

COMMITTEE UPDATE REPORT/ ADRODDIAD DIWEDDARU'R PWYLLGOR CHARITABLE FUNDS COMMITTEE (CFC)

Date of last meeting/ Dyddiad y cyfarfod diwethaf: 17 September 2024

Quoracy/ Cworwm: Met

Report by/ Adroddiad gan: Mrs Delyth Raynsford, Charitable Funds Committee Chair

KEY DISCUSSION POINTS AND MATTERS TO BE ESCALATED FROM THE DISCUSSION AT THE MEETING/ PWYNTIAU TRAFOD ALLWEDDOL A MATERION I'W HUWCHGYFEIRIO O'R DRAFODAETH YN Y CYFARFOD:

Alert¹ (may require discussion)/ **Rhybuddio** (efallai y bydd angen trafodaeth)

The Committee wish to **alert** members of the Board that:

- Following the update provided to the In-Committee Charitable Funds Committee regarding the **Estate of a Testator**, approval is requested from the Board, as per Standing Orders, to issue proceedings to seek a declaration that the will in favour of the Health Board is valid.

Advise² (to monitor)/ **Cynghori** (i fonitro)

The Committee wish to **advise** members of the Board that:

- The **Integrated Hywel Dda Health Charities Performance Report** informed of a downturn in income of the charity in the period covering the quarter up to the 30 June 2024. Donations and fundraising income had totalled £135,304, compared to £229,379 for the same period last year. This was attributed to a decrease in legacies and donations by £118,051. Net outgoings for the period totalled £99,679. A review of governance and support costs to ensure a balance exists between stewardship and fundraising is to be conducted along with a comprehensive analysis. Findings will be reported to the next meeting. The steps being undertaken to address the decline in the charity's income levels were noted, and the Committee will continue to monitor the income of the charity and will keep the Board informed of any pertinent updates.

Assure³ (to note)/ **Sicrhau** (i nodi)

The Committee wish to **assure** members of the Board that:

- Regarding the **Impact of Charitable Expenditure**, three evaluation updates were received:
 - **Update on Expenditure: Simulation-Based Education Equipment**
 - **Update on Expenditure: Neonatal Ventilators**

¹ There is a lack of confidence that any action in place is sufficient to address the issue satisfactorily and/or within the scope of the operational team or executive to resolve. Engagement, action or intervention required.

² There are areas of concern where assurance has been taken on actions in place but requires close monitoring. An early warning of an emerging and potentially serious concern.

³ There is confidence that actions are robust and will be sufficient to address the issue or generally operating effectively. Routine monitoring.

- **Update on Expenditure: Bronglais Hospital Fibroscan Ultrasound**

A comprehensive update on Expenditure Reports was received for all three projects outlining the widespread benefits and the positive impact to the Health Board.

- A total of **two applications** for expenditure were received and **approved** as follows:
 - **Enhancement to the outpatient area at Bronglais General Hospital's (BGH) Chemotherapy Day Unit (CDU)**, a request for funding of £115,779.40 was made, to enable the enhanced refurbishment of the Outpatient area of BGH CDU. The Corporate Trustee ratified this request 26 September 2024.
 - A request was made for the **Purchase of six replacement Paxman scalp cooling units plus five-year maintenance and training contracts**, to improve patient experience as part of chemotherapy treatment. The units are effective in either preventing or minimising the distressing side effect of hair loss. The expenditure request for £113,208.00 was approved, subject to confirmation from procurement that the correct process has been followed. The Corporate Trustee ratified this request 26 September 2024, subject to confirmation of the correct procurement process.
- The **Review of The Support for Life Response Fund** was noted.
- The **Charitable Funds Sub-Committee Update (CFSC) Report** was received, with assurance provided by the content of the report.

Review of Risks/ Adolygiad o Risgiau

The Charitable Funds Committee will keep the Board updated on any developments regarding items flagged as 'to advise' members as outlined above.

Sharing of learning/ Rhannu dysgu

There were no items of learning to share.

Recommendation/ Argymhelliad

The Board is asked to:

- **Approve** the request to issue proceedings to seek a declaration that the will in favour of the Health Board is valid.
- **Note** the items the Committee is advising them of.
- Be **assured** on the items that the Committee is providing assurance on.

Agenda, papers and minutes are available on our website/ Mae agenda, papurau a chofnodion ar gael ar ein gwefan: [[Charitable Funds Committee \(CFC\) - Hywel Dda University Health Board \(nhs.wales\)](#)]