

Charitable Funds Committee


Wed 02 June 2021, 14:00 - 15:30

Teams

Agenda

14:00 - 14:00 **1. PRELIMINARY MATTERS**

0 min

 CF Committee Agenda 020621.pdf (2 pages)

1.1. Welcome and apologies

1.2. Declarations of interest

1.3. Minutes from the previous meeting held on 04 March 2021 for approval

 CF_Item_1.3_Charitable Funds Unconfirmed Minutes_04March21.pdf (11 pages)

1.4. Charitable Funds Action Log

 CF_Item_1.4_Action Log.pdf (6 pages)

14:00 - 14:00 **2. ITEMS FOR APPROVAL/RATIFICATION/DECISION**

0 min

2.1. General bids for approval

 CF_Item_2.1_Bids for Approval.pdf (10 pages)

2.1.1. Health and care academy application

 Charitable Funds Application - Health Care Academy (LR) 27-5-21.pdf (10 pages)

2.2. COVID response fund

 CF_Item_2.2_Applications to COVID response fund.pdf (36 pages)

2.3. Expenditure approved under delegated authority since the last meeting (for ratification)

 CF_Item_2.3_Ratification of expenditure approved by those with relevant delegations Feb 21 - Apr 21.pdf (4 pages)


14:00 - 14:00 **3. ITEMS FOR DISCUSSION**

0 min

3.1. Charity activity and income report

 CF_Item_3.1_Charity Activity Report.pdf (32 pages)

3.2. Charitable funds financial summary report

 CF_Item_3.2_Financial Summary Report as at 310321.pdf (10 pages)

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14:00 - 14:00
0 min

4. ITEMS FOR INFORMATION

4.1. Investment managers update report

 CF_Item_4.1_Investment Managers Report to 31st March 2021.pdf (28 pages)

4.2. Small grant scheme interim report

 CF_Item_4.2_SMALL HEALTH GRANTS INTERIM REPORT - MAY 2021.pdf (8 pages)

14:00 - 14:00
0 min

5. OTHER MATTERS

5.1. Any other urgent business

5.2. Date of next meeting: 23 September 2021

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**POWYS TEACHING HEALTH BOARD
CHARITABLE FUNDS COMMITTEE
WEDNESDAY 02 JUNE 2021
2.00PM – 3.30PM
VIRTUAL MEETING**



**GIG
CYMRU
NHS
WALES**

Bwrdd Iechyd
Addysgu Powys
Powys Teaching
Health Board

AGENDA

Item	Title	Attached/Oral	Presenter
1	PRELIMINARY MATTERS		
1.1	Welcome and apologies	Oral	Chair
1.2	Declarations of interest	Oral	All
1.3	Minutes from the previous meeting for ratification	Attached	Chair
1.4	Action log from previous meetings	Attached	Chair
2	ITEMS FOR APPROVAL/RATIFICATION/DECISION		
2.1	General bids for approval 1. Sensory garden for community mental health team 2. iPad carts for Brecon hospital 3. Health and Care Academy Proposal (N.B. information on this item will follow)	Attached	Charity Manager
2.2	COVID response fund 1. Approved applications (for ratification)	Attached	Charity Manager
2.3	Expenditure approved under delegated authority since the last meeting (for ratification)	Attached	Head of Financial Services
3	ITEMS FOR DISCUSSION		
3.1	Charity activity & income report	Attached	Charity Manager
3.2	Charitable funds financial summary report	Attached	Head of Financial Services

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4	ITEMS FOR INFORMATION		
4.1	Investment managers update report	Attached	Head of Financial Services
4.2	Small grant scheme interim report	Attached	Charity Manager
5	OTHER MATTERS		
5.1	Any other urgent business	Oral	Chair
5.2	Date of the next meeting: <ul style="list-style-type: none"> 23rd September 2021 		

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UNCONFIRMED

**MINUTES OF THE CHARITABLE FUNDS COMMITTEE MEETING
HELD ON THURSDAY 4 MARCH 2021
VIA MICROSOFT TEAMS**

Present:

Vivienne Harpwood	Chair (Interim Committee Chair)
Tony Thomas	Independent Member (Committee Vice Chair)
Trish Buchan	Independent Member (Third Sector)
Mark Taylor	Independent Member (Capital and Estates)
Pete Hopgood	Director of Finance and IT

In Attendance:

Abe Sampson	Charity Manager
Rani Mallison	Board Secretary
Sarah Pritchard	Head of Financial Services
Shania Jones	Committee Secretary

Apologies

Alison Davies	Director of Nursing
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CF/21/36	WELCOME & APOLOGIES FOR ABSENCE The Chair welcomed members to the Committee. Apologies for absence were noted as recorded above.
CF/21/37	DECLARATIONS OF INTEREST The Chair INVITED any declarations of interest in relation to items on the agenda. No interests were declared.
CF/21/38	MINUTES OF PREVIOUS MEETING HELD ON 3 FEBRUARY 2020 The minutes of the meeting held on 3 December 2020 were RECEIVED and AGREED as being a true and accurate record.
CF/21/39	MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

	There were no material matters arising for discussion from the previous minutes.
CF/21/40	<p>ACTION LOG</p> <p>The Committee received the action log and the following updates were provided.</p> <p>CF/21/25 - Information on the delegation levels will be presented at the meeting with clarity on core vs non-core guidelines to be shared following an internal review of charity governance. This will either be circulated between meetings or at the next Committee meeting.</p> <p>CF/21/26 - Due to their current commitments, PAVO have requested some additional time to complete their latest report. As this will miss the timing of the meeting the Charity manager will circulate the report to the Committee members via email once it is ready.</p> <p>The Committee RECEIVED and NOTED the Committee Action Log.</p>

ITEMS FOR APPROVAL, RATIFICATION OR DECISION

CF/21/41	<p>GENERAL BIDS FOR APPROVAL</p> <p>The Committee discussed the following Bids seeking approval from General Funds:</p> <p>1) HORIZON PROJECT</p> <p>The Charity Manager presented the request from the Horizon Project. The proposal sought funding previously from the Arts Council which was unsuccessful on the basis that the project required a more established partnership.</p> <p><i>Trish Buchan questioned what is the Health Board's strategic position on the arts arrangements? Could there be clarification surrounding what the commitment would be as a sovereign body in regards to implementing a strategy that could be produced as a consequence of this work?</i></p> <p>The Director of Finance and IT explained that Powys Teaching Health Board (PTHB) are unable to commit until the outcome of this project had been delivered.</p>
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It was noted that this project is an area of opportunity and is seen as a pilot test which would provide further understanding. It would enable the charity and health board to evaluate if this could be a potential area of development and prioritisation.

Trish Buchan followed up by stating that if this is the case, the brand and wording will need to reflect that. Currently, it is presented as PTHB's own arts and health strategy. The wording (pg. 6) within the report is confusing, could this be changed in order to gain more clarification?

The Charity Manager stated that the project had been tasked with developing an approach that could be successful over the next 18-month period. It was seen as an opportunity to introduce a methodology, and produce a framework for a collaboration work.

It was noted that the terminology needed to be clarified moving forward.

The Board Secretary advised that health board is clearly committed to this approach and this project is the foundation needed to further develop the approach. The project valued the partnership approach therefore, it is important to note that this will be embedded into the Regional Partnership Board (RPB) agenda.

The Head of Financial Services gave further information surrounding the funding should the project be approved. It was recommended that the significant general purposes mental health fund would be the most appropriate fund to support the project.

Tony Thomas queried a number of documents that had been received which appeared to not have the appropriate approval from directors or executives.

The Charity Manager reassured the Committee that all documents have received support/approval. There have been a number of issues regarding hard copy signatures. Large number of requests have been signed off virtually e.g. through emails. This will be made clearer in the future.

ACTION: The Charity Manager will ensure that all future bids will have clear confirmation regarding who had

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authorised the bid and how it was authorised e.g. email/signature.

The Committee APPROVED the funding subject to wording clarification and wider approval from Executive Committee.

2) RESEARCH MIDWIFE

The Charity Manager presented the request regarding funding to support implementation of a research midwife to Powys Teaching Health Board (PTHB).

The Director of Nursing and Midwifery provided a report that highlighted the support for the application and requested that the exit strategy is made clear, if other means of funding is not presented. The report emphasised that the application is expected to help with midwifery recruitment.

The Charity Manager explained the potential for a grant surrounding the exit strategy. It was noted that due to the timescale of the project there could be the potential for another bid for funding for longer term opportunities.

Trish Buchan questioned that if an individual working one day a week for two year is an adequate amount of time? The project would run its course quickly and only at the end of the two-year period would there be a track record. Should this be considered for funding for a longer period of time?

The Board Secretary suggested that a mid-point review is built into the project. This would allow for an update to be received by the committee after 12 months regarding the progress made and if the project will require funding for a longer period of time.

The Committee APPROVED the funding subject to a mid-point review built in to application.

3) ADDITIONAL WELLBEING SUPPORT SESSIONS FOR STAFF

	<p>The Charity Manager presented the request to secure additional wellbeing support session for Powys Teaching Health Board (PTHB) staff. It was noted that these are additional support sessions are to run alongside the current support sessions that are in place for PTHB staff. These sessions would primarily run outside of service hours (9-5) which would also benefit GP staff.</p> <p>It was noted that the timescale for this project when submitted was January to March 2020, which now has been updated. It had been anticipated that around 3-4 months of additional sessions however, it is subject to demand.</p> <p>The Committee APPROVED the funding for additional wellbeing support session for staff.</p> <p>4) IMPROVING THE CANCER JOURNEY BOOKS</p> <p>The Charity Manager presented the request for improving the cancer journey books. The application is for funding from the general purposes fund therefore, required to come through the Committee.</p> <p>The Committee APPROVED the funding for improving the cancer journey books.</p>
CF/21/42	<p>COVID-19 RESPONSE FUND</p> <p>The Charity Manager presented an update regarding the COVID-19 Response Fund. The proposals were approved by Gold Group prior to the meeting and the Committee was asked to ratify them.</p> <p><i>Mark Taylor questioned if one of the approved proposals (wellbeing packs for nursing staff) pushes what charitable purposes would cover and as a charity, what should be supported.</i></p> <p>The Charity Manager explained that elements of this proposal are based on the feedback from NHS Charities Together, who awarded this funding to PTHB's charity to distribute. The guidance provided by NHS Charities Together is the support packs for staff members.</p> <p>The Committee RATIFIED these proposals.</p>
CF/21/43	<p>COWSHED BRAND IDENTITY PROPOSAL</p>

	<p>The Charity Manager presented the Cowshed Brand Identity Proposal to the Committee.</p> <p>It was highlighted that once the target audience was identified and was engaged with content provided, it would enable an opportunity to understand the gaps within the market such as, areas that the charity would need to focus on. Research was conducted, which discovered what audiences would require from the potential brand of the charity.</p> <p>The marketing agency Cowshed outlined what other NHS charities in Wales were picturing to their audiences, this research highlighted that there is no consistent theme.</p> <p>Cowshed have previously worked with the NHS and NHS charities therefore; the company will have good understanding of the Health Board and the priorities for the brand.</p> <p><i>Who is involved from the charity? How will it be set up?</i></p> <p>The Charity Manager confirmed that the goal would be for as many people as possible to be involved, for example staff members and members of the public. This would be to ensure that there is a wider view.</p> <p><i>Mark Taylor questioned is the procurement route highlighted by Cowshed appropriate?</i></p> <p>The Charity Manager explained Cowshed were able to break up the work into segments, for example the branding and logo to be conducted first and then a second stage would be to develop the website. The ability to break down the work into segments will require less commitment and a lower level of cost. Comparisons between two other companies was conducted to ensure that Cowshed was the suitable choice.</p> <p>Director of Finance and IT explained that the usual procurement route was followed and it was ensured that three quotes given the value.</p> <p><i>Trish Buchan questioned what are the relative advantages and disadvantages about being picked national or locally?</i></p> <p>The Charity Manager explained that based on the last 12 months there are more robust partnerships in place between NHS charities in Wales which has allowed to develop a Wales wide fund. This is an opportunity to expand PTHB's national presence across both Wales and the rest of the UK. There is development underway which focuses on building regional</p>
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	<p>partnerships in the third sector. It was noted that the links with local charities could be lost however, the benefits from national partnership would compensate this loss.</p> <p><i>The Chair asked if Cowshed would help to set up a website or are they just here to advise.</i></p> <p>The Board Secretary explained that Cowshed will be commissioned to do the initial brand creation, with website development to come later as a separate piece of work.</p> <p>The Committee SUPPORTED in principle the approach to the work and the work proposal will return for the Committee to approve virtually following confirmation of the proposal outputs.</p>
CF/21/44	<p>EXPENDITURE APPROVED UNDER DELEGATED AUTHORITY</p> <p>The Head of Financial Services presented the expenditure approved under delegated authority report to the Committee. This report highlighted the delegated limits in operation for route of day-to-day items.</p> <p>Appendix A showed a number of items during the period November 2020 to January 2021 that have been approved by the assistant directors of the relevant directorates for the utilisation of local funds.</p> <p><i>Trish Buchan queried that two assistant directors were noted to have signed off on some items?</i></p> <p>The Head of Financial Services explained that it was due to the areas they worked and where the funds were held.</p> <p><i>Trish Buchan asked if it is not due to some areas securing more funding than others?</i></p> <p>The Head of Financial Services explained that it is not the case.</p> <p>The Committee RATIFIED the expenditure approved under delegated authority.</p>
ITEMS FOR DISCUSSION	
CF/21/45	<p>CHARITY ACTIVITY AND INCOME REPORT</p> <p>The Charity Manager presented a report of recent Charity activity to the Committee. It was explained that a recent</p>

	<p>press release had also been issued in collaboration with NHS Charities Together to celebrate the fundraising impact of the late Sir Captain Tom Moore.</p> <p>It was noted that there will be an upcoming, comprehensive review of the Charity from a charity commission perspective, conducted by the Charity Manager. This review will look closer at the arrangements surrounding governance, policies, and guidelines. The aim of the review will be to identify if there are any potential gaps and to develop new guidance for the Committee and PTHB staff members.</p> <p><i>Trish Buchan questioned is there a way of marking the money raised by Sir Captain Tom Moore that has entered into Powys?</i></p> <p>The Charity Manager explained that this is an area which had been discussed with internal staff regarding 'what can we do' to celebrate the impact of Sir Captain Moore. It was suggested to develop a legacy engagement piece in conjunction with PTHB staff to mark the lasting impact of his fundraising efforts on Powys.</p> <p>ACTION: The Board Secretary and The Charity Manager to contact NHS Charities Together to organise a thank you card from the Charity and the Chair to the family.</p> <p>The Committee NOTED the Charity Activity and Income Report.</p>
CF/21/46	<p>CHARITABLE FUNDS FINANCIAL SUMMARY</p> <p>The Head of Financial Services presented the Charitable Funds Financial Summary report.</p> <p>The report highlighted the income and expenditure up to the end of December 2020. It was noted that expenditure in quarter one was high but it was reduced in quarter two and three, this was a result of the position of the health board during those periods. It was noted that these periods were lower because of the COVID-19 pandemic.</p> <p>It is predicted that as the health board moves out of the COVID-19 response, there will be more activity moved through the charity.</p>

	The Committee NOTED the Charitable Funds Financial Summary.
CF/21/47	<p>INFORMATION ON CHARITABLE FUNDS DELEGATION LEVELS</p> <p>The Charity Manager presented information on Charitable Funds delegation levels to the committee.</p> <p>The delegation of funds process was highlighted to the Committee to ensure that each member understood the levels that are currently in place.</p> <p>It was noted that the most common request received are local funds. The process for local funds is that any funds requested up to the amount of £10,000 can be approved by the designated fund managers and will be presented to the Committee for ratification.</p> <p>Any requests above the allotted £10,000 will require support from the designated fund managers and approval from the Committee.</p> <p>The COVID-19 Response Fund had a different threshold level. A requested amount up to the sum of £5,000 can be approved by the Gold Group and then is required to be ratified by the Committee. Any request above the allotted £5,000 will require support from Gold Group and approval from the Committee. The reason that this threshold level is different to the local funds is the allocations received by the NHS Charities Together is approximately £50,000. Therefore, £5,000 is 10% of the total fund which encouraged smaller proposals.</p> <p>The general fund requests do not currently have a delegated funding levels therefore, all request are required to have approval from the Committee.</p> <p><i>Tony Thomas questioned if it was possible to clarify that all requested above £10,000 is exclusive or inclusive of VAT.</i></p> <p>The Charity Manager agreed that in future it will clarify that it must be inclusive of VAT. It has been noted that the majority of applications would be significantly more than or less than the delegation level of £10,000.</p> <p><i>Trish Buchan queried if it was possible to have another level of delegation for smaller amounts of money in order for approval to be accessed easier.</i></p>

	<p>The Director of Finance and IT explained that there is a balance between the governance that needs to be conducted and being agile enough to enable to make quick decisions.</p> <p><i>Mark Taylor questioned is the COVID-19 response fund wording regarding 'ratified by the Committee.' What is the position in terms of ratification actually mean, for example if the Committee does not agree, what would happen?</i></p> <p>The Director of Finance and IT explained that during the ratification with the Committee, if a member raised any concerns regarding areas that had been approved, it would be a case to change the process moving forward from that point.</p> <p>ACTION: The Board Secretary suggested that moving forward an annual review of the delegated levels to ensure that it is agile and is functioning appropriately. It will be built into the workplan for the Charitable Funds Committee.</p> <p>The Committee NOTED the Information on Charitable Funds Delegation Levels.</p>
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ITEMS FOR INFORMATION

CF/21/48	<p>TERMS AND CONDITIONS FOR GRANT HOLDERS</p> <p><i>Trish Buchan questioned do applications going through need to provide a stronger exit strategy and would it be appropriate for the guidance require upfront a stronger exit strategy?</i></p> <p>The Charity Manager noted that the majority of applications are discussed prior to submission.</p> <p>ACTION: The Charity Manager to include a clear point within the guidance that will highlight to applicants the need for a strong exit strategy.</p> <p>The Committee NOTED the Terms and Conditions for Grant Holders.</p>
CF/22/49	<p>INVESTMENT MANAGERS UPDATE REPORT</p> <p>The Head of Financial Services highlighted that the report received by Committee showed that Powys Teaching Health Board Charity's investment has grown by approximately £400,000 in value.</p>

	The Committee NOTED the Investment Managers Update Report.
CF/21/50	ANY OTHER URGENT BUSINESS No other urgent business was declared.
CF/21/51	DATE OF NEXT MEETING Wednesday 2 June 2021, 2:00PM, Via Microsoft Teams

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Key:

Completed
Not yet due
Due
Overdue

CHARITABLE FUNDS COMMITTEE ACTION LOG (June 2021)

