

Public Board (Corporate Trustee Session)

Thu 28 March 2024, 16:00 - 16:40

Y Stiwdio Fach, Canolfan S4C Yr Egin, Carmarthen, SA31 3EQ



Agenda

16:00 - 16:05 **1. Introductions / Cyflwyniadau** 5 min

1.1. Apologies / Ymddiheuriadau

Judith Hardisty

1.2. Declaration of Interests / Datganiad o Ddiddordeb

All


16:05 - 16:25 **2. Corporate Trustee Session / Sesiwn Ymddiriedolwr Corfforaethol** 20 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. Hywel Dda Arts and Health Provision Capacity Building / Meithrin Gallu Darpariaeth Celfyddydau ac Iechyd Hywel Dda

Sharon Daniel

 Item 2.1 Arts and Health.pdf (18 pages)

2.2. Bronglais General Hospital Chemotherapy Day Unit Refurbishment Project Update / Diweddariad ar Brosiect Adnewyddu Uned Ddydd Cemotherapi Ysbyty Cyffredinol Bronglais

Andrew Carruthers

 Item 2.2 BGH CDU Project.pdf (11 pages)

2.3. Review of Apportionments of Governance and Support Costs and Investment Income and Gains / Adolygu Dosraniadau o Gostau Llywodraethu a Chefnogi ac Incwm ac Enillion Buddsoddiadau

Huw Thomas/Sharon Daniel

 Item 2.3 Review of Costs and Apportionment Methods.pdf (7 pages)

16:25 - 16:30 **3. Any Other Business / Unrhyw Fusnes Arall** 5 min

16:30 - 16:30 **4. Date and Time of Next Meeting / Dyddiad ac amser y cyfarfod nesaf**

0 min

To be confirmed/ I'w gadarnhau