

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

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| Date of Meeting: | <b>2.15PM, THURSDAY 29<sup>th</sup> SEPTEMBER 2022</b> |
| Venue:           | <b>MS Teams Live Event</b>                             |

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| Present:       | <p>Miss Maria Battle, Chair, Hywel Dda University Health Board<br/>         Mrs Judith Hardisty, Vice-Chair, Hywel Dda University Health Board<br/>         Ms Anna Lewis, Independent Member (Community)<br/>         Mr Paul Newman, Independent Member (Community)<br/>         Mrs Chantal Patel, Independent Member<br/>         Ms Delyth Raynsford, Independent Member (Community)<br/>         Mr Winston Weir, Independent Member (Finance)<br/>         Mr Steve Moore, Chief Executive<br/>         Professor Philip Kloer, Executive Medical Director and Deputy Chief Executive<br/>         Mr Andrew Carruthers, Executive Director of Operations<br/>         Mr Lee Davies, Executive Director of Strategic Development and Operational Planning<br/>         Mrs Lisa Gostling, Executive Director of Workforce and Organisational Development<br/>         Mrs Mandy Rayani, Executive Director of Nursing, Quality and Patient Experience<br/>         Ms Alison Shakeshaft, Executive Director of Therapies and Health Science<br/>         Mr Huw Thomas, Executive Director of Finance</p> |
| In Attendance: | <p>Ms Jill Paterson, Director of Primary Care, Community and Long-Term Care<br/>         Mrs Joanne Wilson, Board Secretary<br/>         Dr Joanne McCarthy, Deputy Director of Public Health<br/>         Ms Alwena Hughes-Moakes, Communications Director<br/>         Mr Paul Williams, Assistant Director of Strategic Planning<br/>         Ms Sally Hurman, Committee Services Officer (Minutes)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

| Agenda Item | Item                                                                                                                                                                                                                                                                                                                                                                 | Action |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| CT(22)16    | <b>INTRODUCTIONS AND APOLOGIES FOR ABSENCE</b>                                                                                                                                                                                                                                                                                                                       |        |
|             | <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"> <li>• Miss Ann Murphy, Independent Member (Trade Union)</li> <li>• Mr Maynard Davies, Independent Member (Information Technology)</li> <li>• Mr Iwan Thomas, Independent Member (Third Sector)</li> </ul> |        |
| CT(22)17    | <b>DECLARATION OF INTERESTS</b>                                                                                                                                                                                                                                                                                                                                      |        |
|             | There were no declarations of interest.                                                                                                                                                                                                                                                                                                                              |        |

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| CT(22)18 | <b>CORPORATE TRUSTEE - RATIFICATION OF CHARITABLE FUNDS REQUESTS OVER £100,000</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
|          | <p>Mrs Mandy Rayani introduced the Ratification of Charitable Funds Approvals over £100,000 report, following approval at the Charitable Funds Committee (CFC) meeting held on 26<sup>th</sup> September 2022 to support a request from the Cardiology Team for two additional echocardiography machines at a cost of circa £193k.</p> <p>It was noted that the future maintenance of the machines will be undertaken by the medical devices team and therefore, no ongoing maintenance contract is necessary, with there being no future additional costs.</p> |  |
|          | <p>The Board of Hywel Dda University Local Health Board, in its role as Corporate Trustee of the charitable funds held by the UHB, <b>RATIFIED</b> the release of £192,976.72 of charitable funding to support the purchase of two echocardiography machines.</p>                                                                                                                                                                                                                                                                                               |  |

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| CT(22)19 | <b>ANY OTHER BUSINESS</b>             |  |
|          | There was no other business reported. |  |

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| CT(22)20 | <b>DATE AND TIME OF NEXT MEETING</b> |  |
|          | To be confirmed.                     |  |