

Public Board (Corporate Trustee Session)

Thu 27 January 2022, 12:50 - 13:00

Via MS Teams

Agenda

12:50 - 12:50
0 min

1. Introductions / Cyflwyniadau

1.1. Apologies / Ymddiheuriadau

Maria Battle

1.2. Declaration of Interests / Datganiad o Ddiddordeb

All

12:50 - 13:00
10 min






2. Corporate Trustee Session / Sesiwn Ymddiriedolwr Corfforaethol

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. Ratification of Charitable Funds Requests over £100,000 and Hywel Dda Health Charities Annual Report and Accounts 2020/21 / Cadarnhau Ceisiadau Cronfeydd Elusennol dros £100,000 ac Adroddiad Blynyddol a Chyfrifon Elusennau Iechyd Hywel Dda 2020/21

Mandy Rayani

-  CF SBAR Corporate Trustee 27 January 2022.pdf (4 pages)
-  Appendix 1 - Staff Welfare and Wellbeing - Creating Rest Areas for our Staff.pdf (5 pages)
-  Appendix 2 - Phase 2 of the Cancer Psychological Support (CaPS) Project - Psychological Support for People Affected by Cancer and the Cancer Workforce.pdf (9 pages)
-  Appendix 3 - Hywel Dda Health Charities Annual Report & Accounts 2020-21.pdf (64 pages)
-  Appendix 3 - Audit Wales Audit of Accounts Report – Hywel Dda Health Charities.pdf (14 pages)