

Public Board (Corporate Trustee Session)

Thu 30 March 2023, 13:00 - 13:15

Canolfan S4C Yr Egin, College Road, Carmarthen SA31 3EQ

Agenda

13:00 - 13:00
0 min

1. Introductions / Cyflwyniadau

1.1. Apologies / Ymddiheuriadau

Maria Battle

1.2. Declaration of Interests / Datganiad o Ddiddordeb

All

13:00 - 13:15
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. Hywel Dda Health Charities Annual Report and Accounts 2021/22/ Adroddiad Blynyddol a Chyfrifon Elusennau Iechyd Hywel Dda 2021/22

Mandy Rayani

- Item 2.1 SBAR Corporate Trustee Hywel Dda Health Charities Annual Report & Accounts 2021-22.pdf (3 pages)
- Item 2.1 Appendix 1 - HDHC Annual Report and Accounts.pdf (58 pages)

2.2. Ratification of Charitable Funds Approvals over £100,000: Governance and Support Costs 2023/24 financial year/ Cadarnhad Cymeradwyaeth Cronfeydd Elusennol dros £100,000: Costau Llywodraethu a Chymorth blwyddyn ariannol 2023/24

Mandy Rayani

- Item 2.2 SBAR Corporate Trustee Governance & Support Costs 2023-24.pdf (3 pages)
- Item 2.2 Appendix 1 - SBAR IP Report CFC March 2023.pdf (4 pages)
- Item 2.2 Appendix 1 Annex 1 - IP Report CFC March 2023.pdf (11 pages)

13:15 - 13:15
0 min

3. Any Other Business/ Unrhyw Fusnes Arall

13:15 - 13:15
0 min

4. Date and Time of Next Meeting/ Dyddiad ac amser y cyfarfod nesaf

To be confirmed/ I'w gadarnhau

