

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

**'UNCONFIRMED' MINUTES OF THE IN COMMITTEE MEETING
OF THE CHARITABLE FUNDS COMMITTEE HELD ON 25 JULY
2022, AS A VIRTUAL MEETING WHICH WAS HELD VIA
MICROSOFT TEAMS**

PRESENT

Patsy Roseblade	-	Independent Member (Chair)
Dilys Jouvenat	-	Independent Member
James Hehir	-	Independent Member
Sally May	-	Executive Director of Finance

IN ATTENDANCE

E Elias	-	Health Board Chair
Georgina Galletly	-	Director of Corporate Governance/Board Secretary
Owen James	-	Head of Corporate Finance
Emma Walters	-	Corporate Governance Manager (Committee Secretariat)

PART 1. PRELIMINARY MATTERS

1.1.0 WELCOME AND INTRODUCTIONS

The Chair **welcomed** everyone to the meeting.

1.2.0 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Paul Mears, Chief Executive and Nicola Milligan, Independent Member.

1.3.0 DECLARATIONS OF INTERESTS

A declaration was made by J Hehir in relation to the Request for A Deed of Variation to a Will and advised that the Solicitors that were involved in this matter had also acted for him on an unrelated personal matter.

A declaration was also made by the Health Board Chair following the meeting. The Chair of the Committee was notified of this declaration after the meeting. The Director of Governance noted that as the Committee had not been able to reach a decision at the meeting, that there was no further action/consideration required at this time. The declaration should be repeated at any subsequent meeting when the same matter is considered.

PART 2. MAIN AGENDA

2.1.0 REQUEST FOR A DEED OF A VARIATION TO A WILL

S. May and presented the report which had been received at the April meeting in which a number of questions were raised by Members regarding the details contained within the report. Further clarification had been sought from the solicitors and their response had been received and shared with Members.

Following a detailed discussion, Members felt that the response received from the solicitors raised more questions and did not provide some members of the Committee with assurance regarding the clarification they had sought.

Following discussion, it was agreed that as a consensus could not be reached by the Committee, a further discussion on this matter would be required with the whole Board of Trustees so that a consensus could be reached.

Resolution: The Committee **AGREED** to defer this matter to the whole Board of Trustees as the Committee could not reach a consensus.

PART 3. ANY OTHER BUSINESS

There was none.

4.0.0 PART 4. DATE AND TIME OF NEXT MEETING:

The next meeting will be held on Thursday 10 November 2022 at 3:00pm.

PART 5. CLOSE OF MEETING