

Public Board (Corporate Trustee Session)

Thu 25 March 2021, 12:30 - 12:45

Via MS Teams

Agenda

12:30 - 12:30
0 min

1. Introductions / Cyflwyniadau

1.1. Apologies / Ymddiheuriadau

Maria Battle

1.2. Declaration of Interests / Datganiad o Ddiddordeb

All

12:30 - 12:45
15 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. Approval to gift funds from the JC Williams (Elizabeth Williams Endowment) Fund to Carmarthenshire County Council for the capital costs relating to the construction of a Hydrotherapy Pool at the Pentre Awel Village, Llanelli (To Follow)

Cymeradwyaeth i Roddi Arian o Gronfa JC Williams (Gwaddol Elizabeth Williams) i Gyngor Sir Gâr ar gyfer y costau cyfalaf sy'n ymwneud ag adeiladu Pwll Hydrotherapi ym Mhentre Awel Village, Llanelli

Huw Thomas

 Approval to Gift Funds from the JC Williams (Elizabeth Williams Endowment) Fund.pdf (6 pages)