

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

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

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 &amp; Patient Experience  Ms Alison Shakeshaft, Executive Director of Therapies &amp; 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 &amp; 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>

<b>CT(22)11</b>	<b>INTRODUCTIONS &amp; APOLOGIES FOR ABSENCE</b>	
	<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"> <li>• Miss Maria Battle, Chair</li> <li>• Mr Lee Davies, Executive Director of Strategic Development &amp; Operational Planning</li> <li>• Mr Mansell Bennett, Chair, Community Health Council</li> <li>• Dr Barbara Wilson, Vice-Chair, Community Health Council</li> <li>• Dr Mohammed Nazemi, Chair, Healthcare Professionals Forum</li> <li>• Dr Hashim Samir, BAME Advisory Group</li> </ul>	
<b>CT(22)12</b>	<b>DECLARATION OF INTERESTS</b>	
	No declarations of interest were made.	

CT(22)13	<b>CORPORATE TRUSTEE SESSION – RATIFICATION OF CHARITABLE FUNDS REQUESTS OVER £100,000</b>	
	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 <b>RATIFIED</b> an additional budget of £34,224 to support the projected governance and support costs for the 2022/23 financial year.	
CT(22)14	<b>ANY OTHER BUSINESS</b>	
	There was no other business reported.	
CT(22)15	<b>DATE AND TIME OF NEXT MEETING</b>	
	To be confirmed.	