

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

Date of last meeting/ Dyddiad y cyfarfod diwethaf: 13 December 2024

Quoracy/ Cworwm: Met

Report by/ Adroddiad gan: Mrs Delyth Raynsford, 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 Charitable Funds Committee (CFC) had no matters to **alert** the Board.

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

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

- With regard to the **Integrated Hywel Dda Health Charities Performance Report**, the Committee agreed to advise the Board of the concerns pertaining to the level of fundraising expenditure in comparison to the donations and fundraising income received and Review of the Hywel Dda Health Charities Fundraising and Communications Activities. This matter will be further discussed at the next CFC meeting.
- **Update on the Development of Therapeutic Gardens at Prince Philip Hospital** advised the Board of the learning in regard to this project, ensuring sufficient scrutiny of such schemes to assure on value for money and social impacts. Furthermore, to ensure future grants, especially when pertaining to estates, have a written requirement for ongoing maintenance, to ensure the risk of ongoing costs are addressed. This matter will be monitored by the CFC on an ongoing basis.
- **Review of the Hywel Dda Health Charities Fundraising and Communications Activities** advised that following a review, an update will be presented to the CFC to reflect the year's financial activity and return on investment provided.
- **Matters and Risk for Escalation to the Board** a risk regarding stock market volatility.

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

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

- Regarding the **Charitable Funds Committee (CFC) Self-Assessment Outcome Report 2023/24 – Progress Update** the Committee received

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.

assurance from the progress made against the actions being undertaken to improve its effectiveness.

- The Committee noted the **Hywel Dda Health Charities Investment Advisor Update** report.
- The Committee discussed the content of the **Charitable Funds Committee Draft Annual Accounts 2023/2024**.
- The Committee discussed the **Overview of Hywel Dda University Health Board Capital Programme** presentation.
- The Committee noted the content of the **Charitable Funds Sub-Committee Update (CFSC) Report** and was satisfied with the provision of assurance provided.

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 **note** the items the Committee is advising them of and **take assurance** from 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 \(nhs.wales\)](#)]