CF Minute	Meeting Date	Action	Responsible	Progress	Completed
CF/21/48	4 March 2021	Additional emphasis on exit strategies to be placed in applicant guidance notes for funds.	Charity Manager	<u>02 June 2021</u> Grant guidance has been updated.	
CF/21/47	4 March 2021	An annual review of delegated levels to be built into the workplan for the Charitable Funds Committee.	Charity Manager	<u>02 June 2021</u> This will be added to the updated workplan, to be presented at the September Committee meeting.	
CF/21/45	4 March 2021	Charity Manager to contact NHS Charities Together to organise a thank you card from the Charity.	Charity Manager	<u>02 June 2021</u> A thank you card has now been sent.	
CF/21/41	4 March 2021	The Charity Manager will ensure that all future bids will have clear confirmation	Charity Manager	<u>02 June 2021</u>	

		regarding who had authorised the bid and how it was authorised e.g. email/signature.		Proposals presented to the Committee for approval have now been updated to reflect this.	
CF/21/25	3 December 2020	The Charity Manager will bring additional guidance and information on the context for core and non-core expenditure in addition to the set delegation levels for the Committee to review.	Charity Manager	<u>04 March 2021</u> Information on the delegation levels will be presented at the meeting with clarity on core vs non-core guidelines to be shared following an internal review of charity governance. This will either be circulated between meetings or at the next Committee meeting.	
CF/21/26	3 December 2020	Charity Manager to bring updated feedback from PAVO small grants scheme to the next Committee meeting.	Charity Manager	<u>02 June 2021</u> An interim evaluation report on the scheme has been included in the Committee papers. <u>04 March 2021</u> Due to their current commitments, PAVO have requested some additional time to complete their latest	

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				report. As this will miss the timing of the meeting the Charity manager will circulate the report to the Committee members via email once it is ready.	
CF/19/53 STAFF EXCELLENCE AWARD	3 February 2020	The Director of Finance and IT would seek confirmation that the support of the Charitable Fund would be formally recognised at the Staff Excellence Awards	Director of Finance and IT	<u>01 July 2020</u> The Awards have been postponed but it will be ensured that the support from Charitable Funds will be formally recognised at the Awards.	
CF/19/60 SCANNING AND THE BIG FOUR	3 February 2020	It was queried whether the Charitable Fund could support the procurement of mobile scanning equipment. This item will return to the Committee in due course.	Charity Manager	<u>02 June 2021</u> A funding proposal for scanning equipment is currently in development. <u>01 July 2020</u> Charity Manager to follow up and investigate this item.	
CF/18/41 MENTAL HEALTH CHARITABLE FUNDS EXPENDITURE PLAN	12 July 2019	Arrange for Committee member visit to locations supported by Charitable Funds (e.g. Ystradgynlais Day Room or Welshpool Palliative Care Unit)	Charity Manager	<u>02 June 2021</u> Small grants scheme projects are eager to share their project impacts with the Charity. A suitable date	

				<p>will be identified for them to present and speak to the Committee.</p> <p><u>03 February 2020</u> To be considered in the development of a Programme of Visibility for Board Members</p> <p><u>01 July 2020</u> Delayed until COVID-19 protocols are relaxed.</p>	
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ACTIONS PREVIOUSLY AGREED AS COMPLETED

CF/19/53 HEALTH PARTICIPATION OFFICER	3 February 2020	It was requested that the feedback provided by the Committee be fed back to the team and that the bid be considered by the Executive team prior to returning to this Committee	Director of Nursing	<p><u>03 December 2020</u> Feedback was provided to the CD for women and children's service group and it was discussed at the safeguarding meeting in February where a task and finish group with key staff was agreed, to see if it could be progressed by other means, due to COVID-19 this was delayed, however, it was recently revisited and will now proceed. The Charity Manager will</p>	
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				liaise with the group to see how Charitable Funds might be able to support its development.	
CF/18/84 BID FOR APPROVAL FROM GENERAL FUND	15 November 2018	Evaluation of Condom Card Scheme to be prepared when 12 month trial completed	Director of Nursing	<u>03 February 2020</u> Carried forward until trial complete <u>5 December 2019</u> This trial is still underway and it is confirmed an evaluation report will be available for the March 2020 meeting <u>01 July 2020</u> Evaluation report received.	Complete
CF/19/45 CHARITABLE FUNDS INVESTMENT REPORT	15 October 2019	Invitation to be extended to Brewin Dolphin to attend a Committee towards the end of the financial year	Board Secretary	Brewin Dolphin will attend the Committee meeting on 5 th December.	Complete
CF/19/58 CHARITABLE FUNDS EXPENDITURE PROFILE REPORT	3 February 2020	It was requested that the General Funds by Value item of the report be presented in a graph as oppose to a pie chart and that the table that was included in the previous style of report be included in the new report in a larger format.	Director of Finance and IT	<u>Actioned in July 2020</u> <u>committee update paper</u>	Complete

CF/19/31 SMALL GRANTS SCHEME	11 June 2019	Evaluation of successful 2019 grants to be used to assess budget and criteria for 2020 award scheme	Director of Finance/IT & Head of Financial Services	<u>15 October 2019</u> To be discussed in Charitable Funds Development Session	
CF/19/27 BID FOR APPROVAL FROM GENERAL FUND	11 June 2019	SBAR for Waste & Recycling bid to be updated and approved by Committee Chair pre transfer of funds	Committee Chair & Head of Financial Services	<u>15 October 2019</u> Updated SBAR approved by Committee Chair on 14 October 2019	
CF/19/23 c CHARITABLE FUNDS STRATEGY/POLICY	11 June 2019	Update paper for recommendation to Board on 31 July 2019	Committee Chair & Head of Financial Services	<u>15 October 2019</u> Strategy & policy for 2019/20 approved by Board on 31 July	
CF/19/23 CHARITABLE FUNDS STRATEGY/POLICY	11 June 2019	Investigate options for future - incl. Charitable Funds Manager + strategy of proactive fundraising	Director of Finance/IT & Head of Financial Services	<u>15 October 2019</u> To be discussed in Charitable Funds Development Session	
CF/19/23 RESERVES POLICY	11 June 2019	Resolution required to approve Reserves Policy when 2018/19 Trustees Annual Report is presented	Director of Finance/IT	<u>15 October 2019</u> See agenda item 2.1	

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AGENDA ITEM: 2.1

Charitable Funds Committee		DATE OF MEETING: 2nd June 2021
Subject :	Bids for Approval	
Approved and Presented by:	Charity Manager	
Prepared by:	Charity Manager	
Considered by Executive Committee on:	Not considered at time of reporting	
Other Committees and meetings considered at:	N/A	

PURPOSE:

Receive items for approval from the Powys General Fund and items over £10,000 in value.

RECOMMENDATION(S):

The Charitable Funds Committee is requested to APPROVE the provision of funds for the following:

- **Sensory garden for community mental health team**
- **iPad carts for Brecon hospital**

Approval/Ratification/Decision¹	Discussion	Information
✓	x	x

Equality Impact Assessment (EiA) must be undertaken to support all organisational decision making at a strategic level

THE PAPER IS ALIGNED TO THE DELIVERY OF THE FOLLOWING STRATEGIC OBJECTIVE(S) AND HEALTH AND CARE STANDARD(S):

Strategic Objectives:	1. Provide Early Help and Support	✓
	2. Tackle the Big Four	✓
	3. Enable Joined up Care	✓
	4. Develop Workforce Futures	✓
	5. Promote Innovative Environments	✓
	6. Put Digital First	✓
	7. Transforming in Partnership	✓
Health and Care Standards:	1. Staying Healthy	✓
	2. Safe Care	✓
	3. Effective Care	✓
	4. Dignified Care	✓
	5. Timely Care	✓
	6. Individual Care	✓
	7. Staff and Resources	✓
	8. Governance, Leadership & Accountability	✓

EXECUTIVE SUMMARY:

This paper is to request the Charitable Funds Committee approve funding for the following applications to the General Funds:

- **Sensory garden for community mental health team - £8,060**
- **iPad carts for Brecon hospital – £10,194**

DETAILED BACKGROUND AND ASSESSMENT:

All items of expenditure from Charitable Funds must not be committed prior to the approval of expenditure from either the Charitable Funds Committee or the Assistant /Directorate Managers delegated with this responsibility in line with the Charitable Funds Strategy and Policy document. Items requesting funding from the Powys General Purposes Fund can only be approved by the Charitable Funds Committee.

Items over £10,000 from local funds and £5,000 from the COVID Response Fund must also receive approval from the Charitable Funds Committee as it is above the delegated limit set by the Committee.

Details of the bids to the COVID Response Fund at Appendix 1-2.

All of the following proposals have been supported by the executive team, on the 26th March.

NEXT STEPS:

None as a result of this paper.

The following Impact Assessment must be completed for all reports requesting Approval, Ratification or Decision, in-line with the Health Board's Equality Impact Assessment Policy (HR075):

IMPACT ASSESSMENT				
Equality Act 2010, Protected Characteristics:				
	No impact	Adverse	Differential	Positive
Age	✓			
Disability	✓			
Gender reassignment	✓			
Pregnancy and maternity	✓			
Race	✓			
Religion/ Belief	✓			
Sex	✓			
Sexual Orientation	✓			
Marriage and civil partnership	✓			
Welsh Language	✓			
Statement <i>Please provide supporting narrative for any adverse, differential or positive impact that may arise from a decision being taken</i>				
Risk Assessment:				
	Level of risk identified			
	None	Low	Moderate	High
Clinical	✓			
Financial	✓			
Statement <i>Please provide supporting narrative for any risks identified that may occur if a decision is taken</i>				

Corporate	✓				
Operational	✓				
Reputational	✓				

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Bids for Approval

Appendix 1 – Sensory garden for community mental health team



PTHB Charitable Funds COVID-19 Response	
Please choose which category this request falls under:	
Improving staff wellbeing	<input checked="" type="checkbox"/>
Improving patient wellbeing	<input checked="" type="checkbox"/>
Other (please specify below)	<input type="checkbox"/>
Who will benefit from this funding? (max 150 words)	
<p>Weishpool Community Mental Health Team would like to offer enhanced support to staff and to service users through the provision of a Mindfulness Sensory Garden on a small parcel of land adjacent to the CMHT office. The garden would be used by both staff and service users and with the provision of a simple roofed shelter this provision could be used during Winter and Summer alike.</p> <p>Service Users including those who use our Dialectical Behavioural Therapy Service, Dementia Service and any clients of the Community Mental Health Team would benefit from this provision. Service User Groups could also benefit from the opportunity to be involved in tending and maintaining the garden with it's inherent benefits to mental wellbeing.</p>	
How will this funding enhance service provision? (max 150 words)	
<p>Since Covid-19 restrictions have been in place, staff have nowhere within the building where they can eat lunch or take a 15 minute Mental Wellbeing Break, the provision of a Mindfulness Sensory Garden with a simple shelter would allow them to utilise a safe space to eat lunch, take a break and practice Mindfulness techniques in support of their own Mental Wellbeing.</p> <p>Mindfulness is a Core Principle within DBT, a therapy which is offered to a group of service users with very high needs in relation to suicide and self-harming behaviour. Service Users are provided with a weekly Group Session and a weekly 1:1 therapy session. The garden would provide an ideal resource in the current pandemic and ongoing from this as it provides the ideal environment for reinforcing the principles of mindful reflection.</p>	

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Bids for Approval



GIG
Cymru
NHS
Wales

Bwrdd Iechyd
Addysgu Penys
Powys Teichin
Health Board

Research has identified the many benefits to people who experience dementia of the positive benefits of being outdoors and of using gardening as a therapeutic activity, the opportunity to meet their Psychiatric Nurse/Care Coordinator in a safe environment where face to face consultations can take place despite Covid-19 restrictions would be enhanced by this garden.

Staff would be able to undertaking safe and socially distanced face to face consultations with Service Users, this is currently very problematic due to Covid measures and the limited space available for this within the CMHT building.

What items are you requesting? Try to provide a detailed breakdown of the funding required, including quantities and cost per item. (max 100 words)

Sensory garden for Staff and Patients

- Clear site of weeds and vegetation .
- Supply 30m2 random natural stone paving and install new path and patio areas.
- Supply and install one Gainsborough 3m wooden gazebo.
- Supply and install one drilled monolith water feature in slate scree with submersible pump and sump.
- Construct raised beds in either timber or stone slab upstands .
- Supply and spread surfacing of slate scree or gravel as a textural contrast.
- Supply and implement a textural and sensory planting scheme targeting fragrance and visual appeal with an emphasis on texture with grasses, shrubs and perennials to enhance the slate scree areas and water feature.
- Install automatic porous pipe and dripper style irrigation system .

Total materials

£4116 plus VAT

Total labour

£2600 plus VAT

Combined total

£6716 plus VAT as appropriate

Contact details

Name: Lauraine Hamer

Email address: Lauraine.hamer@wales.nhs.uk

Phone number: 01938 558969

Delivery address (if applicable):

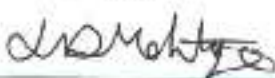
Declaration

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Bids for Approval

Page 6 of 10

Charitable Funds Committee
02 June 2021
Agenda Item: 2.1

I have read the PTHB Charitable Funds COVID-19 response fund criteria and guidance document.	<input checked="" type="checkbox"/>
I have read the FCP (INTERIM) – COVID 19 Decision Making & Financial Governance document found here .	<input checked="" type="checkbox"/>
I confirm that this funding will only be used for the purposes specified in this application.	<input checked="" type="checkbox"/>
Applicant	
Name: Lauraine Hamer	Role: CMHT Team Manager
Signature:	Date: 01/11/2020
Authorising manager/executive	
Name: Helen Jones McIntyre	Role: Mental Health Service Manager
Signature: 	Date: 25/11/2020.

Please email this completed form to abe.sampson@wales.nhs.uk

Appendix 2 – iPad carts for Brecon hospital

PTHB Charitable Funds CV-19 Response Fund 3

Please choose which category this request falls under:

Supporting staff	<input type="checkbox"/>
Supporting patients	<input checked="" type="checkbox"/>
Increasing accessibility	<input checked="" type="checkbox"/>
Supporting adversely impacted groups	<input type="checkbox"/>
Other (please specify below)	<input type="checkbox"/>

What is the title of this project/request?

Virtual Visiting ipad Cart and external microphone and speaker

Who will benefit? Explain how the beneficiaries have been impacted by COVID-19 and try to estimate approximately how many people could benefit from the grant. (max 250 words)

Due to covid 19 face to face visiting has been stopped for in-patients for all but a few very specific reasons. This has been incredibly difficult for both patient's, families and also staff. Patients have been isolated whilst admitted to hospital and has had an impact on some patient's emotional well-being as well as their loved ones at home. The ipad carts and external speakers / microphones would benefit most in-patient's during their admission.

How will this funding enhance service provision and improve accessibility? What kind of difference can this grant make? Are there any potential long-term benefits? (max 250 words)

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Bids for Approval

Ipads have been issued to wards for VV however many patients have dexterity and cognitive issues and therefore require the assistance of a member of staff to stay throughout the duration of the virtual visit. The carts would allow staff to set the call up position appropriately and leave the room for a short while in order to allow privacy and dignity for the patient and family. The externally fitted microphones/ speakers would assist patients who find it difficult to hear family members from the small speaker built into the ipad. Unfortunately, virtual visiting has failed for some patient's due to the fact they have unable to hear what their relative / virtual visitor has been saying.

What items are you requesting? Try to provide a detailed breakdown of the funding required, including quantities, cost per item and a total.

£465 per cart (x12)

Total £5,580

£225 per externa microphone / speaker (x12)

Total £ 2,700

Combined total £8,495 (price excludes VAT)

(includes delivery of £215)




Quote - Ipad cart and
speaker.pdf

How will you evaluate the success of this project? Try to think of ways that you might record the number of beneficiaries or capture photos or stories that showcase its impact.

From ward feedback. We have also had an electronic feedback attached for both users of the virtual visit to complete if they wish following a call.

Contact details

Name: Emma McGowan

Email address: Emma.mcgowan@wales.nhs.uk	
Phone number:07805811619	
Delivery address (if applicable):Brecon War Memorial Hospital	
Declaration	
I have read the PTHB Charity criteria and guidance document for this fund.	<input checked="" type="checkbox"/>
I have read the FCP (INTERIM) – COVID 19 Decision Making & Financial Governance document found here .	<input checked="" type="checkbox"/>
I confirm that this funding will only be used for the purposes specified in this application.	<input checked="" type="checkbox"/>
Applicant	
Name: Emma McGowan	Role: Lead Clinical Informatics Nurse
Signature: 	Date: 12/03/2021
Authorising manager/executive	
Name: Marie Davies	Role: Deputy Director of Nursing
Signature: M Davies	Date: 12/03/2021

PTHB Charitable Funds SBAR Form

Please choose who will benefit from this proposal (select all that apply):

PTHB Staff and Volunteers	<input checked="" type="checkbox"/>
PTHB Patients	<input checked="" type="checkbox"/>
Community	<input checked="" type="checkbox"/>
Other (specify below)	<input type="checkbox"/>

Situation – Provide a brief summary of the proposal and outline what it aims to address. (max 200 words)

In December 2020, the Health and Care Academy Blueprint was endorsed by partners across Powys. The ambition is clear; activating the Health and Care Academy Model will support the health and care sector in Powys to become the sector of choice, by growing the workforce through local training and education, skills development and leadership.

The model requires state of the art facilities where the workforce of today and in the future can access the latest training and education, skills development and leadership, as close to home as possible. This is above and beyond what the Health Board would be expected to deliver as its core responsibility for education and development.

To enhance the offer the programme team are seeking funding from charitable funds to the value of **£250,000** to ensure the Academy has biggest impact on the education, training and the learning experience for our workforce across health and care in Powys, and in turn starts to make an impact on the economic climate of the county by retaining our working aged population.

Background – Outline any relevant information that will provide context, including any previous proposals or projects. (max 750 words)

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The proposed Health and Care Academy model has been developed with partners across the sector through an Executive Steering group, reportable to the Workforce Futures Programme Board, we worked closely to design a blueprint fit for the future.

The concept of operating as a hub and spoke model across the county, offers a practical solution to the geographical footprint in Powys. It will offer modern, practical, academic and digital learning opportunities for staff, volunteers and carers. It will support local achievement of the aspirational health and care outcomes for the communities in Powys through in-service skills development, education and learning, and will have an important impact on the economy of Powys and Wales, by supporting improvements in employment opportunities.

The work will also connect with the Education Transformation programme for Powys, where the Academy will enhance the improved support for the 16+ Further and Higher Education students.

There is a core to delivery of education, training and development across the sectors. The Academy offers us an opportunity to deliver an enhance model, over and above the core requirements by enabling us to:

- Be an **exemplar provider of rural professional and clinical education**, by delivering an **integrated in-service training** offer that focuses on direct care, shared care and care delivered through digital;
- Be the **sector of choice** by growing the health and care workforce through skills development, education and local training, working with wider education providers and supporting the Welsh Language;
- Have a **Leadership talent operating at all levels**, compassionately working across systems making a difference to the citizens and communities of Powys and empowering their teams to do so;
- Enable the workforce to **respond to people's needs in a timely way**, including our volunteers and paid and unpaid carers, through skills development, education opportunities.
- Be recognised as a **centre of excellence for research, development and innovation within Wales**, through trial and testing techniques; that includes a well-established industry relationship, and supporting our core economy.

