

# Public Board (Corporate Trustee Session)

Thu 25 January 2024, 14:45 - 15:00

Ceredigion County Council Offices, Penmorfa, Aberaeron,  
Ceredigion SA46 0PA



## Agenda

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### 14:45 - 14:45 1. Introductions / Cyflwyniadau 0 min

#### 1.1. Apologies / Ymddiheuriadau

*Judith Hardisty*

#### 1.2. Declaration of Interests / Datganiad o Ddiddordeb

*All*

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### 14:45 - 15:00 2. Corporate Trustee Session / Sesiwn Ymddiriedolwr Corfforaethol 15 min

Hywel Dda University Local Health Board was appointed as corporate trustee of the charitable funds by virtue of Statutory Instrument 2009 No. 778 (W.66) and that its Board serves as its agent in the administration of the charitable funds held by the UHB.

Penodwyd Bwrdd Iechyd Lleol Prifysgol Hywel Dda yn ymddiriedolwr corfforaethol y cronfeydd elusennol yn rhinwedd Offeryn Statudol 2009 Rhif 778 (W.66) a bod ei Fwrdd yn gweithredu fel ei asiant wrth weinyddu'r cronfeydd elusennol a ddelir gan y BIP.





#### 2.1. Audit Wales 2023 Audit Plan – Hywel Dda Health Charities / Cynllun Archwilio 2023 Archwilio Cymru – Elusennau Iechyd Hywel Dda

*Audit Wales*

 Item 2.1 3893A2024 Charitable Funds Audit Plan 2022-23 Hywel Dda.pdf (14 pages)

#### 2.2. Hywel Dda Health Charities Annual Report and Accounts 2022/23 / Adroddiad Blynyddol a Chyfrifon Elusennau Iechyd Hywel Dda 2022/23

*Huw Thomas/Sharon Daniel*

-  Item 2.2 SBAR 2023 Annual Report and Accounts.pdf (4 pages)
  -  Item 2.2 Appendix 1 - Annual Report and Accounts.pdf (49 pages)
  -  Item 2.2 Appendix 2 - ISA260.pdf (18 pages)
  -  Item 2.2 Letter of Representation - Jan 24.pdf (3 pages)
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### 15:00 - 15:00 3. Any Other Business / Unrhyw Fusnes Arall 0 min

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### 15:00 - 15:00 4. Date and Time of Next Meeting / Dyddiad ac amser y cyfarfod nesaf 0 min

To be confirmed/ I'w gadarnhau

