



**Betsi Cadwaladr University Health Board (BCUHB)**  
**Minutes of the Trustees Health Board meeting held in public on 23.1.20**  
**in Neuadd Reichel, Bangor**

**Present:**

Mr M Polin	Chair
Prof N Callow	Independent Member ~ University
Cllr C Carlisle	Independent Member
Mrs M Edwards	Associate Member ~ Director of Social Services
Mr G Evans	Chair of Healthcare Professionals Forum
Dr D Fearnley	Executive Medical Director
Mrs S Green	Executive Director of Workforce & Organisational Development
Mrs G Harris	Executive Director of Nursing & Midwifery / Deputy Chief Executive
Mrs S Hill	Acting Executive Director of Finance
Mrs J Hughes	Independent Member
Cllr M Hughes	Independent Member
Mr E Jones	Independent Member
Mrs L Meadows	Independent Member
Miss T Owen	Executive Director of Public Health
Mrs L Reid	Vice Chair
Mrs L Jones	Acting Board Secretary
Mrs H Wilkinson	Independent Member
Mr M Wilkinson	Executive Director of Planning & Performance
Mr Ff Williams	Chair of Stakeholder Reference Group

**In Attendance:**

Mrs D Carter	Associate Director of Quality Assurance / Interim Director of Operations
Mrs K Dunn	Head of Corporate Affairs (for minutes)
Mrs K Thomson	Head of Fundraising

Translator, members of the public, observers

Agenda Item Discussed	Action By
<p><b>20/1 Annual Report and Accounts</b></p> <p><b>20/1.1</b> The Charitable Funds Committee Chair wished to record her thanks to the teams within finance and fundraising for their work in developing the accounts and the annual report. She felt that the format and quality of the annual report had much improved over recent years.</p> <p><b>20/1.2</b> The Acting Executive Director of Finance confirmed that the Charitable Funds annual accounts had been scrutinized by the Charitable Funds Committee in line with the required timeframe. She highlighted that the income for 2019-20 was £2m, with an expenditure of £2.2m. There had been gains on investments of £0.4m, giving a net increase in funds of £0.2m which was broadly in line with previous</p>	

<p>years. The Head of Fundraising suggested that any specific questions on the accounts be received via email.</p> <p><b>20/1.3 It was resolved that the Board</b>, as the Corporate Trustee, receive the Charitable Funds Annual Report and Financial Statements for 2018/19.</p>	
<p><b>20/2 Regulatory Update and Charity Guidance</b></p> <p><b>20/2.1</b> The Head of Fundraising indicated that details of regulatory updates for charity guidance had been provided within the paper. There were no questions forthcoming on this paper</p> <p><b>20/2.2 It was resolved that the Board</b> note the report.</p>	
<p><b>20/3 An annual round up of Awyr Las and Third Sector BCUHB supporters' activity</b></p> <p><b>20/3.1</b> The Head of Fundraising delivered a presentation which covered:</p> <ul style="list-style-type: none"> <li>• Awyr Las grants – including those over £5k, hearts and minds grants, I CAN grants, staff experience grants and other specific grants</li> <li>• Priorities including small grant requests, cancer care, older people, younger people and I CAN</li> <li>• Key events and activities including the NHS Big Tea, staff lottery and a 10 year impact report</li> <li>• Support for third sector groups across North Wales eg; League of Friends groups.</li> <li>• Key objective for 2020 to improve the internal and external profile of Awyr Las</li> </ul> <p><b>20/3.2</b> The Charitable Funds Committee Chair invited any board member to attend the Charitable Funds Committee meetings to develop their understanding of charitable issues. This principle was agreed. In addition it was suggested that events of significance for Leagues of Friends and other charities that work with BCUHB should be shared with board members to encourage attendance. This would be administered in liaison with the Chair and Vice-Chair's office.</p> <p><b>20/3.3</b> The Chair made reference to the reduction in income and whether this should be of concern to the Board as Trustees. The Head of Fundraising confirmed that the matter was being addressed through the Charitable Funds Committee and that there was a national trend in terms of a reduction in legacy giving. It was noted that Awyr Las had developed a legacy strategy and was strengthening marketing information. In addition the fund raising team was working with hospital management teams to support better visibility around Awyr Las.</p> <p><b>20/3.4</b> The Head of Fundraising reported that a monthly update would be circulated for Board Members. In addition the Chair requested that a mid-year update be provided at a Board meeting on the 4 priority areas for Awyr Las.</p>	<p style="text-align: right;">KT</p> <p style="text-align: right;">KT KT</p>

<b>20/4 Forward Look and Questions</b>	
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The Head of Fundraising confirmed that the Awyr Las Support Team would continue to build on the achievements in-year to help raise awareness of the charity externally as well as internally	
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