Work is underway to operationalise the Health and Care academy, including the development of physical spaces and pooling of resources between partners, that will ensure the model of working is sustainable. There has been a considerable upfront core investment to lay the foundations of the Academy, however, to move the Academy from current core requirements and into an enhanced offer of education, training and development, a further investment is required that focuses on the physical spaces, enabling an innovative environment, fit for the future.

Assessment – Please provide a detailed assessment of the available evidence with a view to addressing the problem. (max 750 words)

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The current education, training and development model satisfies the immediate need, however, will not be fit for purpose in the future. The core investment into the Academy will start to lay the foundations of the Academy, however, the additional investment sought from Charitable funds will help enhance the Academy and support to deliver an increased:

- Innovative learning environment that attracts learners into the sector, and engages the current workforce in CPD by offering state of the art simulated learning and interactive learning;
- Learning environments that digitally link to each other through the hub and spoke model, this ensures there is an equitable access across a large geographical county and supports better links with a range of Academic partners outside of county;
- An increased in-reach of education, training and development into county and offers more scope to undertake research, innovation and improvement initiatives;

The benefits of an enhanced offer supported by a charitable funds upfront investment will enable the vision of the academy to be realised at pace, specifically focused on enhancing the ***interior of the physical space through latest technology and modern furnishings.***

Benefits of the Charitable Funds investment include supporting:

- a truly enhanced integrated health and care training offer and central coordination and planning model, unseen across the UK;
- the delivery of an environment that will support new ways of delivering Leadership development across partners;
- the purchase of additional technology to provide an increased in-reach training, development and education offer across the sector;
- an enhanced environment that offers simulated/test and trial scenario-based learning space through the use of a modern training space;
- an environment where school children can attend (including virtual attendance) and learn about the sector and gain foundation skills which supports them to make career choices;
- a learning environment that enables access to an enhanced education, training and development for our carers and volunteers.

Recommendation – Detail your recommendation for the Charitable Funds Committee along with plans for evaluating the proposal and sustainability. (max 750 words)

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An investment from Charitable funds will enable the Academy to deliver a modern state-of-the-art education, training and development environment through the latest digital kit and modern furnishings, so we can reach a wider scope of people, including better in-reach into communities through working more closely with local schools and people in our working age population range.

It will support access for a multi-agency workforce that includes carers and volunteers working in partnership with paid employees to access high quality additional and enhanced education, training and development, as stated in the vision of the Workforce Futures Strategic Framework (an enabler of the Health and Care Strategy for Powys). It will also contribute to the requirements set out in the Future of Generations act, which describes improving the economic, social, environmental and cultural well-being of Wales by taking action through the lens of education and training.

Sustainability

This programme of work addresses the outcomes stated in the Healthier Wales parliamentary review, with principles based on partnership working, strong commitment to the local and national strategy and direction, and a clear need to address gaps in the current model to ensure it will be fit for the future.

Ensuring its sustainability, it will continue to be strategically driven, outcome focused and meet the requirements of local and national audit assessments. Operationally this means regular reviews of the work is undertaken, measured against clear outcomes and reporting mechanisms already exist within the current governance arrangements.

During the first 12-24 months, the programme team will be setting the foundations of the Academy through a series of outcomes, one of these includes the pooling of resources. This will provide the longer-term operations and sustainability of the programme and ensure there is equitable access across our partners. Activities that will take place over the coming months will include:

- The development of a recognisable 'brand' and offer from the Academy
- A clear programme of work for each of the 'School' areas, including demonstrable progress in enhancing the current offer.
- A well-established partnership approach to working with a wide range of provider organisations, supported by effective governance
- An Academy Hub building offering a modern learning environment
- A detailed 3-year plan for the further development of the Academy - A high level sustainability vision has been articulated in the blueprint, but as part of the 3-year plan a full detailed sustainability model will be developed based on the following areas:
 - improving quality and supporting the development of new models of care;
 - improving health and wellbeing;
 - improving efficiency of services.

From initial scoping we know the investment from charitable funds will support the academy to address each of these areas, by:

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- supporting the quality and development of new models of care; the Academy will work closely with the North Powys Wellbeing Programme to ensure local education opportunities are aligned to the new model of care developed for PAN Powys. The new model of care will improve the quality of care offered by bringing care closer to home.
- improving health and wellbeing; enabling the workforce to access education, training and development closer to home and in state-of-the-art simulated environments will support the workforce to have an improved learning experience and supports a work life balance. Additionally, enabling our volunteers and carers to have easier access to education opportunities will enhance the experience of the service user.
- improving efficiency of services; as above, but also reducing the time the workforce has to travel to access education, training and development outside of the county. There is also an income generation opportunity whereby staff outside of county can come into county to train, bringing a considerable amount of financial resources with them, this needs to be scoped as part of the 3-year plan.

Impact of charitable funds £250,000 investment

As this paper outlines, the core funding investment alone will not deliver our future ambition. It is lean and delivers on a specific criterion, to specific staff groups across a wide range of education, training and development. Further investment from charitable funds will enable us to deliver over and above the current education, training and development environment required by WG, the Denary, HEIW, Social Care Wales and professional groups, by supporting:

- the purchase of the latest digital technology enabling Powys to better link with partners outside of county and increase the in-reach of education and training into county and offer more research, innovation and improvement initiatives
- furnishings of the the Academy with modern solutions that identifies the academy's brand, supports an improve learning experience and creates environments that supports the health and wellbeing of the workforce.
- making a significant impact on the communities in Powys through a wide range of accessible state of the art facilities and equipment which will provide upskilling solutions, access to education and a wider access to employment opportunities

Resources - Try to provide a detailed breakdown of the budget and resources required, including quantities and cost per item.

Investment to date

To date, the core funding has been utilised and the relevant funding streams have been sought to support the initial work programme. This investment includes:

- The donation of the Basil Webb building by PTHB;

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- ICF capital funding to redevelop the initial Hub physical site at Bronllys including the core digital infrastructure and construction costs, plus further funding for an adaptive living space in phase two;
- ICF revenue funding to support the programme team salaries to deliver the ambition of the Academy at pace;
- Career pathway funding across a series of funding streams i.e. Arwain and Kickstart

Investment request to Charitable funds

To enhance to core Academy offer, the programme team are seeking funding from Charitable funds to enhance the initial physical space (hub) through the purchase of state-of-the-art IT technology, gadgets and furnishings, enabling the facility to deliver the aspirational educational, training and development solutions that is above and beyond anything we would be required to deliver through our core business. Charitable enables us to create a showcase environment that supports Powys to be a centre of excellence.

The table below illustrates the summary of investment ask. Initial value breakdown for digital technology, IT solutions and modern furnishings for hub site can be found in the appendices. There is further work required to scope additional digital solutions for a similar level of state-of-the-art readiness of spoke sites which will come on line over the next 2-3 years.

Charitable Funds Investment	Total
State of the Art	
supplementary IT Kit	£150,000
Educational IT Gadgets	£50,000
Furnishings	£50,000
Total	£250,000

*Including VAT

Contact details

Name: Julie Rowles- Director of WOD and support Services / Louise Richards – Joint Health and Care Strategic Workforce Planning Manager

Email address: Julie.Rowles@wales.nhs.uk
louise.k.richards@wales.nhs.uk

Phone number: 07779154838

Delivery address (if applicable):

Declaration

I have read the PTHB Charitable Funds staff guidance document.



I have read the FCP (INTERIM) – COVID 19 Decision Making & Financial Governance document found here .	<input checked="" type="checkbox"/>
I confirm that this funding will only be used for the purposes specified in this application.	<input checked="" type="checkbox"/>
Applicant	
Name: Louise Richards Strategic Workforce Planning Manager	Role: Joint
Signature:	Date:
Approving manager/executive	
Name: Julie Rowles Workforce, OD and Support Services	Role: Director of
Signature:	Date:

Please email this completed form to abe.sampson@wales.nhs.uk

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Appendix – Table 1 IT kit Investment

Visavvi	Cost	Total
Reception		
ONELAN NTB-4K-1000-S Digital signage player with ultra High-Definition payout	£1,053.58	£2,107.16
Peerless-AV SF650P SmartMount® Universal Flat Mount for 35" - 75" Flat Panel Screens	£50.76	£50.76
Peerless-AV SFP600 SmartMount® Universal Flat Wall Mount for Portrait Orientation	£120.57	£120.57
Philips 50BFL2114/12 50" Business TV, 4K UHD,	£564.32	£564.32
Philips 65BDL3050Q/00 Philips 65" Direct LED 4K Display,	£830.08	£830.08
Visavvi Cable SCSR Small room site cables, connectors & consumables	£113.33	£113.33
Library		
2 x APart COLW101 10 x 3.3" sound column speaker	£259.76	£519.52
Crestron AM-200 AirMedia® Presentation System 200	£910.59	£910.59
Crestron RMC3 3-Series® Room Media Controller	£505.88	£505.88
Crestron UC-CX100-T Crestron Flex Advanced Video Conference System Integrator Kit for	£3,370.59	£3,370.59
Extron NetPA U 1002 Two Channel Dante Amp, 100 watts at 8 or 4 ohms	£742.35	£742.35
Netgear GS418TPP-100EUS 16P GE POE+ SMART MANAGED PRO SWITCH	£313.30	£313.30
Peerless-AV PT660 Peerless Pro Universal Tilt Wall Mount for 35" - 90" Flat Panel Screens	£60.28	£60.28
Philips 66BDL3050Q/00 Philips 66" Direct LED 4K Display	£2,785.96	£2,785.96
QSC CORE NANO Network Core	£1,301.47	£1,301.47
QSC PTZ-12x72 Q-SYS PoE camera for AV-to-USB Bridging	£2,801.47	£2,801.47
QSC PTZ-20x60 Q-SYS PoE camera for AV-to-USB Bridging	£3,339.71	£3,339.71
2 x QSC PTZ-WMB1 Accessory Wall Mount Bracket for PTZ Camera	£92.65	£185.30
QSC SL-MST-0N-P Q-SYS Core 8 Flex, Core Nano, NV-32-H (Core Capable) license for Microsoft	£191.92	£191.92
Quadra CEQPTRAY Wall mounted sliding rack	£119.04	£119.04
2 x Shure MXA710W-4FT LINEAR ARRAY, WHITE, 4 FEET	£1,894.12	£3,788.24
Visavvi Cable SCMR Medium room site cables, connectors & consumables	£465.33	£465.33
Booths		
4 x Crestron AM-200 AirMedia® Presentation System 200	£910.59	£3,642.36
4 x Philips 32BDL3010Q/00 Philips 32" Q-Line; 18/7, FHD,	£238.58	£954.32
4 x UNICOL TVV1B Tovella TV stand	£100.53	£402.12
2 x Visavvi Cable SCSR Small room site cables, connectors & consumables	£113.33	£226.66
Flexible Area		
2 x APart COLW101 10 x 3.3" sound column speaker	£259.76	£519.52
Crestron AM-200 AirMedia® Presentation System 200	£910.59	£910.59
Crestron RMC3 3-Series® Room Media Controller	£505.88	£505.88
Microsoft Teams®	£3,370.59	£3,370.59
Extron DTPHDMI 230RX HDMI Twisted Pair Receiver - 230 feet (70 m)	£184.71	£184.71
Extron DTP T HD2 4K 230 HDMI Twisted Pair Transmitter with Input Loop-Through - 230 feet (70 m)	£347.06	£347.06
Extron NetPA U 1002 Two Channel Dante Amp, 100 watts at 8 or 4 ohms	£742.35	£742.35
Netgear GS418TPP-100EUS 16P GE POE+ SMART MANAGED PRO SWITCH	£313.30	£313.30
2 x Peerless-AV SF650P SmartMount® Universal Flat Mount for 35" - 75" Flat Panel Screens	£50.76	£101.52
2 x Philips 65BDL3050Q/00 Philips 65" Direct LED 4K Display	£830.08	£1,660.16
QSC CORE NANO Network Core, 64x64 network I/O channels with 8x8 Software-based Dante license included, USB AV bridging, dual LAN ports, VoIP telephony, 8 AEC processors, Half-size 1RU.	£1,301.47	£1,301.47
QSC PTZ-12x72 Q-SYS PoE camera for AV-to-USB Bridging	£2,801.47	£2,801.47
QSC PTZ-20x60 Q-SYS PoE camera for AV-to-USB Bridging	£3,339.71	£3,339.71
2 x QSC PTZ-WMB1 wall mounted bracket for PTZ camera	£92.65	£185.30
QSC SL-MST-0N-P Q-SYS Core 8 Flex, Core Nano, NV-32-H (Core Capable) license for Microsoft	£191.92	£191.92
Quadra CEQPTRAY Wall mounted sliding rack	£119.04	£119.04
2 x Shure MXA710W-4FT LINEAR ARRAY, WHITE, 4 FEET	£1,894.12	£3,788.24
Visavvi Cable -SCMR Medium room site cables, connectors & consumables	£465.33	£465.33

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Hydra Minerva Suite		
4 x Philips 32"	£238.58	£954.32
4 x UNICOIL SSV Double swing arm mount	£83.53	£334.12
4 x Visavvi 1G-HDMI Wall Plate with HDMI input, White	£35.71	£142.84
Visavvi Cable SCMR Medium room site cables, connectors & consumables	£465.33	£465.33
Plenary		
Microsoft Surface Hub 2s 85"	£17,915.83	£17,915.83
Microsoft EHS: Site Hub 2S 85" 3YR service plan	£4,269.00	£4,269.00
Steelcase Foam Floor Mount - 85"	£1,279.00	£1,279.00
Poly 7200-85830-102 - USB soundbar	£703.00	£703.00
Poly 4870-85830-112 - Premier Care, Polycom Studio One Year	£74.00	£74.00
Poly 7230-86040-001 - Polycom Studio Display Mounting Kit,	£120.00	£120.00
Visavvi SY5DELVC85 - Wall mount	£275.00	£275.00
Visavvi Cable - SCMR - Medium room site cables, connectors & consumables	£465.33	£465.33
Professional Services		
Delivery charge	£150.00	£150.00
Remote assistance	£1,000.00	£1,000.00
10 x Installation	£740.00	£7,400.00
2 x Project management	£520.00	£1,040.00
2 x System drawings	£260.00	£520.00
Commissioning	£370.00	£370.00
System design	£450.00	£450.00
2 x DSP Programming	£1,000.00	£2,000.00
Advance control system programming	£1,740.00	£1,740.00
Training	£650.00	£650.00
Hub training	£1,000.00	£1,000.00
Cost		£94,578.58
VAT	20% VAT	£18,915.71
Total Cost		£113,494.27
This quote does not include handheld devices or pc's		

Table 2 – Furnishing investment

[illegible]

AGENDA ITEM: 2.2

Charitable Funds Committee		DATE OF MEETING: 2 nd June 2021
Subject :	Applications to the COVID Response Fund (for ratification)	
Approved and Presented by:	Charity Manager	
Prepared by:	Charity Manager	
Considered by Executive Committee on:	N/A	
Other Committees and meetings considered at:	N/A	

PURPOSE:

To receive for approval and ratification, bids supported and approved under delegated authority by the COVID-19 GOLD group under the COVID Response Fund, established via grant funding from NHS Charities Together.

RECOMMENDATION(S):

The Committee is also requested to NOTE the 8 bids with a combined value of £8,392 attached that have been approved for expenditure under delegated authority as part of the COVID Response Fund up to May 2021.

Approval/Ratification/Decision ¹	Discussion	Information
✓	x	x

Equality Impact Assessment (EiA) must be undertaken to support all organisational decision making at a strategic level

THE PAPER IS ALIGNED TO THE DELIVERY OF THE FOLLOWING STRATEGIC OBJECTIVE(S) AND HEALTH AND CARE STANDARD(S):

Strategic Objectives:	1. Provide Early Help and Support	x
	2. Tackle the Big Four	x
	3. Enable Joined up Care	✓
	4. Develop Workforce Futures	✓
	5. Promote Innovative Environments	✓
	6. Put Digital First	✓
	7. Transforming in Partnership	✓
Health and Care Standards:	1. Staying Healthy	✓
	2. Safe Care	✓
	3. Effective Care	✓
	4. Dignified Care	✓
	5. Timely Care	✓
	6. Individual Care	✓
	7. Staff and Resources	✓
	8. Governance, Leadership & Accountability	✓

EXECUTIVE SUMMARY:

The Committee is requested to RATIFY 8 proposals that have been approved under delegated authority by the PTHB Executive Team as part of the COVID Response Fund.

DETAILED BACKGROUND AND ASSESSMENT:

In April 2020, the PTHB Charity became members of NHS Charities Together, benefitting from their national COVID fundraising appeal. As part of the appeal, the PTHB Charity has received an initial allotment of £49,500 of funding to distribute in order to support staff and patients impacted by COVID-19. The grant was the first in a series that will continue to be distributed throughout the year, focusing on different areas of support. The Charity received a further £50,000 of funding in August 2020 and a third grant of £50,000 in January 2021.

In order to distribute the funds effectively, new guidelines and a new application process were outlined and implemented, with all proposals to the fund being reviewed and approved on a weekly basis by the COVID-19 GOLD Group.

All items of expenditure must not be committed prior to the approval from either the GOLD Group or those delegated with this responsibility in line with the COVID Response Fund Guidelines.

Items over £5,000 must also receive approval from the Charitable Funds Committee as it is above the delegated limit set by the Committee.

Details of the proposals approved under delegated authority can be found at **Appendix 1-8**.

NEXT STEPS:

None as a result of this paper.

