

# Annual Meeting of the Trustees

Thu 26 January 2023, 14:00 - 15:30

Virtually via Microsoft Teams

## Agenda

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14:00 - 14:05  
5 min

1. PRELIMINARY MATTERS

1.1. Welcome & Introductions

Information

Emrys Elias, Health Board Chair

1.2. Apologies for Absence

Information

Emrys Elias, Health Board Chair

1.3. Declarations of Interest

Information

Emrys Elias, Health Board Chair

14:05 - 14:10  
5 min

2. CONSENT AGENDA

2.1. FOR NOTING

2.1.1. Charitable Funds Committee Annual Self-Assessment

Information

Patsy Roseblade, Charitable Funds Committee Chair

14:10 - 15:10  
60 min

3. EXTERNAL AWARENESS SESSION

3.1. Corporate Trustees Awareness Session - Presentation

Discussion

Laura Sherratt, Blake Morgan

15:10 - 15:25  
15 min

4. ANNUAL REPORT AND ANNUAL ACCOUNTS

4.1. Charitable Funds Annual Report and Accounts

Discussion

Sally May, Executive Director of Finance

15:25 - 15:25  
0 min

5. ANY OTHER BUSINESS

Discussion

Emrys Elias, Health Board Chair

15:25 - 15:25  
0 min

6. HOW DID WE DO IN THIS MEETING

15:25 - 15:30  
5 min

**7. DATE AND TIME OF NEXT CHARITABLE FUNDS COMMITTEE  
WEDNESDAY 26 APRIL 2023 AT 9AM**