

**COFNODION Y CYFARFOD BWRDD IECHYD PRIFYSGOL
HEB EU CYMERADWYO/UNAPPROVED MINUTES OF THE UNIVERSITY HEALTH
BOARD CORPORATE TRUSTEE MEETING**

Date of Meeting:	12.30PM, THURSDAY 25TH MARCH 2021
Venue:	VIRTUAL, VIA TEAMS

Present:	<p>Miss Maria Battle, Chair, Hywel Dda University Health Board Mrs Judith Hardisty, Vice-Chair, Hywel Dda University Health Board Mr Owen Burt, Independent Member (VC) Mr Maynard Davies, Independent Member (VC) Professor John Gammon, Independent Member (VC) Ms Anna Lewis, Independent Member (VC) Mr Mike Lewis, Independent Member (VC) Ms Ann Murphy, Independent Member (VC) Mr Paul Newman, Independent Member (VC) Ms Delyth Raynsford, Independent Member (VC) Cllr. Simon Hancock, Independent Member (VC) Mr Steve Moore, Chief Executive Dr Philip Kloer, Executive Medical Director and Deputy Chief Executive (VC) Mr Andrew Carruthers, Executive Director of Operations (VC) Mrs Lisa Gostling, Executive Director of Workforce & Organisational Development (VC) Mrs Ros Jervis, Executive Director of Public Health (VC) Mrs Mandy Rayani, Executive Director of Nursing, Quality & Patient Experience (VC) Ms Alison Shakeshaft, Executive Director of Therapies & Health Science (VC) Mr Huw Thomas, Executive Director of Finance (VC)</p>
In Attendance:	<p>Ms Jill Paterson, Director of Primary Care, Community & Long Term Care Mrs Joanne Wilson, Board Secretary Mr Michael Hearty, Associate Member (VC) Mr Mansell Bennett, Chair, Hywel Dda Community Health Council (VC) Ms Donna Coleman, Chief Officer, Hywel Dda Community Health Council (VC) Ms Hazel Lloyd-Lubran, Chair of Stakeholder Reference Group (VC) Ms Clare Moorcroft, Committee Services Officer (Minutes)</p>

CT(21)01	INTRODUCTIONS & APOLOGIES FOR ABSENCE	
	<p>The Chair, Miss Maria Battle, welcomed everyone to the meeting.</p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Mr Jonathan Griffiths, Pembrokeshire County Council Director of Social Services, Local Authority Representative • Dr Mo Nazemi, Chair of Healthcare Professionals Forum • Dr Hashim Samir, BAME Advisory Group Chair 	
CT(21)02	DECLARATION OF INTERESTS	
	No declarations of interest were made.	

CT(21)03	<p>CORPORATE TRUSTEE SESSION – 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</p>	
	<p>Mr Huw Thomas introduced the Approval to Gift Funds from the JC Williams (Elizabeth Williams Endowment) Fund report, indicating that this is relatively self-explanatory. Mr Thomas did, however, wish to highlight the Board’s gratitude for this legacy, which has offered an incredible opportunity to improve facilities. The requirements of the legacy are relatively strict, and this proposal had been discussed and scrutinised at an Administrative Committee meeting prior to presentation to Board/Corporate Trustees. A decision to support proposals will allow liaison with the trustees of the legacy and the release of funds.</p> <p>Mr Mike Lewis advised that, as a Member of the Charitable Funds Committee, he had been involved in discussions regarding this proposal. Mr Lewis added his thanks to the individual who had made this bequest and their family. In the role of Corporate Trustee, Mr Lewis requested assurance that funds will not be released until the facility is complete and/or assurance that monies will be returned if it proves impossible to utilise them in the way proposed. Acknowledging the need for diligence as Corporate Trustees, Mr Thomas emphasised that this is taken extremely seriously and that the organisation will work with those managing the project to ensure appropriate governance. A staged payment profile will be established and this will be managed and monitored via the Charitable Funds Committee (CFC). Chair of the CFC, Cllr. Simon Hancock confirmed that this proposal has been discussed at CFC on a number of occasions and moved to recommend its approval. Miss Battle echoed the Corporate Trustees’ gratitude to the JC Williams (Elizabeth Williams Endowment) Fund and committed to issue an official letter of thanks.</p>	MB
	<p>Following approval by the Administration Committee, the Board, in its role as corporate trustee of the charitable funds held by the University Health Board:</p> <ul style="list-style-type: none"> • APPROVED the gifted release of the \$1.274m JC Williams (Elizabeth Williams Endowment) Funds to Carmarthenshire County Council for the development of the Hydrotherapy Pool Service in Pentre Awel; • APPROVED the approach to the external Hydrotherapy Pool Committee (HPC) for the release of their £300k to the Charity in support of the Hydrotherapy Pool service as previously endorsed by the Charitable Funds Committee. 	
CT(21)04	<p>ANY OTHER BUSINESS</p>	
	<p>There was no other business reported.</p>	
CT(21)05	<p>DATE AND TIME OF NEXT MEETING</p>	
	<p>To be confirmed.</p>	