

**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>2.45PM, THURSDAY 30 NOVEMBER 2023</b>   |
| Venue:           | <b>BLOOMFIELD HOUSE COMMUNITY CENTRE, REDSTONE ROAD, NARBERTH, PEMBROKESHIRE</b> |

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| Present:       | <p>Mrs Judith Hardisty, Interim Chair, Hywel Dda University Health Board<br/>         Mr Maynard Davies, Independent Member (Information Technology)<br/>         Cllr. Rhodri Evans, Independent Member (Local Authority)<br/>         Mr Michael Imperato, Independent Member (Legal)<br/>         Ms Anna Lewis, Independent Member (Community)<br/>         Ms Ann Murphy, Independent Member (Trade Union)<br/>         Mr Winston Weir, Independent Member (Finance)<br/>         Ms Delyth Raynsford, Independent Member (Community)<br/>         Mr Iwan Thomas, Independent Member (Third Sector)<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 Strategy and Planning<br/>         Dr Ardiana Gjini, Executive Director of Public Health<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 Sharon Daniel, Deputy Director of Nursing, Quality and Patient Experience<br/>         Mr James Severs, 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, Director of Corporate Governance/Board Secretary<br/>         Ms Alwena Hughes-Moakes, Communications and Engagement Director (VC)<br/>         Ms Clare Moorcroft, Committee Services Officer (Minutes)</p>   |

| Agenda Item | Item  | Action |
|-------------|---|--------|
| CT(23)07    | <b>INTRODUCTIONS AND APOLOGIES FOR ABSENCE</b>  |        |
|             | <p>The Interim Chair, Mrs Judith Hardisty, welcomed everyone to the meeting. Apologies for absence were received from:</p> <ul style="list-style-type: none"> <li>• Mrs Chantal Patel, Independent Member (University)</li> <li>• Ms Donna Coleman, Regional Director, Llais</li> <li>• Ms Helen Williams, Deputy Regional Director, Llais</li> </ul> |        |
| CT(23)08    | <b>DECLARATION OF INTERESTS</b>   |        |
|             | There were no declarations of interest.   |        |

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| CT(23)09 | <b>RATIFICATION OF CHARITABLE FUNDS REQUESTS OVER £100,000</b>  |  |
|          | <p>Mrs Mandy Rayani introduced the Ratification of Charitable Funds Approvals over £100,000 report, advising that the most recent meeting of the Charitable Funds Committee (CFC) had taken place earlier this week, on 28 November 2023. At this meeting, there had been discussion around the Bronglais Hospital (BGH) Chemotherapy Day Unit. A request is now presented to Board, in its role as Corporate Trustee for approval of expenditure on the capital scheme. Funding will be released in phases, as the work progresses. The CFC had also discussed release of funds to purchase neonatal ventilators. Members were advised that there had been a debate around whether this purchase should be supported by core funding rather than Charitable Funds. The reason for this request (in addition to quality and safety impacts) was to ensure consistency of equipment across the Health Board. Following discussion, the Committee had agreed that this purchase would directly benefit patient care and patient and family experience.</p> <p>As Chair of the CFC, Ms Delyth Raynsford wished to confirm that there had been a robust discussion of both funding requests, particularly that relating to the purchase of ventilators. There was strong support and agreement among Members for both.</p> <p>Mr Lee Davies noted on page 4 of Appendix 1 reference to the capital scheme of delegation, and suggested that this was incorrect. Whilst this does not impact on the ratification process, it was agreed that this matter would be addressed and any approvals need to be in accordance with the Board approved scheme of delegation and not the authorisation levels contained within the paper.</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:</p> <ul style="list-style-type: none"> <li>• <b>RATIFIED</b> the release of £912,989.00 of charitable funding from the T392 Bronglais Scheme Appeal Fund as well as any future donations to the appeal fund, to support the capital scheme for the new Bronglais Hospital Chemotherapy Day Unit;</li> <li>• <b>RATIFIED</b> the release of £120,727.72 from within the Neonatal Paediatric Maternity Service for the procurement of four new SLE6000 respiratory ventilators.</li> <li>• <b>RATIFIED</b> that any approvals need to be in accordance with the Board approved scheme of delegation and not the authorisation levels contained within the paper.</li> </ul>  |  |
| CT(23)10 | <b>ANY OTHER BUSINESS</b>   |  |
|          | Mrs Rayani wished to highlight the availability of Hywel Dda Health Charities Christmas Cards, with proceeds going to a worthy cause.   |  |
| CT(23)11 | <b>DATE AND TIME OF NEXT MEETING</b>  |  |
|          | To be confirmed.  |  |