The following Impact Assessment must be completed for all reports requesting Approval, Ratification or Decision, in-line with the Health Board's Equality Impact Assessment Policy (HR075):

IMPACT ASSESSMENT				
Equality Act 2010, Protected Characteristics:				
	No impact	Adverse	Differential	Positive
Age	✓			
Disability	✓			
Gender reassignment	✓			
Pregnancy and maternity	✓			
Race	✓			
Religion/ Belief	✓			
Sex	✓			
Sexual Orientation	✓			
Marriage and civil partnership	✓			
Welsh Language	✓			
Statement <i>Please provide supporting narrative for any adverse, differential or positive impact that may arise from a decision being taken</i>				
Risk Assessment:				
	Level of risk identified		Statement	

	None	Low	Moderate	High	<i>Please provide supporting narrative for any risks identified that may occur if a decision is taken</i>
Clinical	✓				
Financial	✓				
Corporate	✓				
Operational	✓				
Reputational	✓				

Appendix 1 - Books for Felindre Ward Recovery Room (Bronllys)

PTHB Charitable Funds COVID-19 Response	
Please choose which category this request falls under:	
Improving staff wellbeing	<input type="checkbox"/>
Improving patient wellbeing	<input checked="" type="checkbox"/>
Other (please specify below)	<input type="checkbox"/>
Who will benefit from this funding? (max 150 words)	
All patients on Felindre ward.	
How will this funding enhance service provision? (max 150 words)	
<p>It will help create a space in the current recovery room where people can access religious resources, as at present we have none available.</p> <p>The mental health foundation recommends those working in mental health services should: provide good access to relevant and appropriate religious and spiritual resources offer and make available safe spaces where users can pray, meditate, worship or practice their faith (mht_spirituality.indd mentalhealth.org.uk) As part of the OT initial assessment we discuss religious/spirituality and aim to support people to continue to engage in this if it is something meaningful to them.</p> <p>By having books available we would be able to support patients with different religious by providing resources enabling people to continue with their religious beliefs in hospital which help with their recovery. Prior to covid we had a chaplain come in once a week however due to restricted visiting he is unable to attend making the need for these resources even greater.</p> <p>A noticeboard if purchased could be put up in the recovery room where it can be seen by all patients to show different cultural events throughout the year which is something which is already being made to support with BAME which we are trying to further implement/support on Felindre.</p>	
What items are you requesting? Try to provide a detailed breakdown of the funding required, including quantities and cost per item. (max 100 words)	

Books from Blackwell Uk Ltd:

- The Qur'an – ISBN: 9780199535958 - £6.99
- Hinduism – ISBN: 9780198745549- £5.99
- Islamic history- ISBN: 9780199545728 - £5.99
- Judaism- ISBN: 9780199687350 - £5.99
- Kabbalah- ISBN:9780195527052 - £5.58
- Sikhism- ISBN: 9780198745570- £5.99
- Spirituality- ISBN: 9780199588750- £5.58
- Paganism- ISBN: 9780199235162- £5.99
- The bible- ISBN: 9780192853431- £5.99
- Religion- ISBN: 9780190064979- £5.99
- The new testament: ISBN: 9780195300208- £5.58
- The old testament- ISBN: 978019530505 - £5.58
- Orthodox Christianity- ISBN: 9780190883270 - £7.31
- The essence of Buddhism- ISBN: 9781590307885 - £11.61
- The religions book: ISBN: 9781409324911 - £14.99
- The islam book: ISBN: 978 0300 2288 16 - £ 14.99
- The world religions: ISBN: 9780061660184 - £11.29
- Sikhism- religions around the world: ISBN: 97814747422482- £7.31

One of each book

Oracle:

- <https://www.toughfurniture.com/product/anti-ligature-noticeboard/> x1 £331

Total: £469.74

Contact details

Name: Millie Griffiths

Email address: millie.griffiths@wales.nhs.uk

Phone number: 01874 712478

Delivery address (if applicable):

Felindre ward

Bronllys hospital

Bronllys	
Powys	
LD3 OLU	
Declaration	
I have read the PTHB Charitable Funds COVID-19 response fund criteria and guidance document.	<input checked="" type="checkbox"/>
I have read the FCP (INTERIM) – COVID 19 Decision Making & Financial Governance document found here .	<input checked="" type="checkbox"/>
I confirm that this funding will only be used for the purposes specified in this application.	<input checked="" type="checkbox"/>
Applicant	
Name: Millie Griffiths	Role: OT
Signature: MGriffiths	Date: 09/01/2020
Authorising manager/executive	
Name:	Role:
Signature:	Date:

Please email this completed form to abe.sampson@wales.nhs.uk

Sampson, Abe
05/28/2021 12:10:10

Appendix 2 – Staff wellbeing items for CMHT

PTHB Charitable Funds CV-19 Response Fund 3	
Please choose which category this request falls under:	
Supporting staff	<input checked="" type="checkbox"/>
Supporting patients	<input type="checkbox"/>
Increasing accessibility	<input type="checkbox"/>
Supporting adversely impacted groups	<input type="checkbox"/>
Other (please specify below)	<input type="checkbox"/>
What is the title of this project/request?	
Wellbeing of Staff employed in the Community Mental health Team – Older Adults.	
Who will benefit? Explain how the beneficiaries have been impacted by COVID-19 and try to estimate approximately how many people could benefit from the grant. (max 250 words)	
<p>Staff from the CMHT have been working in a fragmented way due to COVID 19 due to the office space they were working from being too small for the amount of them. The team has been split, working from 3 different office areas and some days from home which is difficult when providing a clinical service. This has reduced the on hand team support throughout this difficult time. Virtual meetings have been effective especially around providing patient care but some team members have struggled with the lone working due to the situation. The team have now been offered a new workspace where it is going to be possible for them all to be in one building and ability to work in a safe and socially distanced way.</p>	

Sampson Abe
05/28/2021 12:10:00

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NHS
WALYS

Eiddo Iechyd
Addysgu Powys
Powys Teaching
Health Board

How will this funding enhance service provision and improve accessibility? What kind of difference can this grant make? Are there any potential long-term benefits? (max 250 words)

The funding will purchase some items for a wellbeing hub area for the team members. This will enable them to have a space to keep their lunch and get regular drinks. They will be able to warm up food if necessary. As the team are moving out of buildings that other teams work within all the items we require to purchase is because the current ones will be left for use of teams remaining in these work areas. The building which has been allocated to use is not in a good decorative state so added to the list is posters, to purchase some bright coloured art to make the place pleasant to work from.

What items are you requesting? Try to provide a detailed breakdown of the funding required, including quantities, cost per item and a total.

Fridge - £169.00

Toaster - £9.99

Microwave - £49.99

Water Filter jug - £10

Crockery - £30

Cutlery - £15

Storage cupboard - £120

Posters (art) - £40

Total - £445.00

How will you evaluate the success of this project? Try to think of ways that you might record the number of beneficiaries or capture photos or stories that showcase its impact.

Increased team moral.

Staff PADR's sharing the benefits of the new work place.

Photos of team working area.

Sampson Abe
05/28/2021 12:10



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd
Addysgu Powys
Powys Teaching
Health Board

Contact details

Name: Angela Dodds

Email address: angela.dodds@wales.nhs.uk

Phone number: 07947797257

Delivery address (if applicable):

Declaration

I have read the PTHB Charity criteria and guidance document for this fund.

☐

I have read the FCP (INTERIM) – COVID 19 Decision Making & Financial Governance document found [here](#).

☐

I confirm that this funding will only be used for the purposes specified in this application.

☐

Applicant

Name: Angela Dodds

Role: CMHT Team Lead

Signature: 

Date: 26.01.2021

Authorising manager/executive

Name:

Role:

Signature:

Date:

Please email this completed form to abe.sampson@wales.nhs.uk

Sampson Abe
05/28/2021 12:10:00

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Appendix 3 –Badges for staff recognition (3rd phase)

PTHB Charitable Funds CV-19 Response Fund 3

Please choose which category this request falls under:

Supporting staff	<input checked="" type="checkbox"/>
Supporting patients	<input checked="" type="checkbox"/>
Increasing accessibility	<input type="checkbox"/>
Supporting adversely impacted groups	<input type="checkbox"/>
Other (please specify below)	<input checked="" type="checkbox"/>

Volunteers

What is the title of this project/request?

Even though the project is for the benefit of all staff, it's going to have the most impact for those staff/services that have most felt the pressures and strains of working under COVID-19. By targeting all staff, we are making sure the project isn't going to miss any individuals.

Who will benefit? Explain how the beneficiaries have been impacted by COVID-19 and try to estimate approximately how many people could benefit from the grant. (max 250 words)

In September 2020, charitable funds covered the cost of purchasing a memorable pin and personal card from the CEO and Executive team for each member of staff who work for PTHB, as a thank you for their contribution in working together to tackle COVID-19 during the first wave of the pandemic.

As we moved into the winter months our workforce was faced with a second wave of the pandemic. To combat this, the organisation activated a mass recruitment campaign to source additional paid staff and volunteers to help tackle the second wave. Both paid staff and volunteers have been overwhelmed by the kindness of the pins originally distributed, and the feedback we have received is that staff are wearing their pins with pride

across Powys. We would like to thank those who joined us since September in the same way by distributing a personal pin to them.

We are therefore seeking approval from charitable funds to cover the cost of purchasing additional memorable pins and personal cards for those staff who have joined us during the second wave of the pandemic. We recognize that every member of staff contributed to the quick planning and adjustments in introduction of new services (test and track and mass vaccinations) that enabled our services to be responsive. This involved staff working differently, with some services put on hold and some escalated at pace, allowing for focus on essential services. This has not gone unnoticed and the proposal to distribute a memorable pin and personal card, provides recognition for our staff's hard work and commitment in delivering services to our patients and local communities.

This submission is aligned to the funds strategic aim, which specifically states improve wellbeing for staff, volunteers and patients with support over and above that which is available through statutory funding. This bid specifically focuses on groups that have been adversely impacted by COVID-19 and increasing accessibility throughout services. This project clearly aligns to both of these elements to be eligible.

How will this funding enhance service provision and improve accessibility? What kind of difference can this grant make? Are there any potential long-term benefits? (max 250 words)

There are vast amounts of employee engagement research, which states health and wellbeing of staff (paid and volunteers) is fundamental in them being engaged in their work. Staff engagement is fundamental to delivering quality health care services, supporting staff to be engaged includes visible appreciation of their hard work and commitment. This has been even more prevalent in recent times during the COVID-19 epidemic. The memorable pin and personal card have been designed around PTHB values and behaviours and though small in nature represents the values and behaviours we pride ourselves with. It also acts as a reminder to each and every one of us, of how our HB values and behaviours have been and remain in action whilst we tackle COVID-19 together.

The pin and card can be kept for many years to come and a constant reminder of how we worked together to deliver our services locally to our patients and communities, working positively alongside our colleagues. According to Nita Clark et al, in 'working well – perspectives on good work and why it matters', a deep affinity for the organisation you work for, is often expressed by the strength of one's pride. The memorable pin and personal card is a way for us to celebrate our pride in union. We know from feedback

the pins distributed to date have well received and staff are wearing them with pride.

Distributing the pins and cards with a personal thank you from the CEO and Executive team, thanking each individual member of staff for their efforts, shows the genuine appreciation the organisation and its leaders express particularly during these difficult times. It is expected that on receipt of the pin and card, each member of staff will take time to reflect on their contribution and feel a continued pride for working for PTHB.

What items are you requesting? Try to provide a detailed breakdown of the funding required, including quantities, cost per item and a total.

We are seeking funds to purchase additional memorable pins (enamel, size:22.9 x 25mm) and a bespoke designed thank you card for those staff who joined us since September 2020. This design will be based on the previous design used in September. The design company have been approached to:

- design and print the thank you card
- design the enamel pin
- attached the enamel pin to the card
- envelop the card and pin
- post to one singular address for wider distribution

Wider distribution of cards and pins will be picked up by the WOD team.

We are seeking further funds to cover the external postal cost for wider distribution.

Estimated Cost:

Enamel Pins - Butterfly clutch, Steel - 1.2mm thick, 5 Enamel Colours , individual poly bagged . - 0.62p each - £465 for 750

Greeting Card and envelopes A5 x 750 Full colour to outer, black inner with with Epoxy Badges Stainless Steel - 0.8mm thick, butterfly clutch, full colour print - 0.62p each £465 for 750

Specification:

Stamped iron badge

Within 25 x 25mm, 1.2mm thick

Brass plated

Soft enamel infill - 6 colours

Butterfly clutch

Backing card - open size 210 x 296mm, folded to 210 x 148mm - 300gsm - printed in full colour to both sides

Supplied with white envelopes

Price includes VAT

Postage - £395.25 (first class)

Total charitable fund submission £1,325.25 estimated cost, including VAT but including print fees and postal charges.

Assistance has been obtained from the Procurement Department

How will you evaluate the success of this project? Try to think of ways that you might record the number of beneficiaries or capture photos or stories that showcase its impact.

Just like the first distribution, a comms campaign alongside the distribution, asking staff to share their experience of receiving the pins will be undertaken. This will be captured through video blogs and asking staff to take pictures and send them into the comms team to be added to the good news stories.

Contact details

Name: Louise Richards

Email address: louise.k.richards@wales.nhs.uk

Phone number: 07779154838

Delivery address (if applicable): Hafren ward, Bronllys

Declaration

I have read the PTHB Charity criteria and guidance document for this fund.	<input checked="" type="checkbox"/>
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I have read the FCP (INTERIM) – COVID 19 Decision Making & Financial Governance document found here .	<input checked="" type="checkbox"/>
---	-------------------------------------

I confirm that this funding will only be used for the purposes specified in this application.	<input checked="" type="checkbox"/>
---	-------------------------------------

Applicant

Name:	Louise Richards	Role: Joint Strategic workforce planning manager
Signature:	Louise Richards	Date: 2 February 2021
Authorising manager/executive		
Name:	Julie Rowles	Role: Director of Workforce, OD and Support Services
Signature:		Date: 2 February 2021

Please email this completed form to abe.sampson@wales.nhs.uk

Sampson, Abe
05/28/2021 12:10:10

Appendix 4 – Dementia care mapping training

PTHB Charitable Funds CV-19 Response Fund 3

Please choose which category this request falls under:

Supporting staff	<input type="checkbox"/>
Supporting patients	<input checked="" type="checkbox"/>
Increasing accessibility	<input type="checkbox"/>
Supporting adversely impacted groups	<input type="checkbox"/>
Other (please specify below)	<input type="checkbox"/>

What is the title of this project/request?

Dementia Care Mapping training

Who will benefit? Explain how the beneficiaries have been impacted by COVID-19 and try to estimate approximately how many people could benefit from the grant. (max 250 words)

CMHTs & DHTT – will benefit from being able to provide a more holistic assessment of a person with dementia

Care Homes & Medical wards – will benefit from the education, advice & support received from Dementia Care Mapping

Care Home / Medical ward residents – will benefit from an individual person-centred approach

Care Homes especially, have become very isolated during COVID, and have struggled to cope at times with the changing behaviour of a person with dementia. It is detrimental at the best of times to move a person with dementia to a new environment, and more so now that isolation periods have to be considered. It is in the person with dementia's best interests to remain within an environment that is familiar to them, and best meets their needs.

Empowering Care Home and Medical Ward staff will enable them to improve the quality of care that they give to a person with dementia, thereby improving that person's quality of life, and building and maintaining better relationships with the person and their family.

How will this funding enhance service provision and improve accessibility? What kind of difference can this grant make? Are there any potential long-term benefits? (max 250 words)

Dementia Care Mapping prepares staff to take the perspective of the person with dementia in assessing the quality of care they provide. It empowers staff to engage in evidence-based critical reflection in order to improve the quality of care for people with dementia.

This will allow the staff to assist Care Homes and Medical wards to deliver person-centred care and to have the confidence to manage behaviours that challenge.

Dementia Care Mapping can be used for:-

- Quality monitoring and improvement
- Individual assessment and care planning
- Review of key times of the day
- Staff development and training needs analysis

It will enable the person to remain living in their own environment.

It will reduce the use of anti-psychotic medication in people with dementia

It will reduce the occurrence of loss of placement

It will reduce admissions to Mental Health wards

What items are you requesting? Try to provide a detailed breakdown of the funding required, including quantities, cost per item and a total.

Funding for 5 staff from Older Adult CMHTs in Mid/South Powys, and Dementia Home Treatment Team to participate in Dementia Care Mapping training

Online course is provided by Bradford University starting 03 May 2021

Cost is £975 per person

Total cost is £ 4,875

How will you evaluate the success of this project? Try to think of ways that you might record the number of beneficiaries or capture photos or stories that showcase its impact.

Quantitative – number of admissions to Older Adult Mental Health wards from Care Homes and Medical wards would be reduced

Number of transfers between Care Homes would be reduced

Qualitative – feedback from Care Home and Medical Ward staff

review of Case Studies to demonstrate impact of Dementia

Care Mapping

Contact details

Name: Anna Voss

Email address: anna.voss@wales.nhs.uk

Phone number: 01874 615732

Delivery address (if applicable):

Declaration

I have read the PTHB Charity criteria and guidance document for this fund.



I have read the FCP (INTERIM) – COVID 19 Decision Making & Financial Governance document found [here](#).



I confirm that this funding will only be used for the purposes specified in this application.



Applicant

Name: Anna Voss

Role: Team Leader, DHTT

Signature: Anna Voss

Date: 24.02.2021

Authorising manager/executive

Name:

Role:

Signature:

Date:

Please email this completed form to abe.sampson@wales.nhs.uk

Appendix 5 – Staff wellbeing items (medicines management office)

DocuSign Envelope ID: 24C5D016-E250-44FF-9015-383C73B8F58F



PTHB Charitable Funds CV-19 Response Fund 3	
Please choose which category this request falls under:	
Supporting staff	<input checked="" type="checkbox"/>
Supporting patients	<input type="checkbox"/>
Increasing accessibility	<input type="checkbox"/>
Supporting adversely impacted groups	<input type="checkbox"/>
Other (please specify below)	<input type="checkbox"/>
What is the title of this project/request?	
Purchase of Microwave and Toaster	
Who will benefit? Explain how the beneficiaries have been impacted by COVID-19 and try to estimate approximately how many people could benefit from the grant. (max 250 words)	
<p>Our team have been working non-stop since the beginning of COVID-19 to ensure that vaccines are dispensed around Powys to both MVCs and GP practices and for pick-up by District Nurses covering over 14 hours a day. We also have teams working at the MVCs every day including some weekends to ensure they run smoothly. We have a team of over 25 although not all work at the Bronllys site.</p>	
How will this funding enhance service provision and improve accessibility? What kind of difference can this grant make? Are there any potential long-term benefits? (max 250 words)	
<p>Our microwave was declared unsafe last week when it was PAT tested. As a team we do need a microwave as we are all working odd shifts on the Bronllys site currently, ranging from 6.30am to 10pm and sometimes people would like a hot snack to keep them going.</p> <p>Having a microwave would enable staff working long shifts to re-energise with a hot snack (soup, toast etc) thereby raising their morale, well-being and stamina. The toaster would allow staff to have a late breakfast and keep them going throughout the day. The current toaster has broken.</p>	

Sampson Abe
05/28/2021 12:10:00

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GIG
NHS

Bwrdd Iechyd
Addysgu Powys
Powys Teaching
Health Board

What items are you requesting? Try to provide a detailed breakdown of the funding required, including quantities, cost per item and a total.

Cookworks 700W Standard Microwave P70B - Silver400/6433

X1 £49.99

Cookworks 2 Slice Toaster - Brushed Stainless Steel921/4794

X1 £17.49

Total: £67.48

How will you evaluate the success of this project? Try to think of ways that you might record the number of beneficiaries or capture photos or stories that showcase its impact.

The best way to evaluate is to see our staff gaining a 'second wind' during a long shift either in the pandemic room or the mass vaccination site at Bronllys.

Contact details

Name: Bethan Davies

Email address: bethan.davies8@wales.nhs.uk

Phone number: 01874 712641

Delivery address (if applicable): Medicines Management Office, Hafren, Bronllys Hospital, Bronllys, LD3 0LU

Declaration

I have read the PTHB Charity criteria and guidance document for this fund.



I have read the FCP (INTERIM) – COVID 19 Decision Making & Financial Governance document found [here](#).

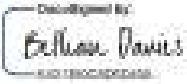
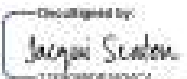


I confirm that this funding will only be used for the purposes specified in this application.



