williams Endowment) Fund - final v.4.pdf (6 pages)

- 📄 Agenda Item 4 Appendix 1 -Appendix Elisabeth Williams Trust Admin Committee constitution 1998.pdf (7 pages)
- 📄 Agenda Item 4 Appendix 2 - Hydrotherapy PID V.1.3 - Working Document.pdf (21 pages)

5.1.1.

5.2. Charitable Funds Committee Work Programme 2020/21 & 2021/22

Simon Hancock

- 📄 CFC Workplan 2020 21 v5.pdf (3 pages)
- 📄 CFC Workplan 2021 22 v2.pdf (2 pages)

11:30 - 11:30
0 min

6. REFLECTIVE SUMMARY OF MEETING

Mandy Rayani

11:30 - 11:30
0 min

7. DATE & TIME OF NEXT MEETING

Simon Hancock

30th June 2021, 9.30 a.m. - Board Room, Ystwyth Building