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

Date of Meeting:	**16:00, Thursday 28 May 2026**
Venue:	**Y Stiwdio Fach, Canolfan S4C Yr Egin, College Road, Carmarthen SA31 3EQ**

Present:	Dr Neil Wooding, Chair, Hywel Dda University Health Board Mrs Eleanor Marks, Vice-Chair, Hywel Dda University Health Board Mr Maynard Davies, Independent Member (Information Technology) Cllr. Rhodri Evans, Independent Member (Local Authority) Ms Sarah Harraway, Independent Member (Community) Mr Michael Imperato, Independent Member (Legal) Ms Ann Murphy, Independent Member (Trade Union) Mrs Chantal Patel, Independent Member (University) Mr Neil Prior, Independent Member (Community) Mr Iwan Thomas, Independent Member (Third Sector) Mr Winston Weir, Independent Member (Finance) Professor Philip Kloer, Chief Executive Mrs Lisa Gostling, Deputy Chief Executive and Executive Director of Workforce and Organisational Development Mr Andrew Carruthers, Chief Operating Officer Ms Sharon Daniel, Executive Director of Nursing, Quality and Patient Experience Mr Lee Davies, Executive Director of Strategy and Planning Dr Ardiana Gjini, Executive Director of Public Health Mr Mark Henwood, Executive Medical Director Mr James Severs, Executive Director of Allied Health Professions and Health Science Mr Huw Thomas, Executive Director of Finance
In Attendance:	Ms Alwena Hughes Moakes, Communications and Engagement Director Mrs Joanne Wilson, Director of Corporate Governance/Board Secretary Dr Jonathan Arthur, Healthcare Professionals Forum Chair Mr Tegryn Jones, Stakeholder Reference Group Chair Ms Clare Moorcroft, Committee Services Officer (Minutes)

Minutes Ref.	Item	Action
CT(26)13	**Welcome and apologies**	
	Dr Neil Wooding, Chair of Hywel Dda University Health Board, welcomed everyone to the meeting. Apologies for absence were received from: • Mr Michael Gray, Director of Social Services and Housing, Pembrokeshire County Council	
CT(26)14	**Declaration of Interests**	
	There were no declarations of interest made.	

CT(26)15 **Ratification of a Resolution to authorise the Executive Director of Finance to take out a Grant of Probate or Letters of Administration on behalf of HDdUHB**

Mrs Joanne Wilson introduced the report, explaining that this is a relatively straightforward request of the Trustee. Approval of the resolution would allow the Executive Director of Finance to enact the grant of probate on behalf of the Health Board. This would, in turn, facilitate the release of funds to Hywel Dda Health Charities.

In response to a query, Members noted that this does relate to a specific estate and legacy.

Decision: The Board of HDdUHB, in its role as Corporate Trustee, **APPROVED** the following resolution:

"It is resolved that the holder for the time being of the appointment of Executive Director of Finance in Hywel Dda University Health Board is hereby authorised to depose to or depone to and to take all necessary steps and to make and sign for and on behalf of the Health Board all depositions affidavits inventories and oaths leading to a Grant of Probate or Letters of Administration in England and Wales or Northern Ireland with or without the Will annexed or confirmation in Scotland to which the Health Board is entitled and any other relative documents including Renunciations in connection with the office of Executor (or Trustee) and that this Resolution shall apply equally whether the Health Board is acting solely or jointly with any person or persons in making such depositions affidavits or other documents."

CT(26)16 **Any Other Business**

There was no other business reported.

CT(26)17 **Date and Time of Next Meeting**

To be confirmed.