

WELSH AMBULANCE SERVICES NHS TRUST

MINUTES OF THE MEETING OF THE CHARITABLE FUNDS COMMITTEE HELD ON 28 OCTOBER 2014 AT VANTAGE POINT HOUSE, CWMBRAN AND VIA VIDEOCONFERENCING FROM TRUST HEADQUARTERS, ST ASAPH

PRESENT :

Mr J Morgan	Non Executive Director and Chair	JM
Mr E Davies	Non Executive Director	ED
Mrs P Hall	Non Executive Director (VC, St Asaph)	PH
Mrs P Roseblade	Director of Finance and ICT	PR

IN ATTENDANCE:

Mrs J Gill	Financial Accountant (VC, St Asaph)	JG
Mr J Jones	Corporate Accountant (VC, St Asaph)	JJ
Mr S Owen	Corporate Governance Officer (VC, St Asaph)	SO
Mrs D Sharp	Corporate Secretary (VC, St Asaph)	DS

APOLOGIES

Mr M Collins	Director of Service Delivery	MC
Mrs J Hardisty	Director of Workforce and OD	JH
Mr B Roberts	Staff Side representative	BR
Mr D Turner	Staff Side representative	DT

7/14 PROCEDURAL MATTERS

JM confirmed that in the absence of Staff Side representation, the only item presented for discussion would be the Annual Accounts for 2013/14. Any other items would be deferred until the next meeting to enable staff representation in the discussion.

RESOLVED: That it be noted ED was a retired member of UNITE.

8/14 ANNUAL REPORT AND ACCOUNTS 2013/14

JJ provided the Committee with an overview of the accounts and the annual report and confirmed that the accounts had been subjected to external scrutiny.

JM supported the accounts and welcomed comments from Members:

- **PH** sought clarification with regard to the analysis of funds and questioned why Community First Responders (CFR's) had

been separated out. **JJ** advised that there had, in the past, been numerous accounts which held very minimal funds and these had been consolidated up to a certain level which included CFR's.

- **PR** advised Members the primary reason for the disproportion of funds from the South and North region was that there had been more active fundraising in the North.

JM was eager to increase awareness in terms of fund raising and added that it would be of benefit for Non Executive Directors of the Committee to engage during their visits to ambulance stations across Wales.

RESOLVED: That the Board be recommended to approve the Trust Charity Annual report and Accounts for 2013/14 at its November meeting, prior to submission to the Charity Commission by the prescribed deadline of 31 January 2015.