

Public Board (Corporate Trustee Session)

Thu 28 July 2022, 13:00 - 13:10

Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen
SA31 3EQ/ Virtual

Agenda

13:00 - 13:00 **1. Introductions / Cyflwyniadau**
0 min

1.1. Apologies / Ymddiheuriadau

Judith Hardisty

1.2. Declaration of Interests / Datganiad o Ddiddordeb

All

13:00 - 13:10 **2. Corporate Trustee Session / Sesiwn Ymddiriedolwr Corfforaethol**
10 min

Judith Hardisty


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 / Cadarnhau Ceisiadau Cronfeydd Elusennol dros £100,000

Mandy Rayani

 CF SBAR Corporate Trustee July 2022.pdf (3 pages)

 Appendix 1 Integrated Hywel Dda Health Charities Performance Report.pdf (16 pages)