

**Betsi Cadwaladr University Health Board (BCUHB)  
Minutes of the Health Board Trustees meeting held  
on 30 March 2023 at Venue Cymru**

**Present:**

<b>Name</b>	<b>Title</b>
Dyfed Edwards	Chair
Karen Balmer	Independent Member
Clare Budden	Associate Board Member
Mandy Jones	Deputy Executive Director of Nursing and Midwifery
Dr Nick Lyons	Executive Medical Director/Deputy Chief Executive
Teresa Owen	Executive Director of Public Health
Fôn Roberts	Associate Board Member
Dr Chris Stockport	Executive Director of Transformation and Planning
Steve Webster	Interim Executive Director of Finance
Rhian Watcyn Jones	Independent Member
Jane Wild	Associate Board Member
Gareth Williams	Independent Member (Via Teams)
Molly Marcu	Interim Board Secretary (Via Teams)

**In attendance:**

<b>Name</b>	<b>Title</b>
Nick Graham	Associate Director of Workforce Planning and Performance
Kirsty Thomson	Head of Charitable Funds and Charitable Partnerships
Helen Stevens-Jones	Director of Partnerships, Engagement and Communications

<b>Agenda Item</b>	<b>Action</b>
<b>OPENING BUSINESS</b>	
<b>23/7 Welcome, introductions and apologies for absence</b>  Apologies were received from: Gill Harris, Angela Wood and Gareth Evans	
<b>23/8 Draft minutes of the Health Board Trustees AGM held on 26 January 2023</b>  The Health Board Trustees <b>noted</b> the minutes	

## **23/9 Approval of the Charity Budget 2023/24 (half-year) and Overview of Awyr Las**

**23/9.1** The Chair invited the Head of Charitable Funds and Charitable Partnerships, to provide information on the charity and the introduce the work of the Charity Support Team. The presentation included:

1. An explanation of the charity and the Board members role and responsibility as the Board of the Corporate Trustee
2. Current focus of activity which included:
  - Mapping charitable funds requests from colleagues
  - Developing a new grants portal
  - Conducting a volunteering scoping exercise
  - Re-branding the charity
  - 75<sup>th</sup> birthday of the NHS 5/7/23

**23/9.2** She advised that one of the aims of the charity and strategy would be to empower staff and volunteers.

**23/9.3** Steve Webster, Interim Executive Director of Finance then spoke to summarise the financial position of the charity and to present the 2023/24 charity operational budget for approval. He also advised that the Awyr Las portfolio was expected to incur an acute loss during 2023/24.

**23/9.4** In the absence of an established Charitable Funds Committee, the Board of Trustees was requested to scrutinise and approve the operational budget paper. It was noted that this was usually presented annually in March to the Charitable Funds Committee for the following financial year. Options for three-year budget plans from Q3 2023/24 would be presented to the Charitable Funds Committee in July 2023 for decision.

It was resolved that the Health Board Trustees

- **noted** the overview of Awyr Las, the North Wales NHS Charity report
- **approved** the 2023 half year budget