

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

Date of Meeting:	2.15PM, THURSDAY 29th SEPTEMBER 2022
Venue:	MS Teams Live Event

Present:	<p>Miss Maria Battle, Chair, Hywel Dda University Health Board Mrs Judith Hardisty, Vice-Chair, Hywel Dda University Health Board Ms Anna Lewis, Independent Member (Community) Mr Paul Newman, Independent Member (Community) Mrs Chantal Patel, Independent Member Ms Delyth Raynsford, Independent Member (Community) Mr Winston Weir, Independent Member (Finance) Mr Steve Moore, Chief Executive Professor Philip Kloer, Executive Medical Director and Deputy Chief Executive Mr Andrew Carruthers, Executive Director of Operations Mr Lee Davies, Executive Director of Strategic Development and Operational Planning Mrs Lisa Gostling, Executive Director of Workforce and Organisational Development Mrs Mandy Rayani, Executive Director of Nursing, Quality and Patient Experience Ms Alison Shakeshaft, 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, Board Secretary Dr Joanne McCarthy, Deputy Director of Public Health Ms Alwena Hughes-Moakes, Communications Director Mr Paul Williams, Assistant Director of Strategic Planning Ms Sally Hurman, Committee Services Officer (Minutes)</p>

Agenda Item	Item	Action
CT(22)16	INTRODUCTIONS AND APOLOGIES FOR ABSENCE	
	<p>The Chair, Miss Maria Battle, welcomed everyone to the meeting.</p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Miss Ann Murphy, Independent Member (Trade Union) • Mr Maynard Davies, Independent Member (Information Technology) • Mr Iwan Thomas, Independent Member (Third Sector) 	
CT(22)17	DECLARATION OF INTERESTS	
	There were no declarations of interest.	
CT(22)18	CORPORATE TRUSTEE - RATIFICATION OF CHARITABLE FUNDS REQUESTS OVER £100,000	
	Mrs Mandy Rayani introduced the Ratification of Charitable Funds Approvals over £100,000 report, following approval at the Charitable Funds Committee (CFC) meeting held on 26 th September 2022 to	

	<p>support a request from the Cardiology Team for two additional echocardiography machines at a cost of circa £193k.</p> <p>It was noted that the future maintenance of the machines will be undertaken by the medical devices team and therefore, no ongoing maintenance contract is necessary, with there being no future additional costs.</p>	
	<p>The Board of Hywel Dda University Local Health Board, in its role as Corporate Trustee of the charitable funds held by the UHB, RATIFIED the release of £192,976.72 of charitable funding to support the purchase of two echocardiography machines.</p>	

CT(22)19	ANY OTHER BUSINESS	
	There was no other business reported.	

CT(22)20	DATE AND TIME OF NEXT MEETING	
	To be confirmed.	