

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

Date of Meeting:	1.15PM, THURSDAY 31ST MARCH 2022
Venue:	VIRTUAL, VIA TEAMS

Present:	<p>Miss Maria Battle, Chair, Hywel Dda University Health Board</p> <p>Mrs Judith Hardisty, Vice-Chair, Hywel Dda University Health Board (VC)</p> <p>Mr Maynard Davies, Independent Member (Information Technology) (VC)</p> <p>Professor John Gammon, Independent Member (University) (VC)</p> <p>Ms Anna Lewis, Independent Member (Community) (VC)</p> <p>Miss Ann Murphy, Independent Member (Trade Union) (VC)</p> <p>Mr Paul Newman, Independent Member (Community) (VC)</p> <p>Ms Delyth Raynsford, Independent Member (Community) (VC)</p> <p>Mr Winston Weir, Independent Member (Finance) (VC)</p> <p>Mr Steve Moore, Chief Executive</p> <p>Mr Andrew Carruthers, Executive Director of Operations (VC)</p> <p>Mr Lee Davies, Executive Director of Strategic Development & Operational Planning (VC)</p> <p>Mrs Lisa Gostling, Executive Director of Workforce and Organisational Development (VC)</p> <p>Dr Joanne McCarthy, Deputy Director of Public Health, deputising for Mrs Ros Jervis, Executive Director of Public Health (VC)</p> <p>Mrs Mandy Rayani, Executive Director of Nursing, Quality & Patient Experience (VC)</p> <p>Ms Alison Shakeshaft, Executive Director of Therapies & Health Science (VC)</p> <p>Mr Huw Thomas, Executive Director of Finance (VC)</p>
In Attendance:	<p>Ms Jill Paterson, Director of Primary Care, Community & Long Term Care (VC)</p> <p>Mrs Joanne Wilson, Board Secretary</p> <p>Mr Michael Hearty, Strategic Advisor (VC)</p> <p>Dr Hashim Samir, Vice Chair of Black, Asian and Minority Ethnic (BAME) Board Advisory Group (VC)</p> <p>Ms Hazel Lloyd Lubran, Chair, Stakeholder Reference Group (VC)</p> <p>Dr Barbara Wilson, Vice-Chair, Hywel Dda Community Health Council (VC)</p> <p>Ms Alwena Hughes-Moakes, Communications Director (VC)</p> <p>Ms Sharon Daniel, Assistant Director of Nursing (VC) (Observing)</p> <p>Ms Clare Moorcroft, Committee Services Officer (Minutes)</p>

CT(22)06	INTRODUCTIONS & APOLOGIES FOR ABSENCE	
	<p>The Chair, Miss Maria Battle, welcomed everyone to the meeting. Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Cllr. Gareth John, Independent Member (Local Government) • Mr Iwan Thomas, Independent Member (Third Sector) • Professor Philip Kloer, Executive Medical Director and Deputy Chief Executive • Mrs Ros Jervis, Executive Director of Public Health • Mr Mark Henwood, Deputy Medical Director • Mr Jonathan Griffiths, Pembrokeshire County Council Director of Social Services, Local Authority Representative • Dr Mohammed Nazemi, Chair, Healthcare Professionals Forum • Mr Mansell Bennett, Chair, Hywel Dda Community Health Council 	

CT(22)07	DECLARATION OF INTERESTS	
	No declarations of interest were made.	
CT(22)08	CORPORATE TRUSTEE SESSION – RATIFICATION OF CHARITABLE FUNDS REQUESTS OVER £100,000	
	<p>Mrs Mandy Rayani introduced the Ratification of Charitable Funds Approvals over £100,000 report, noting that the Charitable Funds Committee had been pleased to receive an application for expenditure on Paediatric Cardiology equipment at Withybush General Hospital. Mrs Rayani emphasised that these purchases would support improved outcomes and commended their ratification.</p> <p>Miss Battle agreed, noting that information regarding current processes and their limitations only served to highlight the need for this equipment.</p> <p>Mrs Rayani advised that the report also requests ratification of the proposed governance and support costs budget for 2022/23; which is in line with the approved budget for 2021/22, allowing for a 4% inflation increase for pay costs and 2% inflation for non-pay costs.</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"> • RATIFIED the release of £110,329.94 of charitable funding from the T460 Pembrokeshire Cardiology Equipment Fund to support the purchase of an echocardiography machine and an electrocardiogram (ECG) machine; • RATIFIED a governance and support costs budget of £441,969 for 2022/23. 	
CT(22)09	ANY OTHER BUSINESS	
	There was no other business reported.	
CT(22)10	DATE AND TIME OF NEXT MEETING	
	To be confirmed.	