

**COFNODION CYMERADWY CYFARFOD YMDDIRIEDOLWYR CORFFORAETHOL BWRDD
IECHYD Y BRIFYSGOL/APPROVED MINUTES OF THE UNIVERSITY HEALTH BOARD
CORPORATE TRUSTEE MEETING**

Date of Meeting:	2.00PM, THURSDAY 25 JANUARY 2024
Venue:	CEREDIGION COUNTY COUNCIL CHAMBERS, PENMORFA, ABERAERON, CEREDIGION

Present:	<p>Mrs Judith Hardisty, Interim Chair, Hywel Dda University Health Board Cllr. Rhodri Evans, Interim Vice Chair, Hywel Dda University Health Board Mr Maynard Davies, Independent Member (Information Technology) Mr Michael Imperato, Independent Member (Legal) Ms Anna Lewis, Independent Member (Community) Ms Ann Murphy, Independent Member (Trade Union) Mr Winston Weir, Independent Member (Finance) Mrs Chantal Patel, Independent Member (University) Ms Delyth Raynsford, Independent Member (Community) Mr Iwan Thomas, Independent Member (Third Sector) Mr Steve Moore, Chief Executive Professor Philip Kloer, Executive Medical Director and Deputy Chief Executive Mr Andrew Carruthers, Executive Director of Operations Ms Sharon Daniel, Interim Executive Director of Nursing, Quality and Patient Experience Mr Lee Davies, Executive Director of Strategy and Planning Dr Ardiana Gjini, Executive Director of Public Health Mrs Lisa Gostling, Executive Director of Workforce and Organisational Development Mr James Severs, Executive Director of Therapies and Health Science Mr Huw Thomas, Executive Director of Finance</p>
In Attendance:	<p>Ms Jill Paterson, Director of Primary Care, Community and Long-Term Care Mrs Joanne Wilson, Director of Corporate Governance/Board Secretary Ms Alwena Hughes Moakes, Communications and Engagement Director Mr Sam Dentten, Deputy Regional Director, Llais (deputising for Ms Donna Coleman, Regional Director, Llais) Mr Mark Henwood, Deputy Medical Director Mr Timothy John, Senior Finance Business Partner Ms Tracy Davies, Finance Business Partner Ms Eleanor Ansell, Audit Wales Ms Isabel Hammond, Audit Wales Ms Clare Moorcroft, Committee Services Officer (Minutes)</p>

Agenda Item	Item	Action
CT(24)01	INTRODUCTIONS AND APOLOGIES FOR ABSENCE	
	<p>The Interim Chair, Mrs Judith Hardisty, welcomed everyone to the meeting. Apologies for absence were received from:</p> <ul style="list-style-type: none"> Ms Donna Coleman, Regional Director, Llais 	

CT(24)02	<p>DECLARATION OF INTERESTS</p> <p>There were no declarations of interest.</p>	
CT(24)03	<p>AUDIT WALES 2023 AUDIT PLAN – HYWEL DDA HEALTH CHARITIES</p> <p>Mr Huw Thomas introduced the Audit Wales Audit Plan – Hywel Dda Health Charities report, highlighting on page 6 information around risks, with the audit having identified a significant financial statement risk, the Risk of Management Override. This risk is common, being present in all organisations. A response has been developed, and work has been undertaken with Audit Wales to provide evidence of actions taken in mitigation. Also on this page are details of the financial statements' materiality, which totals £25,080. This is low, and is worked within.</p> <p>Mr Huw Thomas wished to thank the Finance and Corporate Governance teams for their contribution, together with colleagues in Audit Wales for their positive collaboration during the audit process.</p>	
	<p>The Corporate Trustee NOTED the Audit Wales 2023 Audit Plan – Hywel Dda Health Charities report</p>	
CT(24)04	<p>HYWEL DDA HEALTH CHARITIES ANNUAL REPORT AND ACCOUNTS 2022/23</p> <p>Mr Huw Thomas welcomed the positive position presented in the Hywel Dda Health Charities Annual Report and Accounts 2022/23. He thanked donors, fundraisers and volunteers for their continued support, emphasising that income raised provides vital support for purchasing equipment, etc. Ongoing fundraising efforts exist for the Bronglais General Hospital Chemotherapy Unit, and the Hydrotherapy Pool at Pentre Awel. Members heard that there have been losses on the investment portfolio of approximately £600k, although these are not cash losses. Income on investments comprises approximately £400k. Total funds sit at £11.9m for 2022/23, which has enabled purchases totalling £0.8m; this in the context of significant schemes such as those mentioned above. Ms Delyth Raynsford, Chair of the Charitable Funds Committee, wished to recognise the contribution of local communities and staff to the success of Hywel Dda Health Charities. Funds raised make a significant difference to the experience of patients, carers and families, and Ms Raynsford expressed her sincere gratitude to all.</p> <p>Ms Eleanor Ansell advised that the Audit Plan was provided for information and as part of the audit documentation, which was separate to that for the HDdUHB Annual Accounts. The materiality is set out within the Audit Plan, and an ISA 260 has been issued. Ms Ansell was pleased to report an unqualified audit opinion. There were no uncorrected misstatements, and some corrected misstatements.</p>	
	<p>The Corporate Trustee APPROVED the Hywel Dda Health Charities Annual Report and Accounts 2022/23.</p>	
CT(24)05	<p>ANY OTHER BUSINESS</p> <p>There was no other business reported.</p>	
CT(24)06	<p>DATE AND TIME OF NEXT MEETING</p> <p>To be confirmed.</p>	