Sampson Abe
05/28/2021 12:10:00



Applicant	
Name: Bethan Davies	Role: Medicines Management Admin Officer
Signature: 	Date: 23/02/2021
Authorising manager/executive	
Name: Jacqui Seaton	Role: Chief Pharmacist
Signature: 	Date: 23/02/2021

Please email this completed form to abe.sampson@wales.nhs.uk

Sampson Abe
05/28/2021 12:10:00

Appendix 6 – Planters for OT garden

PTHB Charitable Funds CV-19 Response Fund 3

Please choose which category this request falls under:

Supporting staff	<input type="checkbox"/>
Supporting patients	<input checked="" type="checkbox"/>
Increasing accessibility	<input type="checkbox"/>
Supporting adversely impacted groups	<input checked="" type="checkbox"/>
Other (please specify below)	<input type="checkbox"/>

What is the title of this project/request?

OT garden

Who will benefit? Explain how the beneficiaries have been impacted by COVID-19 and try to estimate approximately how many people could benefit from the grant. (max 250 words)

Patients, visitors and staff would benefit from further planters as we could put them in our enclosed garden (pictures enclosed), as well as by staff benches outside the staff room and benches out the front which is used by visitors who due to covid aren't aloud on the ward.

This would enable patients to maintain these planters and make the environment nicer for staff, patients and visitors as well as wildlife.

How will this funding enhance service provision and improve accessibility? What kind of difference can this grant make? Are there any potential long-term benefits? (max 250 words)

Sampson, Abe
05/28/2021 12:10:00

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A report in the Mental Health Journal cited gardening as being able to reduce stress and improve mood, with a reduction in symptoms of depression and anxiety (Thrive 2020). We have recently secured funding from Sir cpt Tom Moore COVID funds which enabled us to purchase planters and raised beds to transform the garden by the kiln into an OT garden as it was previously unused and gardening is now an activity which has been enjoyed by patients. We have further space for more planters and also space by staff benches and visitor benches where planters could be placed and then maintained by patients.

Studies have shown gardening can improve physical, psychological, and social health, which can, from a long-term perspective, alleviate and prevent various health issues facing today's society (Soga et al 2017). We intend to grow vegetables which can be used in cooking groups and help promote healthy eating and also run groups as part of the recovery through activity group in outdoor spaces to encourage exercise and spending time outdoors. Plants/flowers can also be grown to add colour to the front of the ward (in planters if we were to secure funding) to make a nicer environment for visitors.

What items are you requesting? Try to provide a detailed breakdown of the funding required, including quantities, cost per item and a total.

6 sample planters - some filled some not – £200 + VAT for all 6 of these including delivery.

Woodberry of Leamington Spa - Doug@woodberry.co.uk>

How will you evaluate the success of this project? Try to think of ways that you might record the number of beneficiaries or capture photos or stories that showcase its impact.

Before:



Sampson Abe
05/28/2021 12:10:10



Current (after phase one COVID money) :



Sampson Abe
05/28/2021 12:35:02

ee
2.1
2.2

We have built the planters we got using previous COVID money which has made us realise we have space for more and is an activity enjoyed by many patients.

We will continue to take pictures of the progress in comparison and it will enable a gardening group to be facilitated whereby we can assess patients mental state and promote a healthy lifestyle.

Contact details

Name: Millie Griffiths

Email address: millie.griffiths@wales.nhs.uk

Phone number: 01874 712478

Delivery address (if applicable):

Felindre ward

Bronllys hospital

Bronllys

Powys

LD3 0LY

Declaration

I have read the PTHB Charity criteria and guidance document for this fund.



I have read the FCP (INTERIM) – COVID 19 Decision Making & Financial Governance document found [here](#).



I confirm that this funding will only be used for the purposes specified in this application.		<input checked="checked" type="checkbox"/>
Applicant		
Name: Millie Griffiths		Role: OT
Signature: MGriffiths		Date 10/03/2021
Authorising manager/executive		
Name:		Role:
Signature:		Date:

Please email this completed form to abe.sampson@wales.nhs.uk

Appendix 7 - Self-help books - read well mental health scheme

PTHB Charitable Funds CV-19 Response Fund 3

Please choose which category this request falls under:

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Supporting staff	<input checked="" type="checkbox"/>
Supporting patients	<input checked="" type="checkbox"/>
Increasing accessibility	<input type="checkbox"/>
Supporting adversely impacted groups	<input type="checkbox"/>
Other (please specify below)	<input type="checkbox"/>

What is the title of this project/request?

Reading well for mental health

Who will benefit? Explain how the beneficiaries have been impacted by COVID-19 and try to estimate approximately how many people could benefit from the grant. (max 250 words)

The books from the read well scheme will benefit patients on Felindre ward and staff and students who work on the ward. It can support with professional development of staff and support students in their learning into mental health conditions.

Patients on the ward are currently unable to use local libraries due to COVID therefore if we can have a copy of the read well books patients can still have access to resources and we can photocopy any pages they want. It will also help in the future post COVID as patients can have a look at books available and then if helpful we can use the read well scheme at local libraries so they continue to have access to the resources.

How will this funding enhance service provision and improve accessibility? What kind of difference can this grant make? Are there any potential long-term benefits? (max 250 words)

We currently have no self-help books on the ward and due to COVID 19 local libraries are closed impacting our ability to signpost people to the read well scheme. The books provide helpful information and support for managing common mental health conditions, or dealing with difficult feelings and experiences. All the books in the read well scheme have been recommended by health professionals and people with experience of the conditions covered (<https://reading-well.org.uk/>) which has been approved by Welsh government.

The Reading Well for mental health used National Institute for Health and Care and Excellence (NICE) guidelines, which recommend the effectiveness of self-help based on the principles of Cognitive Behavioral Therapy.

Evidence indicates that guided self-help works and is more effective than unguided self-help. Whilst there does need to be more research into unguided self-help including books, the research supports the idea that unguided self-help is effective. Whilst support and guidance increases the effectiveness of self-help, books alone are also helpful. They are a cost-effective way of delivering information, a technique of proven effectiveness used by professionals and are a springboard into further professional help (<https://readingagency.org.uk/adults/impact/research/reading-well-books-on-prescription-scheme-evidence-base.html>).

This will enable patients to learn or develop skills which can help aid their recovery and support them in the community as well as staff to learn skills/tools which can be used to promote self help work whilst on the ward.

What items are you requesting? Try to provide a detailed breakdown of the funding required, including quantities, cost per item and a total.

- <https://blackwells.co.uk/bookshop/product/CBT-by-Elaine-Iljon-Foreman-author-Clair-Pollard-author/9781848319509> ISBN: 9781848319509 £6.68
- <https://blackwells.co.uk/bookshop/product/9780749953089> ISBN: 9780749953089 £10.41
- <https://blackwells.co.uk/bookshop/product/The-Little-Book-of-Mindfulness-by-Patrizia-Collard-author/9781856753531> ISBN: 9781856753531 £6.36
- <https://blackwells.co.uk/bookshop/product/9781472120229> ISBN: 9781472120229 £10.75
- <https://blackwells.co.uk/bookshop/product/9780241270776> ISBN: 9780241270776 £7.99
- <https://blackwells.co.uk/bookshop/product/9781472140081> ISBN: 9781472140081 £4.23
- <https://blackwells.co.uk/bookshop/product/9781849053358> isbn:9781849053358 £11.99
- <https://blackwells.co.uk/bookshop/product/9781472119292> ISBN: 9781472119292 £9.48
- <https://blackwells.co.uk/bookshop/product/9781472120434> ISBN: 9781472120434 £8.99
- <https://blackwells.co.uk/bookshop/product/The-Sleep-Book-by-Guy-Meadows-author/9781409157618> ISBN: 9781409157618 £6.99
- <https://blackwells.co.uk/bookshop/product/9781780332017> ISBN: 9781780332017 £11.99
- <https://blackwells.co.uk/bookshop/product/Mind-Over-Mood-by-Dennis-Greenberger-author-Christine-A-Padesky-author/9781462520428> ISBN: 9781462520428 £15.99
- <https://blackwells.co.uk/bookshop/product/9781472140210> ISBN: 9781472140210 £4.23
- <https://blackwells.co.uk/bookshop/product/Manage-Your-Mood-by-David-Veale-Rob-Willson/9781845293147> ISBN: 9781845293147 £10.41
- <https://blackwells.co.uk/bookshop/product/Overcoming-Depression-by-Paul-Gilbert/9781849010665> ISBN: 9781849010665 £8.99
- <https://blackwells.co.uk/bookshop/product/9781472140241> ISBN:9781472140241 £2.72
- <https://blackwells.co.uk/bookshop/product/Overcoming-Anxiety-by-Helen-Kennerley-author/9781849018784> ISBN : 9781849018784 £8.99
- <https://blackwells.co.uk/bookshop/product/Overcoming-Panic-by-Vijaya-Manicavasagar-author-Derrick-Silove-author-Derrick-Silove/9781472135827> ISBN: 9781472135827 £5.99
- <https://blackwells.co.uk/bookshop/product/Break-Free-from-OCD-by-Fiona-Challacombe-Victoria-Bream-Oldfield-Paul-M-Salkovskis/9780091939694> ISBN: 9780091939694 £11.19
- <https://blackwells.co.uk/bookshop/product/Defeating-Depression-by-Roslyn-Law-author/9781849017121> ISBN: 9781849017121 £6.35

- <https://blackwells.co.uk/bookshop/product/A-Mindfulness-Guide-for-the-Frazzled-by-Ruby-Wax-author/9780241972069> ISBN: 9780241972069 £7.32
- <https://blackwells.co.uk/bookshop/product/I-Had-a-Black-Dog-by-Matthew-Johnstone/9781845295899> ISBN: 9781845295899 £6.36
- <https://blackwells.co.uk/bookshop/product/Living-With-a-Black-Dog-by-Matthew-Johnstone-Ainsley-Johnstone/9781845297435> ISBN: 9781845297435 £6.99
- <https://blackwells.co.uk/bookshop/product/A-Guide-to-the-Formulation-of-Plans-and-Goals-in-Occupational-Therapy-by-Sue-Parkinson-author-Rob-Brooks-author/9780367494704> ISBN: 9780367494704 £25.22
- <https://blackwells.co.uk/bookshop/product/Occupational-Therapy-in-Psychiatry-and-Mental-Health-by-Rosemary-B-Crouch-editor-Vivyan-M-Alers-editor/9781118624227> ISBN: 9781118624227 £32.70

How will you evaluate the success of this project? Try to think of ways that you might record the number of beneficiaries or capture photos or stories that showcase its impact.

Pictures can be taken of the new book space as we are currently trying to re arrange the recovery room to create a space where people can spend time reading in a quiet environment.

Students and staff can feedback on how they have found the books helpful for their professional development and can reflect upon this and skills learnt as part of their CPD and using the skills learnt this can be implemented into practice to aid patients recovery.

Contact details

Name: Millie Griffiths

Email address: millie.griffiths@wales.nhs.uk

Phone number: 01874 712478

Delivery address (if applicable):

Felindre Ward Bronllys hospital Bronllys Powys Teaching Health Board LD3 0LY	
Declaration	
I have read the PTHB Charity criteria and guidance document for this fund.	<input checked="" type="checkbox"/>
I have read the FCP (INTERIM) – COVID 19 Decision Making & Financial Governance document found here .	<input checked="" type="checkbox"/>
I confirm that this funding will only be used for the purposes specified in this application.	<input checked="" type="checkbox"/>
Applicant	
Name: Millie Griffiths	Role: OT
Signature: MGriffiths	Date: 09/03/2021
Authorising manager/executive	
Name:	Role:
Signature:	Date:

Please email this completed form to abe.sampson@wales.nhs.uk

Sampson Abe
05/28/2021 12:10:00

Sampson, Abe
05/28/2021 12:10:04

COVID Response Fund bids for
Approval & Ratification

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Charitable Funds Committee
4 March 2021
Agenda Item: 2.2

Appendix 8 – Staff wellbeing equipment

PTHB Charitable Funds CV-19 Response Fund 3	
Please choose which category this request falls under:	
Supporting staff	<input checked="" type="checkbox"/>
Supporting patients	<input type="checkbox"/>
Increasing accessibility	<input type="checkbox"/>
Supporting adversely impacted groups	<input type="checkbox"/>
Other (please specify below)	<input type="checkbox"/>
What is the title of this project/request?	
Old College Kitchen equipment	
Who will benefit? Explain how the beneficiaries have been impacted by COVID-19 and try to estimate approximately how many people could benefit from the grant. (max 250 words)	
This will benefit all staff that will be using the Old College not only for staff who are based there but also staff and other professionals attending meetings and training here	
How will this funding enhance service provision and improve accessibility? What kind of difference can this grant make? Are there any potential long-term benefits? (max 250 words)	

Sampson, Abe
05/28/2021 12:10:00

This will improve the kitchen for all staff as there is currently no appliances available for staff to use. By having dishwashers in the kitchens this will allow all the cups, glasses and utensils to be sterilised everyday and the washing up will not be left to others to do. Especially when there will be outside staff attending meetings and training.

What items are you requesting? Try to provide a detailed breakdown of the funding required, including quantities, cost per item and a total.

Upstairs kitchen Fridge £81, Microwave £45 from Oracle

Dishwasher £250 from local Euronics store

Downstairs kitchen

Fridge £81 Oracle

Dishwasher £250 from local Euronics store

If we are able to purchase all the items from the local Euronics store we could arrange

How will you evaluate the success of this project? Try to think of ways that you might record the number of beneficiaries or capture photos or stories that showcase its impact.

The benefits will be instant and we could photograph before and after to show how the kitchen equipment has helped staff to settle into a new building.

It will also help improve wellbeing after meetings and trainings as there will facilities for people to use and no one will be left with the washing up.

Contact details

Name: Lorna Cartmell

Email address: lorna.cartmell@wales.nhs.uk

Phone number: 01686 617373

Delivery address (if applicable): Old College, Station Road, Newtown SY16 1BE

Declaration

I have read the PTHB Charity criteria and guidance document for this fund.



I have read the FCP (INTERIM) – COVID 19 Decision Making & Financial Governance document found here .	<input checked="" type="checkbox"/>
I confirm that this funding will only be used for the purposes specified in this application.	<input checked="" type="checkbox"/>
Applicant	
Name: Lorna Cartmell	Role: Admin
Signature: L Cartmell	Date: 01/04/2021
Authorising manager/executive	
Name:	Role:
Signature:	Date:

Please email this completed form to abe.sampson@wales.nhs.uk

Sampson Abe
05/28/2021 12:10:10

Sampson, Abe
05/28/2021 12:10 PM

COVID Response Fund bids for
Approval & Ratification

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Charitable Funds Committee
4 March 2021
Agenda Item: 2.2

Agenda item: 2.3

Charitable Funds Committee		Date of Meeting: 2nd June 2021
Subject :	RATIFICATION OF EXPENDITURE APPROVED BY THOSE WITH RELEVANT DELEGATIONS	
Approved and Presented by:	Head of Financial Services	
Prepared by:	Head of Financial Services	
Other Committees and meetings considered at:	None	

PURPOSE:

To receive for information items of expenditure approved by those with relevant delegations during February 2021 to April 2021.

RECOMMENDATION(S):

The Charitable Funds Committee is requested to NOTE items with a combined value of £14,564 attached that have been approved for expenditure during February 2021 to April 2021.

Approval/Ratification/Decision¹	Discussion	Information
✓		

Equality Impact Assessment (EiA) must be undertaken to support all organisational decision making at a strategic level

Ratification of expenditure approved by those with relevant delegations

THE PAPER IS ALIGNED TO THE DELIVERY OF THE FOLLOWING STRATEGIC OBJECTIVE(S) AND HEALTH AND CARE STANDARD(S):

Strategic Objectives:	1. Focus on Wellbeing	✓
	2. Provide Early Help and Support	✗
	3. Tackle the Big Four	✗
	4. Enable Joined up Care	✗
	5. Develop Workforce Futures	✗
	6. Promote Innovative Environments	✗
	7. Put Digital First	✗
	8. Transforming in Partnership	✗
Health and Care Standards:	1. Staying Healthy	✓
	2. Safe Care	✓
	3. Effective Care	✓
	4. Dignified Care	✓
	5. Timely Care	✓
	6. Individual Care	✓
	7. Staff and Resources	✓
	8. Governance, Leadership & Accountability	✓

EXECUTIVE SUMMARY:

All items of expenditure from Charitable Funds must not be committed prior to the approval of expenditure from either the Charitable Funds Committee or the Locality /Directorate Managers delegated with this responsibility in line with the Charitable Funds Strategy and Policy document.

DETAILED BACKGROUND AND ASSESSMENT:

It is a requirement that all items of expenditure are notified to the committee for information at its next available committee meeting. Items with a combined value of £14,564 attached have been approved for expenditure during February 2021 to April 2021.

Ratification of expenditure approved by those with relevant delegations

Page 2 of 4

Charitable Funds Committee
02 June 2021
Agenda Item: 2.3

This listing is provided at Appendix A.

This excludes expenditure approved against the Covid Fund which is subject to a separate reporting to the committee.

Delegated managers are Assistant Directors/Executive Directors in line with the Charitable Funds revised Financial Control Procedure approved at the June 2019 meeting.

NEXT STEPS:

There are no next steps required as a result of this paper.

Sampson, Abe
05/28/2021 12:35:02

Ratification of expenditure
approved by those with relevant
delegations

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Charitable Funds Committee
02 June 2021
Agenda Item: 2.3

Appendix A

Powys Teaching Health Board
Charitable Funds
Items Approved February 2021 to April 2021

Fund	Item	Reason for purchase	£	Approved
<u>Items Approved February 2021</u>				
Ystradgynlais General Purposes	ENT Patient assessment trolley	Enhanced Patient trolley to provide additional functions and manoeuvrability to serve the ENT clinic.	4,140	J Crowl
<u>Items Approved March 21</u>				
Newtown General Purposes	Microwaves for Fan Gorau	Provide additional catering equipment for staff due to numbers of staff working within the building.	125	J Crowl
South & Mid Powys Community & Palliative Care	Telehealth Facilitator 6 months - extra 6 months	To fund a Telehealth Facilitator until the end of licence period to support further work	9,922	J Crowl
<u>Items Approved April 2021</u>				
Welshpool General Funds	6 x Foot stools	To improve patients comfort and support health promotion, to prevent dependant oedema	377	J Crowl
TOTAL FEBRUARY 2021 TO APRIL 2021			14,564	

Sampson, ABE
05/28/2021 12:35:02

Ratification of expenditure
approved by those with relevant
delegations

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Charitable Funds Committee
02 June 2021
Agenda Item: 2.3

AGENDA ITEM: 3.1

Charitable Funds Committee		DATE OF MEETING: 2 nd June 2021
Subject :	Charity Activity Report	
Approved and Presented by:	Charity Manager	
Prepared by:	Charity Manager	
Considered by Executive Committee on:	N/A	
Other Committees and meetings considered at:	N/A	

PURPOSE:

To present a summary of key Charity engagement activity.

RECOMMENDATION(S):

The Charitable Funds Committee is requested to NOTE the summary of fundraising and engagement activity for the Charity in the period since the last Committee meeting.

