

Public Board (Corporate Trustee Session)

Thu 30 November 2023, 15:00 - 15:15



Agenda

15:00 - 15:00 1. Introductions / Cyflwyniadau

0 min

1.1. Apologies / Ymddiheuriadau

Judith Hardisty

1.2. Declaration of Interests / Datganiad o Ddiddordeb

All

15:00 - 15:15 2. Corporate Trustee Session / Sesiwn Ymddiriedolwr Corfforaethol

15 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. Ratification of Charitable Funds Requests over £100,000 / Cadarnhau Ceisiadau Cronfeydd Elusennol dros £100,000

Mandy Rayani

- 📄 Item 2.1 SBAR Corporate Trustee November 2023.pdf (4 pages)
 - 📄 Item 2.1 Appendix 1 - BGH CDU Expenditure Request.pdf (6 pages)
 - 📄 Item 2.1 Appendix 2 - Neonatal Ventilators Expenditure Request.pdf (8 pages)
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15:15 - 15:15 3. Any Other Business/ Unrhyw Fusnes Arall

0 min

15:15 - 15:15 4. Date and Time of Next Meeting/ Dyddiad ac amser y cyfarfod nesaf

0 min

To be confirmed/ I'w gadarnhau