

**CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD**

**'UNCONFIRMED' MINUTES OF THE IN COMMITTEE TRUSTEES  
MEETING HELD ON 18 AUGUST 2022, AS A VIRTUAL  
MEETING WHICH WAS HELD VIA MICROSOFT TEAMS**

**PRESENT**

|                 |   |                                       |
|-----------------|---|---------------------------------------|
| Emrys Elias     | - | Health Board Chair                    |
| Paul Mears      | - | Chief Executive                       |
| Jayne Sadgrove  | - | Vice Chair                            |
| Patsy Roseblade | - | Independent Member                    |
| Dilys Jouvenat  | - | Independent Member                    |
| Nicola Milligan | - | Independent Member                    |
| Ian Wells       | - | Independent Member                    |
| James Hehir     | - | Independent Member (in part)          |
| Lynda Thomas    | - | Independent Member                    |
| Dom Hurford     | - | Medical Director (in part)            |
| Gethin Hughes   | - | Chief Operating Officer               |
| Hywel Daniel    | - | Director for People                   |
| Kelechi Nnoaham | - | Director of Public Health             |
| Linda Prosser   | - | Director of Strategy & Transformation |
| Sally May       | - | Director of Finance                   |
| Greg Dix        | - | Director of Nursing (in part)         |

**IN ATTENDANCE**

|               |   |   |
|---------------|---|---|
| Cally Hamblyn | - | Assistant Director of Governance & Risk                 |
| Owen James    | - | Head of Corporate Finance                               |
| Emma Walters  | - | Corporate Governance Manager<br>(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 Carolyn Donoghue, Independent Member, Mel Jehu Independent Member and Geraint Hopkins, Independent Member

**1.3.0 DECLARATIONS OF INTERESTS**

The Committee **NOTED** the declarations that had been made previously by the Health Board Chair and J Hehir, Independent Member.

**PART 2. MAIN AGENDA**

**2.1 MINUTES FROM THE PREVIOUS CHARITABLE FUNDS COMMITTEE MEETINGS HELD ON 7 APRIL 2022 AND 25 JULY 2022**

The minutes from the meetings held on the 7 April 2022 and 25 July 2022 were **RECEIVED** and **NOTED**.

**2.3 REQUEST FOR A DEED OF A VARIATION TO A WILL**

S. May presented the report and provided members with the background in relation to this matter. P Roseblade also provided an update on the discussions held at the Charitable Funds Committee meetings held on 7 April and 25 July 2022 and advised that the Committee had failed to reach a consensus.

Following detailed discussion and consideration the Board of Trustees present agreed to the proposed Deed of Variation as set out in the report

Resolution: The Full Board of Trustees **AGREED** to the Deed of Variation.

**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**