Approval/Ratification/Decision ¹	Discussion	Information
x	✓	x

THE PAPER IS ALIGNED TO THE DELIVERY OF THE FOLLOWING STRATEGIC OBJECTIVE(S) AND HEALTH AND CARE STANDARD(S):

Equality Impact Assessment (EiA) must be undertaken to support all organisational decision making at a strategic level

Strategic Objectives:	1. Provide Early Help and Support	✓
	2. Tackle the Big Four	✓
	3. Enable Joined up Care	✓
	4. Develop Workforce Futures	✓
	5. Promote Innovative Environments	✓
	6. Put Digital First	✓
	7. Transforming in Partnership	✓
Health and Care Standards:	1. Staying Healthy	✓
	2. Safe Care	✓
	3. Effective Care	✓
	4. Dignified Care	✓
	5. Timely Care	✓
	6. Individual Care	✓
	7. Staff and Resources	✓
	8. Governance, Leadership & Accountability	✓

EXECUTIVE SUMMARY:

Key activities for the Charity during the period include:

- **Fundraising and key donations**
- **Expansion of Charity team and upcoming campaigns**
- **Ongoing projects and partnerships**
- **Powys RCM evaluation report**

A more detailed summary of activity can be found at Appendix 1.

DETAILED BACKGROUND AND ASSESSMENT:

The report at Appendix 1 has been compiled to summarise the key progress areas for the PTHB Charity during the period.

NEXT STEPS:

There are no next steps as a result of this paper.

The following Impact Assessment must be completed for all reports requesting Approval, Ratification or Decision, in-line with the Health Board's Equality Impact Assessment Policy (HR075):

IMPACT ASSESSMENT

Equality Act 2010, Protected Characteristics:

	No impact	Adverse	Differential	Positive	<p align="center">Statement</p> <p align="center"><i>Please provide supporting narrative for any adverse, differential or positive impact that may arise from a decision being taken</i></p>
Age	✓				
Disability	✓				
Gender reassignment	✓				
Pregnancy and maternity	✓				
Race	✓				
Religion/ Belief	✓				
Sex	✓				
Sexual Orientation	✓				
Marriage and civil partnership	✓				
Welsh Language	✓				
Risk Assessment:					
	Level of risk identified				<p align="center">Statement</p> <p align="center"><i>Please provide supporting narrative for any risks identified that may occur if a decision is taken</i></p>
	None	Low	Moderate	High	
Clinical	✓				
Financial	✓				
Corporate	✓				
Operational	✓				
Reputational	✓				

Sampson, ABE
05/28/2021 12:37:02

Appendix 1

Charity Activity Report (Mar 2021 – May 2021)

Fundraising & key donations

The past three months has seen some strong individual donations from local communities for specific, frontline teams such as the North Powys Palliative Care Team and the Talgarth District Nursing Team. A priority for these donations has been to maintain ongoing links between donors, the Charity and teams who are benefitting from the donation to ensure the full impact is celebrated. The significance of legacies for the Charity's long-term success also cannot be understated. The Charity will develop new communications on the impact of legacies and how to plan them for prospective donors as part of a targeted campaign later in 2021.

Alongside the above, PTHB Charity will be participating in the upcoming annual NHS Big Tea campaign in July, which is an opportunity to encourage the public to celebrate the NHS and fundraise for their local and national NHS charities. The campaign will draw a lot of national attention and high profile to encourage broader donations in support of the Health Board and NHS in Powys.

The following significant donations and grants from organisations and members of the public were received during the period:

Date	Donation/Grant amount	Donor	Information
March-May	£459	Just Giving/ Active Community Fundraisers	This includes, donations to the Builth Wells Mass Vaccination centre, an ongoing fundraiser for Ystradgynlais Hospital and recurring donations through Just Giving
March-April	£2015.23	All Wales NHS Charity Campaign	Funding from the ongoing campaign in collaboration with Wales' other NHS Charities. This funding is for the General Purposes of the Charity.

April-May	£224.44	PayPal Giving Fund	Support fund from PayPal for NHS charities, part of an ongoing fund.
April	£3,581	Individual fundraisers	Donation made in memory of a patient, designated for the North Powys Palliative Care Team.
May	£10,000	Talgarth Luncheon Club	A community donation made for the use of the Hay/Talgarth District Nursing Team. The Talgarth Luncheon Club is in the process of closing down and wanted their remaining funds to be used within the local area.
May	£200,000	Legacy	Part distribution of a legacy donation. His funding is designated for Welshpool Hospital General Purposes.

Additional gifts and contributions continue to be made to staff at various hospital sites from local businesses and community members, which are logged separately by the Charity.

An excerpt from community member Katie Williams' fundraiser for Ystradgynlais Hospital:

On the 23rd of May I will be taking part in a skydive which has been paid for by myself. I will be raising money for Ystradgynlais Hospital as I unfortunately lost my beautiful grandmother last year which has been difficult to understand and came as a huge shock. Due to the pandemic we did not have the opportunity to say our goodbyes or give my grandmother the send off she deserved, therefore I would like to be able to do one last thing for her. My grandmother and my grandfather both spent time at Ystrad hospital and they were always well cared for and in safe hands. My grandmother also spent some time at the day service which gave back the confidence she lost after my grandfather and it was a safe place for her to receive the support and company she needed and she was always so thankful. I would love to do this skydive in memory of my special grandmother and to raise money for a hospital close to our hearts and a hospital we often talked about ❤️

Thank you xx

Sam Jones
05/28/2021 12:35:02

Expansion of Charity team & upcoming campaigns

Shania Jones started in post as Charity Administrative Support Officer earlier this month on the 4th May. In addition to greater general support with administrative and clerical tasks, Shania's skills in digital content creation and publishing have allowed the Charity to develop higher quality social media posts with far higher engagement levels.

To give a sense of the impact, between the period of 27th April – 24 May, all social media engagement metrics have significantly increased compared to the previous 28 days.

On Facebook, Post Reach (the collective number of people who have seen each post) is up 618%, Post Engagements (the number of interactions with each post) is up 550% and New Page Likes are up 250%.

On Twitter, despite only a 16% increase the overall number of posts, Total Impressions (the equivalent to Facebook's Post Reach) have increased by 320% and visits to the Charity's profile are up by 240%.

A full summary and breakdown of social media growth and engagement over the past 12 months will be shared at the next Committee meeting.

Building from this, the Charity will be participating in the annual Big Tea event in July, which is being coordinated nationally by NHS Charities Together as an opportunity to celebrate and reflect on the successes of the NHS. To celebrate the NHS locally, the Charity will be sharing inspiring stories from staff, members of the public and volunteers across Powys in the lead up to 5th July. The Charity will then be encouraging participants to hold their own tea break on the date.

In addition to The Big Tea campaign in June/July, the Charity has plans to celebrate 25 years since it was first registered as a Charity with the Charity Commission this September, as well as a Legacy donor campaign before the end of the year.

A brief excerpt from the recent Big Tea press release:

Powys Teaching Health Board (PTHB) Charity is asking everyone to join in on the Nation's biggest tea break on Monday 5 July and help raise awareness for the incredible NHS staff, who have gone above and beyond during the COVID-19 Pandemic.

This has been a very difficult year and PTHB Charity would like for everyone to come together to express their outpouring of love for NHS staff and volunteers. People can join in the celebrations by hosting or taking part in their very own NHS Big Tea at 3pm on 5 July.

Each event can be in person or virtual, with your community, friends, family or at work. This is a chance to reflect and say thank you for everything that NHS staff and volunteers have done and continue to do. Taking part in the nation's biggest tea break, community members can also raise money for PTHB Charity, which aims to support the health and wellbeing of NHS staff, patients and communities across Powys.

By hosting a tea break or taking just five minutes of their time, people can show support and help to raise awareness for the NHS heroes across Powys and the country.

Ongoing projects and partnerships

The following updates are periodic progress reports on various Charitable Funds projects. These will hopefully fill in some of the activity gaps between final project evaluations and keep the Committee abreast of developments.

PAVO Small Grants Scheme

A number of projects on the Small Grants Scheme have been able to utilise their initiative to provide added value to their projects. Tir Coed, is a project is looking to create memory benches, and will be engaging a mix of local groups consisting of elderly and young children and their carers. These local groups will be targeted from the Rhayader, Llandrindod & Llanidloes areas with the ideal of running intergenerational workshops. They have benefitted from local donations of wood to the project and have been able to supply more tools for each group, expanding the size of their classes.

The Healthy Lives project and the Powys People First self-advocacy project have utilised their remaining funds to enhance the projects with an outdoor gazebo to allow people to meet outside and give people who do not have internet access or are unable to use Zoom the opportunity to have a chat, take part in craft activities, spot wildlife etc - they also use it as a base for "walk and talk" sessions - allowing their members a gentle introduction to meeting up in groups again. Their members with a learning

disability have been severely impacted by the pandemic, this equipment will allow them to host activities that promote well-being and go some way to addressing these issues. Many of their members are very anxious about resuming activities and being able to meet up with staff and others (eventually) will help to allay their fears and help their mental health and well-being.

A more detailed update on Small Grant Scheme projects has been attached later in the Committee papers.

End of Life Care project update

The Powys End of Life Care project was awarded £60,000 between the July and December CF Committee meetings in 2020, and has made good project progress into 2021.

The project team has run a very successful series of surveys for staff and members of the public in Powys to establish benchmarks for end of life care over the last six months. The team is also currently participating in an active collaboration with the National Museum of Wales to support palliative care patients with artwork as a crossover between arts and health organisations, adding additional value to the project. The team are currently working on a detailed evaluation report which summarises the findings from their surveys and places them in context, which will be shared with the Committee in the next few weeks when it is complete. This report will also shape the next stage of the project, which is to implement significant improvements to palliative care suites and roll out additional Powys-wide resources for end of life care.

Until then, below are presentation slides of some of the key findings from the public survey. There is a comparison to the national data of the NACEL audit in addition to qualitative information from respondents, highlighting some of the emerging themes (both positive and negative).

The survey was very successful in the uptake and detail of the responses received, particularly considering other similar attempts to capture this information has been very difficult. Having the resource to develop a survey through the Smart Survey software (which was an additional request funded by the Committee) played a key role in this success. Participants provided a lot of frank, informative responses that really highlighted areas of success and areas that could clearly be improved. Crucially, it's clear that this is information that is often uniquely relevant for Powys.

Sampson Abe
05/28/2021 12:35:02

End of Life Care Survey

Background

- ❖ Developed as part of Charitable Funds Project to gain feedback into the quality and experience of end of life care within Powys
- ❖ This is the first time a survey of this kind has been performed within PTHB

Survey Design

- ❖ Smart Survey platform used
- ❖ Two surveys – one public and one workforce
- ❖ Available for completion for a month, closing on Sunday 14th February 2021
- ❖ Shared widely within Powys, through PTHB social media, Powys County Council, and third sector. Option for a paper-based copy of the survey to be completed if requested

Results

- ❖ A total of 144 responses to the public survey were received
- ❖ N.B. no questions were compulsory

Sampson Abe
05/28/2021 12:00:02

Key findings – care of the dying person

81% 79%
 Felt staff communicated sensitively with the dying person

60% 45%
 Felt the dying persons emotional needs were met

83% 69%
 Felt the environment was suitable for the dying person



83% 80%
 The overall rating of care of the person who died

80% 73%
 Felt the dying person was given sufficient pain relief
76% 69%
 Felt the dying person was given sufficient relief of other symptoms

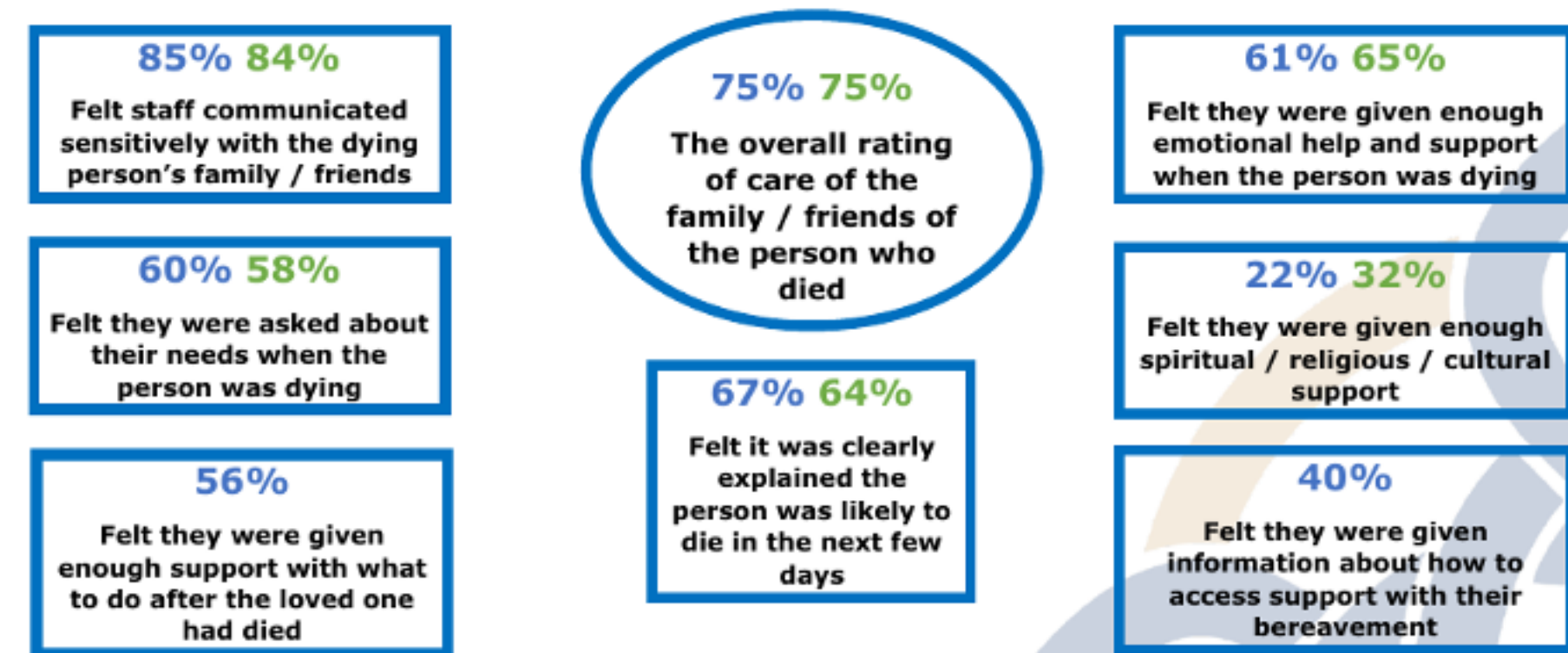
84% 80%
 Felt confident staff looking after the dying person had the right skills

81% 79%
 Felt staff communicated sensitively with the dying person

74% 66%
 Felt the care plan of the dying person took account of individual requirements

 Powys Teaching Health Board End of Life Care Survey Results
 2019/2020 NACEL National Results (England and Wales)

Key findings – care of the relative / friend



 Powys Teaching Health Board End of Life Care Survey Results

 2019/2020 NACEL National Results (England and Wales)

If you are able, please could you tell us more about the circumstances?

Theme 1 – Support for end of life care at home

"Both our mothers in their 90s wanted to die at home and our family was supported both times by a variety of people within the care services to keep them there"

Theme 2 – Care closer to home

"She was discharged (from DGH) to Bronllys Hospital...the care she received was brilliant...we felt supported as a family and the room my Auntie was in was homely, bright with a view of the garden...my auntie passed away in Bronllys and we will always be grateful for the care and support she, and we as a family, received"

Theme 3 – Compassionate care

"She had a peaceful dignified death and everyone was treated with compassion and respect throughout"

"...I went to visit she had been sick all over her clothes, the nurse said she must have just done it but it was all dry and they had left her like it"

Sampson Ape
05/28/2021 12:00:02

If you are able, please could you tell us more about the circumstances? Cont.

Theme 4 – Communication

"...district nurse kept us all up to date with mums changes and what was happening with her body till she passed, this helped the family hugely"

"Unfortunately my husband dies when we weren't with him. Communication was not very good...They used language that we misunderstood in his last hours and we didn't realise they meant he was actually about to die"

Theme 5 – Covid-19

"Unable to see my father as he quickly declined following lockdown – he had vascular dementia and couldn't keep going without seeing family and usual carers. Eventually he couldn't manage even supported video links and phone calls. He'd given up hope and was isolated"

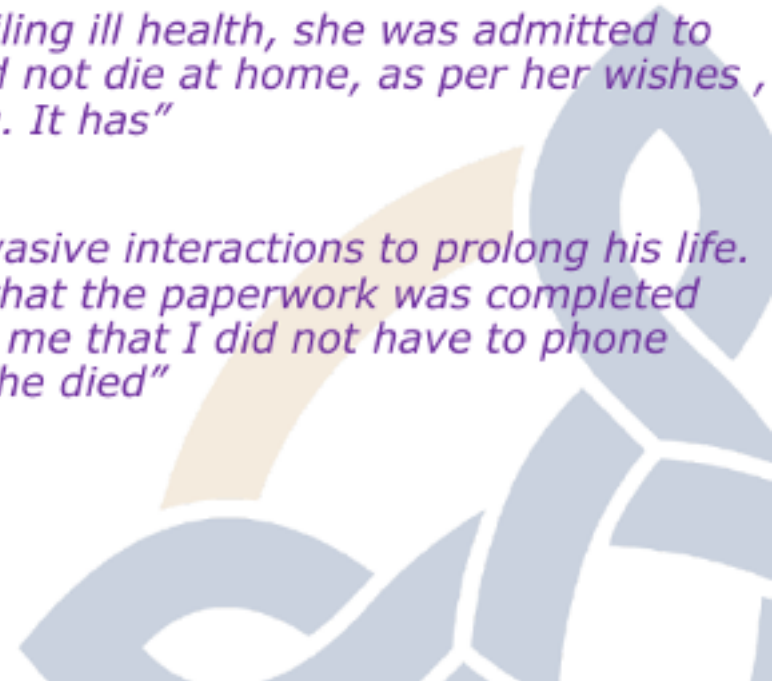
Sampson Abo
05/28/2021 12:00:02

If you are able, please could you tell us more about the circumstances? Cont.

Theme 6 – Advance Care Planning

"My mother was desperate to die at home. Due to failing ill health, she was admitted to hospital.....I told the (ward) Sister that if our mother did not die at home, as per her wishes, it would affect our grieving. It has"

"My husband did not want to die in hospital or have invasive interactions to prolong his life. He had MND. Specialist nurses and our GP ensured that the paperwork was completed quickly to support his decision. It was a comfort to me that I did not have to phone emergency services when he died"



Is there anything that would have improved the physical environment for you or your relative while they were dying?

Theme 1 – Improvements to the physical environment

"If it could be more like a home environment"

"My mum was in a side room in Claerwen, which was peaceful, and looked out into a small garden area, which had plants and birds, it was a really nice place to be. I can see some might find the room required refurbishment, and couldn't be described as modern, but this didn't bother me at all – what made the difference was the really large window and the view onto something pleasant"

Theme 2 – Importance of peace and privacy

"A quieter environment. All staff to be aware of pending death...a calmer, quieter, more sensitive environment. When appropriate – gentle music / candles etc and more importantly a dedicated member of staff (not just someone on shift who had a million other jobs to do) to see to the individuals overall needs and care"

Theme 3 – Access to spiritual care

"Non-religious support. There seems to be a tendency for 'pastoral' support in hospitals to be a chaplaincy thing. But we are a very non-religious family and felt there was nothing for us."

