

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

Date of Meeting:	1.00PM, THURSDAY 28TH JULY 2022
Venue:	Y STIWDIO FACH, CANOLFAN S4C YR EGIN, COLLEGE ROAD, CARMARTHEN SA31 3EQ

Present:	<p>Mrs Judith Hardisty, Vice-Chair, Hywel Dda University Health Board Mr Maynard Davies, Independent Member (Information Technology) Professor John Gammon, Independent Member (University) Ms Anna Lewis, Independent Member (Community) Miss Ann Murphy, Independent Member (Trade Union) Mr Paul Newman, Independent Member (Community) Ms Delyth Raynsford, Independent Member (Community) Mr Iwan Thomas, Independent Member (Third Sector) Mr Winston Weir, Independent Member (Finance) Mr Steve Moore, Chief Executive Professor Philip Kloer, Executive Medical Director and Deputy Chief Executive Mr Andrew Carruthers, Executive Director of Operations Mrs Lisa Gostling, Executive Director of Workforce and Organisational Development Mrs Mandy Rayani, Executive Director of Nursing, Quality & Patient Experience Ms Alison Shakeshaft, Executive Director of Therapies & Health Science Mr Huw Thomas, Executive Director of Finance Dr Joanne McCarthy, Deputy Director of Public Health</p>
In Attendance:	<p>Ms Jill Paterson, Director of Primary Care, Community & Long Term Care Mrs Joanne Wilson, Board Secretary Ms Alwena Hughes-Moakes, Communications Director Ms Hazel Lloyd Lubran, Chair, Stakeholder Reference Group (VC) Ms Sian Howys, Local Authority Representative (VC) Ms Donna Coleman, Chief Officer, Hywel Dda Community Health Council (VC) Ms Clare Moorcroft, Interim Head of Corporate Governance (Minutes)</p>

CT(22)11	INTRODUCTIONS & APOLOGIES FOR ABSENCE	
	<p>The Vice-Chair, Mrs Judith Hardisty, welcomed everyone to the meeting. Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Miss Maria Battle, Chair • Mr Lee Davies, Executive Director of Strategic Development & Operational Planning • Mr Mansell Bennett, Chair, Community Health Council • Dr Barbara Wilson, Vice-Chair, Community Health Council • Dr Mohammed Nazemi, Chair, Healthcare Professionals Forum • Dr Hashim Samir, BAME Advisory Group 	
CT(22)12	DECLARATION OF INTERESTS	
	No declarations of interest were made.	

CT(22)13	CORPORATE TRUSTEE SESSION – RATIFICATION OF CHARITABLE FUNDS REQUESTS OVER £100,000	
	Mrs Mandy Rayani introduced the Ratification of Charitable Funds Approvals over £100,000 report, advising that this requests ratification of an additional budget of £34,224 to support the projected governance and support costs for the 2022/23 financial year. This uplift is due to a further review of the financial calculations, which suggested that the budget previously approved was not sufficient.	
	The Board, in its role as Corporate Trustee of the charitable funds held by the University Health Board RATIFIED an additional budget of £34,224 to support the projected governance and support costs for the 2022/23 financial year.	
CT(22)14	ANY OTHER BUSINESS	
	There was no other business reported.	
CT(22)15	DATE AND TIME OF NEXT MEETING	
	To be confirmed.	