

Public Board (Corporate Trustee Session)

Thu 31 March 2022, 12:50 - 13:00

Via MS Teams

Agenda

12:50 - 12:50
0 min

1. Introductions / Cyflwyniadau

1.1. Apologies / Ymddiheuriadau

Maria Battle

1.2. Declaration of Interests / Datganiad o Ddiddordeb

All

12:50 - 13:00
10 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. Ratification of Charitable Funds Requests over £100,000 / Cadarnhau Ceisiadau Cronfeydd Elusennol dros £100,000

Mandy Rayani

-  CF SBAR Corporate Trustee 31 March 2022.pdf (3 pages)
-  Appendix 1 - CFC SBAR - Cardiology Equipment (WGH Paediatrics).pdf (6 pages)
-  Appendix 2 - CFC SBAR - Integrated Hywel Dda Health Charities Performance Report.pdf (21 pages)