Sampson Abe
05/28/2021 12:00:02

Is there any support that you would have liked to have been offered to help you cope after your bereavement?

43 out of 78 responses reported there wasn't anything additional needed, with many praising the care they were given

Theme 1 – The need for bereavement support

"...all I got were antidepressants when really I just wanted to talk to someone as lockdown had started and not even allowed to see my friends. I live on my own. Thank goodness for my dogs"

"Bereavement counselling"

Theme 2 – Communication post bereavement

"After 6 months of almost daily contacts / visits of various medical professionals...it was quite devastating to suddenly be left on my own day after day. No follow up contact from anyone"

"When the family are not present at the death it might help the grieving process for the nurse or doctor that was present to write a letter with a short paragraph outlining those final moments with contact details if any further questions. When notified over the phone it is difficult to truly absorb what the circumstances"

If you have anything else you would like us to know regarding the care and support given to the person who died or to you and other close relatives or friends, please detail below

Theme 1 – Compassionate care

"When my mum died, I was offered space in one of the next rooms to sit and gather myself, and offered a cup of tea. By then the staff knew how I took my tea. What arrived on a tray was a cup of tea, perfectly brewed, in a china cup and saucer. I was bowled over, it was such an important recognition for me of what had just happened, and that someone in the kitchen who I had never met and never will meet had gone to get the special china out because they knew I'd just lost my mum. I took a photo of it, and I have printed it out and framed it because it reminds me of what amazing care we both received, and of the kindness of strangers. That cup of tea told me I was going to be ok, and I am"

Theme 2 – Clear communication

"The language used when he was near death was not frank enough. We were not with him when he died because of a misunderstanding and we will always feel very sad about that"

"We were never explicitly told how soon death would likely occur"

Sampson Abe
05/28/2021 12:01:02

If you have anything else you would like us to know regarding the care and support given to the person who died or to you and other close relatives or friends, please detail below. Cont.

Theme 3 – Workforce

"My biggest disagreement is that personal care is given out to private domiciliary care agencies and the staff have very little or in my case no understanding of the diagnosis. As a community nurse myself found this to be very upsetting. There should be a nursing community palliative care team available to these patients and families at end of life at home"

"Her social services carers were excellent"

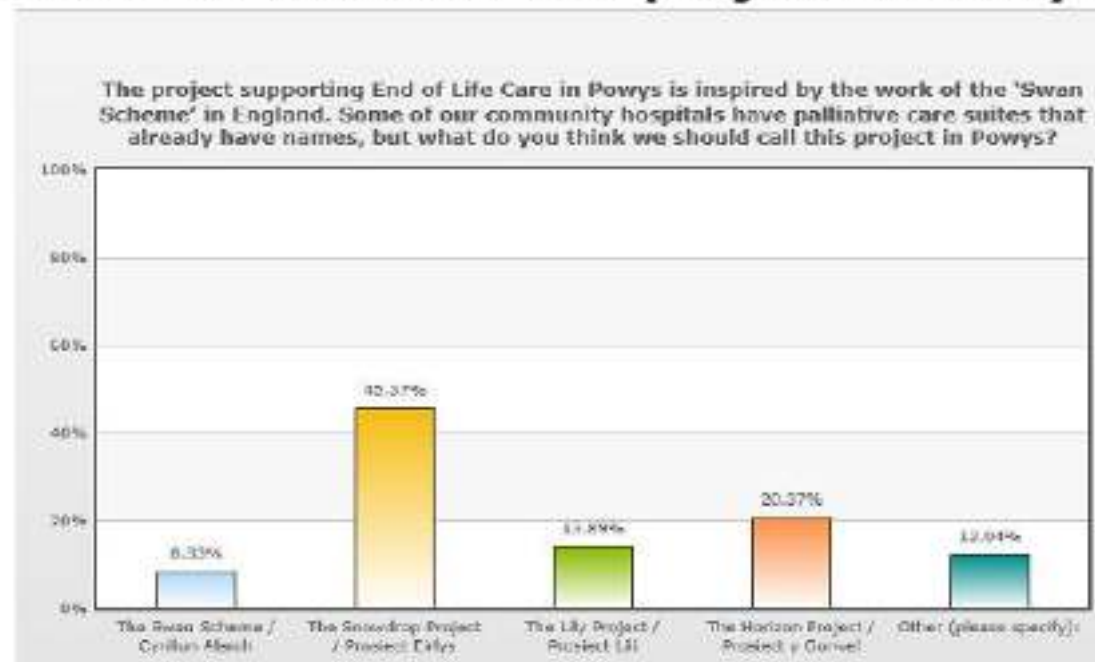
Theme 4 – complex pathways

"Mum reported to me often she would have a conversation about her care plans, and discharge, and I also had this conversation too – as soon as the healthcare professional realised she was a Welsh resident, there was a special tone of voice used 'oh, but you're from Powys', with a downward lilt, and you can hear that person basically saying to themselves 'ok, I'm going to stop what I'm doing now and we will just wait till she's moved'"

Sampson Abe
05/28/2021 12:30:02

Naming the project....

The project supporting end of life care in Powys is inspired by the work of the 'Swan Scheme' in England. Some of our community hospitals have palliative care suites that already have names, but what do you think we should call this project in Powys?



Sampson/Abe
 05/28/2021 12:05:02

Discussion

- ✦ Where available for comparison, all areas of care of the dying person were rated equal to or higher than the results from NACEL 2019/2020
- ✦ Areas identified as in need of improvement when compared with NACEL 2019/2020
 - ✦ Care received by the respondent
 - Provided with enough spiritual / religious / cultural support
 - Emotional help and support when the person was dying
- ✦ It is important to note that the overall care of the person who died was rated higher than the overall care of the family / friends of the person who died (83% vs 75%). Whilst this is reflected within the NACEL 2019/2020 results, it is an indication that the care of the dying persons family / friends needs improvement.

Sampson Abo
05/28/2021 12:00:02

Powys RCM project update

Following a successful funding bid to the PTHB Charity's COVID Response Fund earlier this year, the Midwives team have shared a short update on the impact of the wellbeing packs for frontline staff members which were shared on 5th May, for the International Day of the Midwife. The full report from the day can be found below.

The team were successful in a bid of £2,500 for wellbeing packs for maternity staff in December 2020. A detailed evaluation report on this project and other projects from the COVID Response Fund, to assess their long-term impact, will follow later in the year.

Sampson Abe
05/28/2021 12:05:02



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Powys RCM International Day of the Midwife Celebrations and preparations

5TH MAY 2021



Sampson Abe
05/28/2021 12:01:02

Charity Activity Report

Page 22 of 32

Charitable Funds Committee
2 June 2021
Agenda Item: 3.1

Preparations

- ▶ Every member of staff received a selection of beautiful creams from a locally based company specialising in natural products made from herbs and flowers. We have Rejuvenating Cream, Comfrey hand cream and a lovely lip balm. These were from a charitable bid that the RCM made in November for Captain Tom money. So we delighted to be able to add them to the main present.
- ▶ Every single member of the team received a personalised mug with their name on, it was very exciting arranging the designs for these and the with pregnant silhouette mug design was specially designed for Powys midwives. All the other designs are also unique.
- ▶ We had delicious freshly baked scones, clotted cream and jam delivered to every birth centre for the staff to have with their tea at our 'virtual' tea party.
- ▶ At the tea party, our Head of Midwifery thanked everyone for their hard work and contribution in a difficult year and passed on a message from the Assistant Director of Nursing.

Sampson Abe
05/28/2021 12:00:02

Packing to send to nine different areas – offices and eight birth centres



Sampson Abe
05/28/2021 12:35:02



Sampson Abe
 05/28/2021 12:30:02

Magnificent Mugs – all with C4U on the back



Sampson Abe
 05/28/2021 12:36:02



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Sampson Ape
05/28/2021 12:01:02



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A thank you pic from
Hannah!

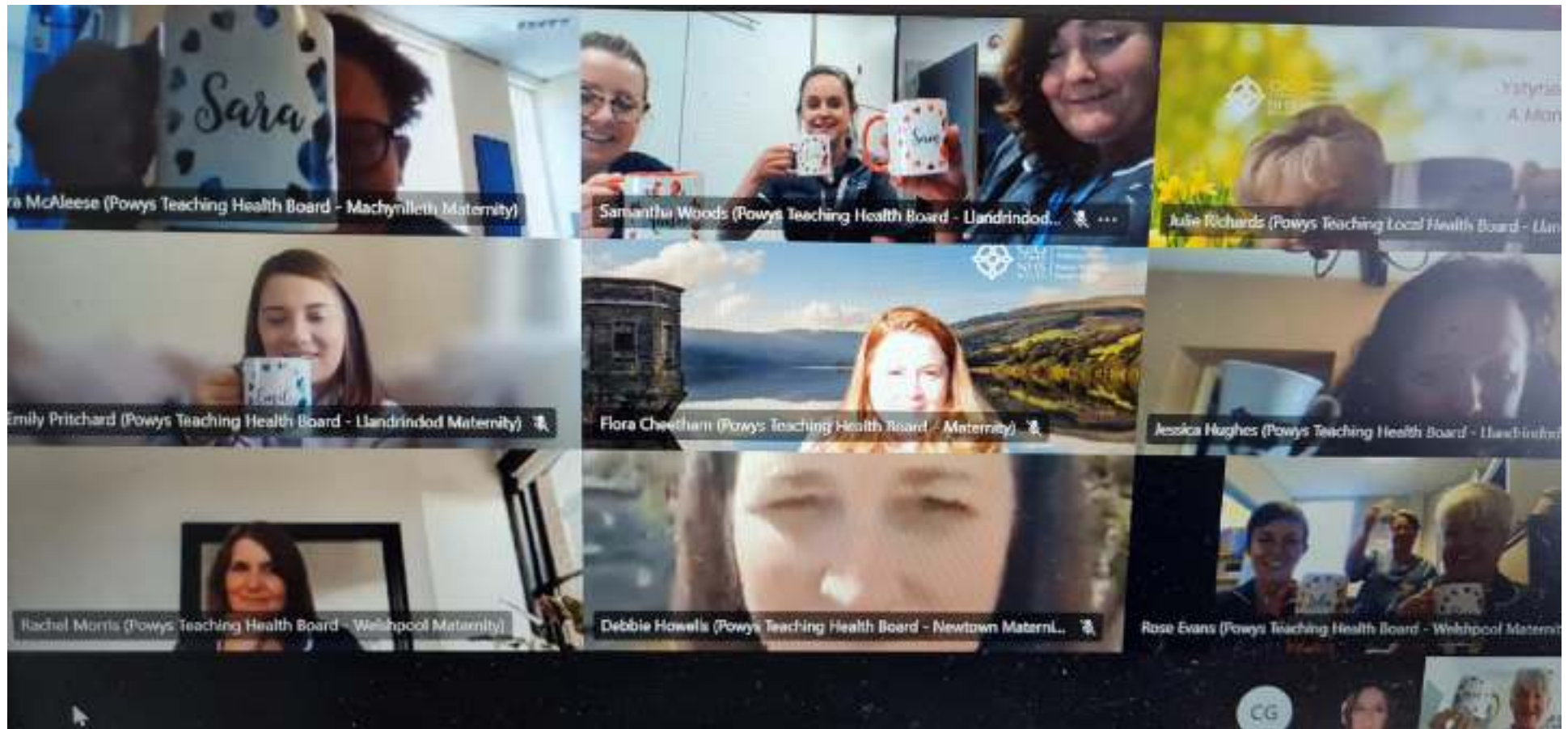


A small sample of the
scone, clotted cream
and jam

Sampson Ape
05/28/2021 12:01:02



Sampson Abe
 05/28/2021 12:00:02

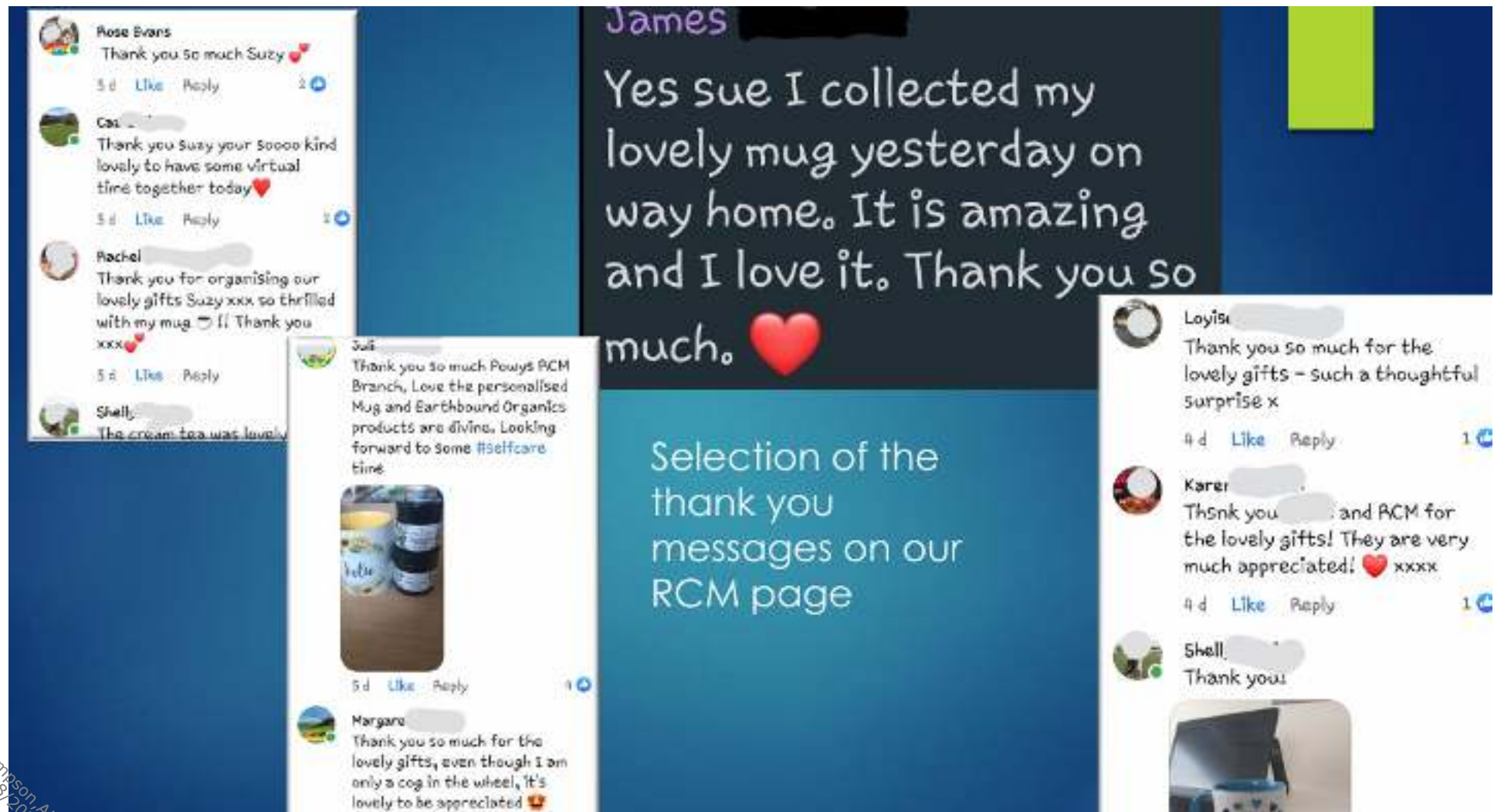


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Powys Teaching
Health Board



Sampson Abo
05/28/2021 12:00:02



Sampson Abe
05/28/2021 12:01:02

Powys THB Finance Department

Charitable Funds Financial Summary

Charitable Funds Committee

Period End March 2021 (Month 12)
FY 2020/21

Date Meeting: 2nd June 2021

Sampson, Ape
05/28/2021 12:35:02



Subject:	CHARITABLE FUNDS FINANCIAL SUMMARY AT END MARCH 2021
Approved & Presented by:	Pete Hopgood, Director of Finance
Prepared by:	Sarah Pritchard, Head of Financial Services
Other Committees and meetings considered at:	None

PURPOSE:
This paper provides the Committee with an update Expenditure Profile of the Charitable Funds for the period from 1st April 2020 to 31st March 2021.
RECOMMENDATION:
It is recommended that the Committee: <ul style="list-style-type: none">• DISCUSS and NOTE financial summary.• NOTE the current level of income received and expenditure of funds from 1st April 2020 to 31st March 2021.• NOTE any actions or recommendations linked to the financial position of the funds.

THE PAPER IS ALIGNED TO THE DELIVERY OF THE FOLLOWING STRATEGIC OBJECTIVE(S) AND HEALTH AND CARE STANDARD(S):		
Strategic Objectives:	• Focus on Wellbeing	✓
	• Provide Early Help and Support	✗
	• Tackle the Big Four	✗
	• Enable Joined up Care	✗
	• Develop Workforce Futures	✗
	• Promote Innovative Environments	✗
	• Put Digital First	✗
	• Transforming in Partnership	✗
Health and Care Standards:	• Staying Healthy	✓
	• Safe Care	✓
	• Effective Care	✓
	• Dignified Care	✓
	• Timely Care	✓
	• Individual Care	✓
	• Staff and Resources	✓
	• Governance, Leadership & Accountability	✓

Approval/Ratification/Decision	Discussion	Information
	✓	

Balance Total Charitable Funds		
Financial KPIs :	Value £'000	Trend Compared 31/03/20
Reported Closing Balance Period Ending 31 March 2021	3,460	↑
Movement in Closing Balance Compared Period Ending 31st March 2020 - Negative = reduction balance / Positive = increase in balance	65	↑

Income & Expenditure Movements	
Area	Value £'000
Total Expenditure: Period April 2020 to March 2021	331
Total Income: Period April 2020 to March 2021	396
Increase or (Decrease) In Fund Balance	65

Summary

- The opening balance at the 1st April 2020 was £3.395M during Months 1 to 12 this increased overall by £0.065m.
- Therefore the total income received in the period exceeded total expenditure for the same period by £0.065m.
- A breakdown of this between General Funds and Legacy funds can be found on the next page.

