

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

Date of Meeting:	<b>12.50PM, THURSDAY 27<sup>TH</sup> JANUARY 2022</b>
Venue:	<b>VIRTUAL, VIA TEAMS</b>

Present:	<p>Miss Maria Battle, Chair, Hywel Dda University Health Board  Mrs Judith Hardisty, Vice-Chair, Hywel Dda University Health Board (VC)  Mr Maynard Davies, Independent Member (Information Technology) (VC)  Professor John Gammon, Independent Member (University) (VC)  Cllr. Gareth John, Independent Member (Local Government) (VC)  Ms Anna Lewis, Independent Member (Community) (VC)  Miss Ann Murphy, Independent Member (Trade Union) (VC)  Mr Paul Newman, Independent Member (Community) (VC)  Ms Delyth Raynsford, Independent Member (Community) (VC)  Mr Iwan Thomas, Independent Member (Third Sector) (VC)  Mr Winston Weir, Independent Member (Finance) (VC)  Mr Steve Moore, Chief Executive  Professor Philip Kloer, Executive Medical Director and Deputy Chief Executive (VC)  Mr Andrew Carruthers, Executive Director of Operations (VC)  Mr Lee Davies, Executive Director of Strategic Development &amp; Operational Planning (VC)  Mrs Lisa Gostling, Executive Director of Workforce and Organisational Development (VC)  Dr Joanne McCarthy, Consultant in Public Health, deputising for Mrs Ros Jervis, Executive Director of Public Health (VC)  Mrs Mandy Rayani, Executive Director of Nursing, Quality &amp; Patient Experience (VC)  Ms Alison Shakeshaft, Executive Director of Therapies &amp; Health Science (VC)  Mr Huw Thomas, Executive Director of Finance (VC)</p>
In Attendance:	<p>Ms Jill Paterson, Director of Primary Care, Community &amp; Long Term Care (VC)  Mrs Joanne Wilson, Board Secretary  Mr Michael Hearty, Strategic Advisor (VC)  Mr Jonathan Griffiths, Pembrokeshire County Council Director of Social Services, Local Authority Representative (VC)  Ms Hazel Lloyd Lubran, Chair, Stakeholder Reference Group (VC)  Mr Mansell Bennett, Chair, Hywel Dda Community Health Council (VC)  Ms Donna Coleman, Chief Officer, Hywel Dda Community Health Council (VC)  Ms Clare Moorcroft, Committee Services Officer (Minutes) (VC)</p>

<b>CT(22)01</b>	<b>INTRODUCTIONS &amp; APOLOGIES FOR ABSENCE</b>	
	<p>The Chair, Miss Maria Battle, welcomed everyone to the meeting.  Apologies for absence were received from:</p> <ul style="list-style-type: none"> <li>• Mrs Ros Jervis, Executive Director of Public Health</li> </ul>	
<b>CT(22)02</b>	<b>DECLARATION OF INTERESTS</b>	
	No declarations of interest were made.	

CT(22)03	<b>CORPORATE TRUSTEE SESSION – RATIFICATION OF CHARITABLE FUNDS REQUESTS OVER £100,000 AND HYWEL DDA HEALTH CHARITIES ANNUAL REPORT AND ACCOUNTS 2020/21</b>	
	<p>Ms Delyth Raynsford introduced the Ratification of Charitable Funds Requests over £100,000 and Hywel Dda Health Charities Annual Report and Accounts 2020/21 report. Ms Raynsford welcomed the opportunity to present these documents, and thanked the public and local communities for their support during what has been a challenging time for them also. The Annual Report demonstrates and illustrates admirably the work of the Hywel Dda Health Charities, and the Corporate Trustee is also being requested to ratify the release of funds from charitable funds for two projects: £180,941 for the creation of rest areas for staff and £228,000 across the next three years for Phase 2 of the Cancer Psychological Support (CaPS) Project. Mrs Mandy Rayani assured Members that the relevant services are committed to taking forward these projects and added her thanks to the public for their generosity.</p> <p>Within the online Chat, various Members offered their wholehearted support for the proposed release of funds. Mr Paul Newman enquired whether it is possible to progress the provision of funds for requests such as this more quickly. In response, Ms Raynsford confirmed that the Charitable Funds Committee is considering this issue. Miss Battle endorsed Mr Newman’s view, emphasising that it is important to facilitate the prompt and effective use of donations. Within the online chat, Mr Winston Weir welcomed the Annual Report and the diversity therein – in terms of age, people, etc. Its content, with descriptions and pictures of activities, was extremely uplifting. This sentiment was shared by others. Mr Huw Thomas suggested that the charity is far more than the money; welcome as the donations are.</p>	
	<p>The Board, in its role as Corporate Trustee of the charitable funds held by the University Health Board:</p> <ul style="list-style-type: none"> <li>• <b>RATIFIED</b> the release of £180,941 from HDdUHB charitable funds to contribute to the creation of rest areas for staff across HDdUHB;</li> <li>• <b>RATIFIED</b> the release of £228,000 over the next 3 financial years to support funding for Phase 2 of the CaPS Project;</li> <li>• <b>RATIFIED</b> the final Hywel Dda Health Charities Annual Report and Accounts 2020/21.</li> </ul>	
CT(22)04	<b>ANY OTHER BUSINESS</b>	
	There was no other business reported.	
CT(22)05	<b>DATE AND TIME OF NEXT MEETING</b>	
	To be confirmed.	