Balance General Funds		
Financial KPIs :	Value £'000	Trend Compared 31/03/20
Reported Closing Balance Period Ending 31 March 2021	2,013	↑
Movement in Closing Balance Compared Period Ending 31st March 2020 - Negative = reduction balance / Positive = increase in balance	143	↑

Balance Legacy Funds		
Financial KPIs :	Value £'000	Trend
Reported Closing Balance Period Ending 31 March 2021	1,447	↓
Movement in Closing Balance Compared Period Ending 31st March 2019 - Negative = reduction balance / Positive = increase in balance	-78	↓

Income & Expenditure Movements: General Funds	
Area	Value £'000
Total Expenditure: Period April 2020 to March 2021	244
Total Income: Period April 2020 to March 2021	387
Increase or (Decrease) In Fund Balance	143

Income & Expenditure Movements: Legacy Funds	
Area	Value £'000
Total Expenditure: Period April 2020 to March 2021	87
Total Income: Period April 2020 to March 2021	9
Increase or (Decrease) In Fund Balance	-78

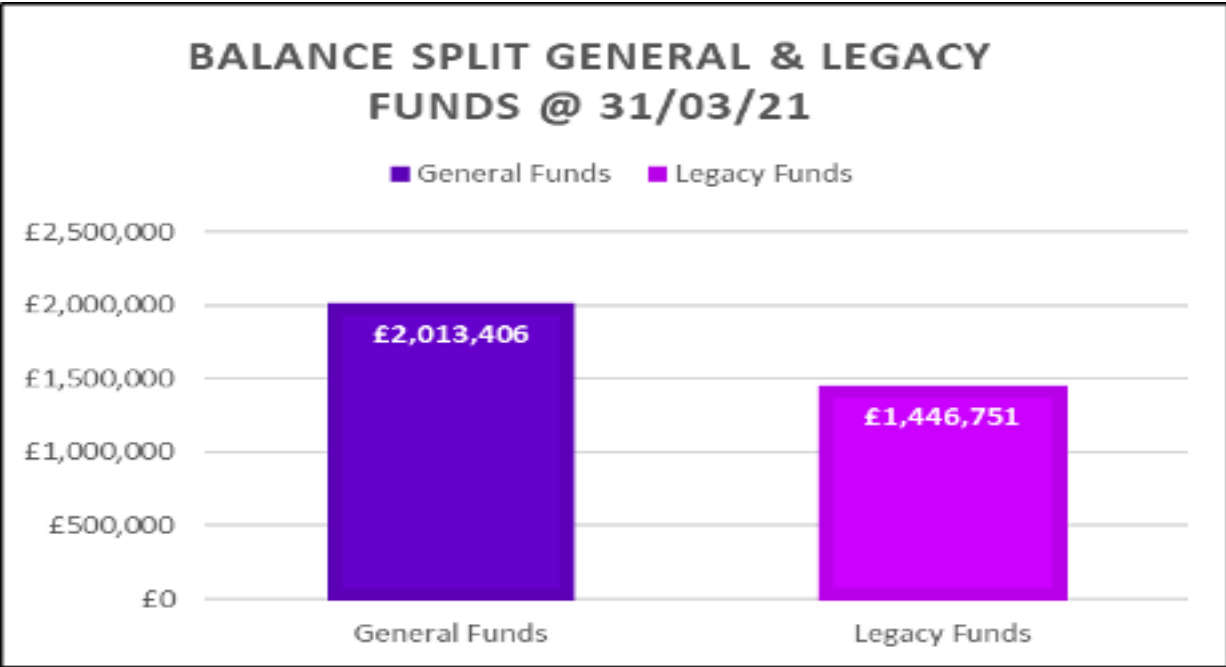
Expenditure Profile for 2020/21	Fund Balance 31/03/ 2020 £	Income Received 1st April 2020 to 31 March 2021 £	Payments Made 1st April 2020 to 31 March 2021 £	Balance 31 March 2021 £	Balance 1st April 2020 Spent %	Fund Increase (+ve)/ Decrease (-ve) since 1st April 2020 %
Funds over 100K						
Welshpool General Purposes	£177,676	£13,806	£11,114	£180,368	6.25%	1.51%
Mental Health General Purposes	£253,626	£0	£0	£253,626	0.00%	0.00%
Funds between 50 - 100k						
Ystradgynlais Generic Ward	£32,388	£6,220	£0	£38,608	0.00%	11.83%
Kington General Purposes	£73,036	£363	£190	£73,273	0.21%	0.32%
Islandford General Purposes	£54,740	£155	£4,763	£50,132	8.70%	-8.42%
Ystradgynlais General Purposes	£75,493	£7,426	£180	£82,739	0.24%	9.60%
Funds between 25-50k						
Newtown General Purposes	£16,295	£17,117	£17,516	£17,996	95.22%	-2.17%
Brecon General Purposes	£41,126	£327	£1,922	£39,531	4.70%	-2.90%
Funds Under 25K						
Brecon	£22,602	£2,834	£1,292	£24,144	5.71%	6.82%
Bonhillys	£23,332	£320	£0	£23,652	0.00%	1.37%
Bwlth	£2,222	£0	£0	£2,222	0.00%	0.00%
Islandford	£19,417	£3,325	£2,772	£19,969	14.28%	2.85%
Kington	£3,188	£620		£3,807	0.00%	19.43%
Islandloes	£2,389	£2,150	£0	£4,539	0.00%	90.01%
Machynlleth	£12,355	£63,158	£3,609	£71,904	29.21%	481.98%
Newtown	£27,646	£4,216	£462	£31,399	1.67%	13.58%
Welshpool	£48,998	£0	£0	£48,998	0.00%	0.00%
Ystradgynlais	£17,777	£125	£0	£18,102	0.00%	1.82%
Women & Children's	£4,668	£0	£0	£4,668	0.00%	0.00%
Mental Health	£12,629	£0	£1,089	£11,540	8.62%	-8.62%
POWYS WIDE						
Powys General Purposes	£780,073	£106,831	£137,843	£749,061	20.20%	-6.30%
Covid General Purposes	£0	£131,600	£39,690	£111,910	0.00%	0.00%
Nursing Directorate	£1,297	£0	£0	£1,297	0.00%	0.00%
Palliative Care Fund	£40,324	£6,210	£2,068	£44,476	5.12%	10.27%
District Speech Therapy	£126	£0	£0	£126	0.00%	0.00%
Diabetes Services	£5,521	£0	£0	£5,521	0.00%	0.00%
Total	£1,870,564	£387,923	£244,181	£2,013,406	13.05%	7.64%

Sampson Abe
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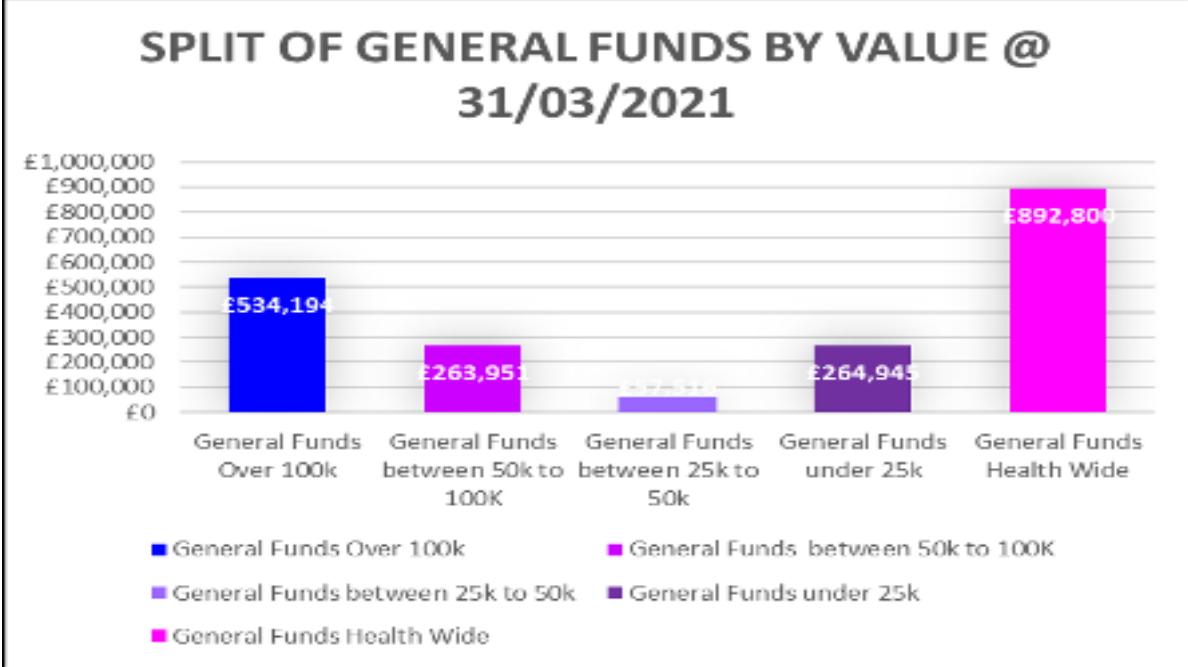
Expenditure Profile for 2020/21	Fund Balance 31/03/2020 £	Income Received 1st April 2020 to 31 March 2021 £	Payments Made 1st April 2020 to 31 March 2021 £	Balance 31 March 2021 £	Balance 1st April 2020 Spent %	Fund Increase (+ve)/ Decrease (-ve) since 1st April 2020 %
LEGACY FUNDS						
Brecon Training Legacy	£2,127	£0	£0	£2,127	0.00%	0.00%
AMI Legacy	£194,753	£0	£99,057	£135,697	30.32%	-30.32%
Hazels Legacy	£271,640	£0	£0	£271,640	0.00%	0.00%
Mid & South Powys Community & Palliative Services	£1,056,285	£9,000	£27,996	£1,037,289	2.65%	-1.80%
Total	£1,524,804	£9,000	£87,053	£1,446,751	5.71%	-5.12%

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Balances Legacy and General Funds

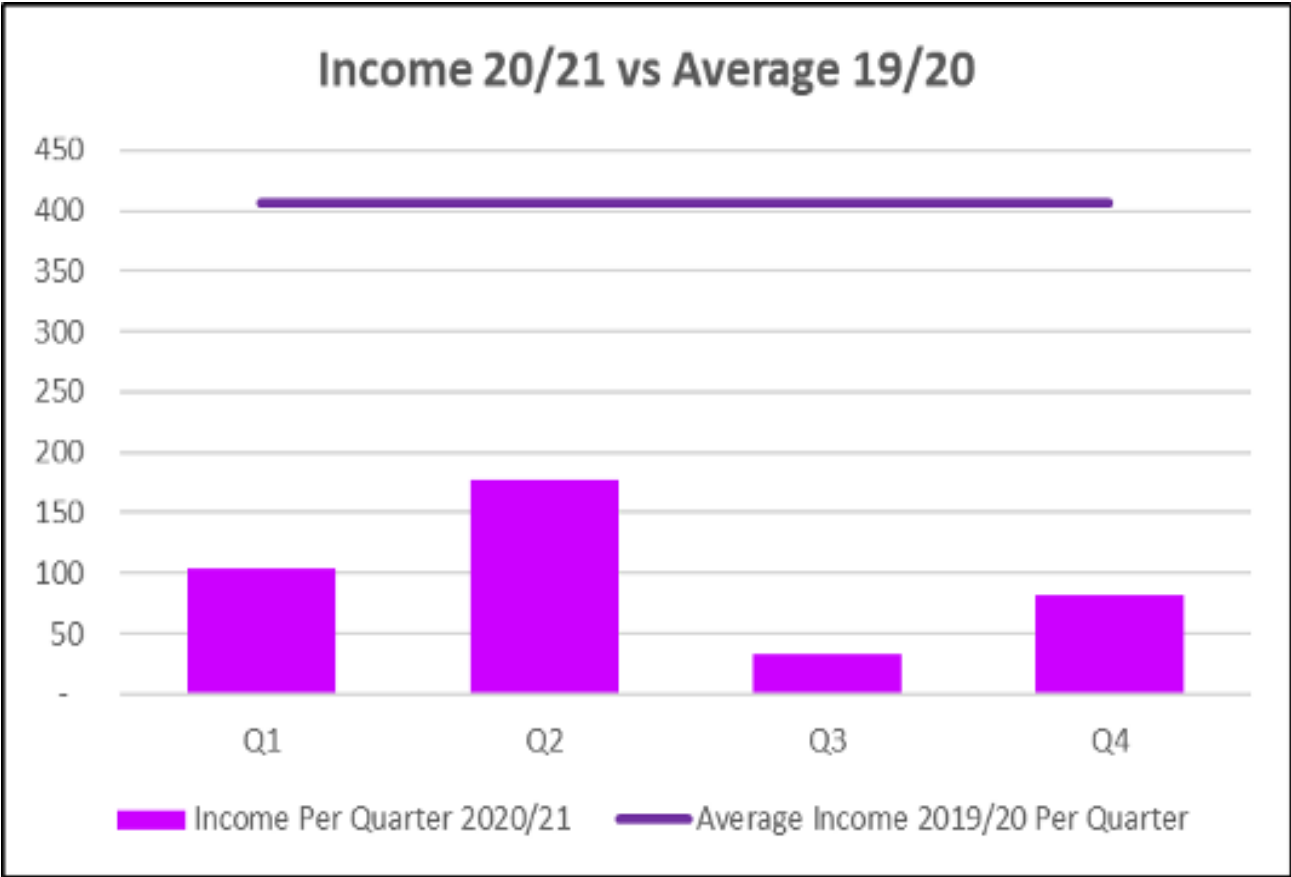


General Funds Split into Value of Fund

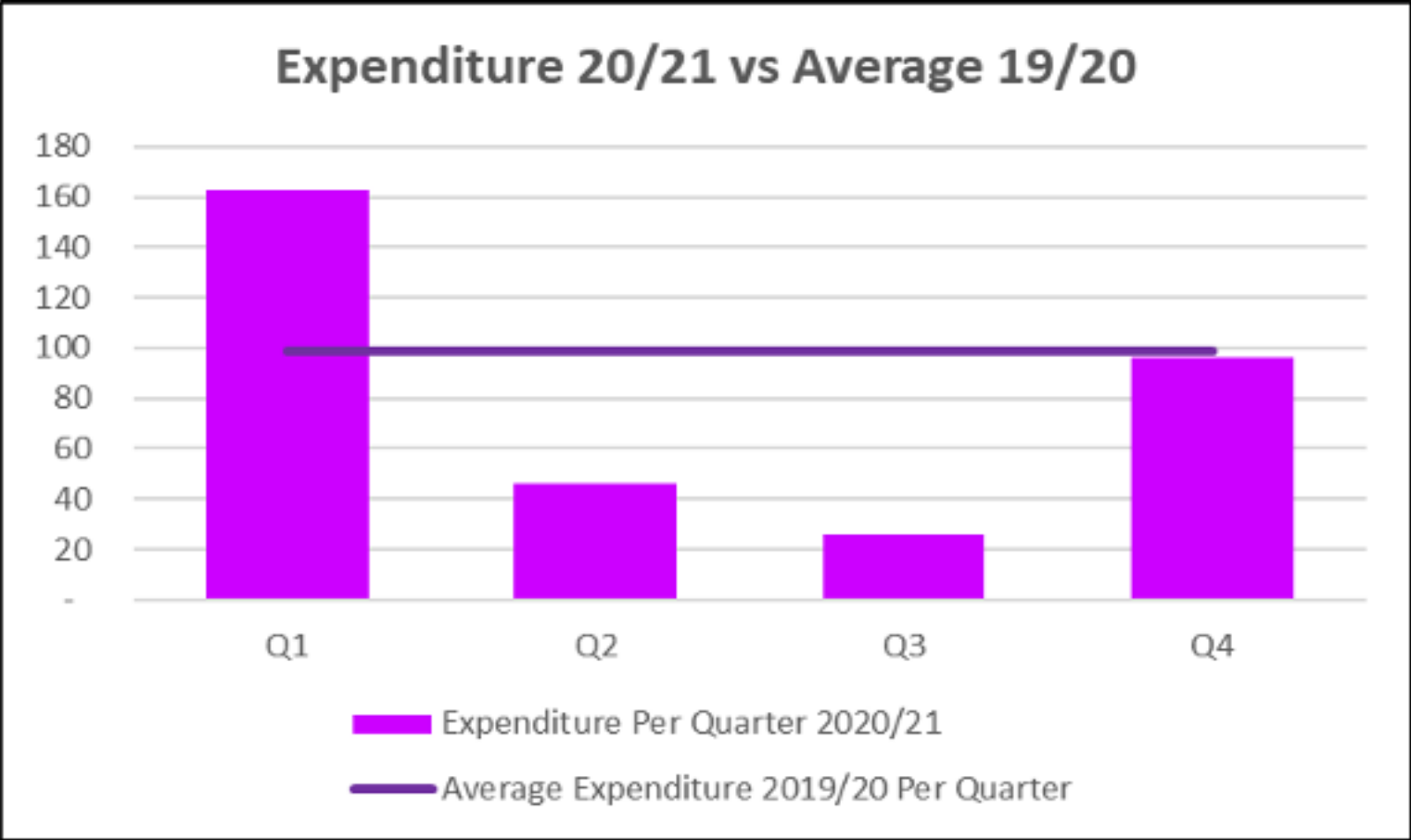


Type Fund	Values
General Funds	£2,013,406
Legacy Funds	£1,446,751
Total	£3,460,158

Type Fund	Values
General Funds Over 100k	£534,194
General Funds between 50k to 100K	£263,951
General Funds between 25k to 50k	£57,516
General Funds under 25k	£264,945
General Funds Health Wide	£892,800
Total	£2,013,406



Sampson, Abe
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- GENERAL FUNDS = From an amount of £1,870,564 held within General Purposes or designated funds at the 1st April 2020, income of £387,023 has been received and £244,181 of expenditure has been paid. This equates to 13.05% of funds held at 1st April 2020 have actually been spent.
- LEGACY FUNDS = From an amount of £1,524,804 of funds held within legacies at the 1st April 2020, £9000 income has been received and £87.053 of expenditure has been paid. This equates to 5.71% of funds held at 1st April 2020 have actually been spent.
- COVID FUNDS = An amount of £151,600 has been received from NHS Charities Together during the year to 31st March 2021 which has been put into a newly created COVID General Purposes Fund and an amount of £39,690 has been expended to 31st March 2021.
- The Comparative income figures for 2019/20 include the realised gain on investment received in 2019/20 which was an exceptional item of £1.258m.
- Due to the Charity Commission Thresholds being exceed during 2020/21 of in excess of 3.25M funds being held and 0.250M Income received within year, a full statutory audit will be required to be undertaken as opposed to the normal Independent examination.

Sampson, Abe
05/28/2021 12:35:02

POWYS TEACHING LOCAL HEALTH BOARD CHARITABLE FUND

Quarterly Investment Report

31 March 2021

Sampson, A
05/28/2021 12:35:02

Valuation Summary

Fund Report

Activity Summary

Investment Criteria

Investment Criteria

Acceptable Investments

Benchmark

Fund Statistics

Asset Allocation

Performance

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Valuation Summary

Brewin Dolphin Investment Portfolio Summary								
31 March 2021								
		Book Cost	Market Value	% Holding	Benchmark	Yield	Gross Income	
Fixed Interest	Govt Bonds	£ 60,434.97	£ 60,977.73	1.83%	8.00%	1.05%	£ 641.54	
	Corp Bonds	£ 395,224.72	£ 401,090.60	12.05%	9.00%	3.40%	£ 13,638.45	
	Accrued Interest	£ -	£ -	0.00%	0.00%	0.00%	£ -	
	Total Fixed Interest	£ 455,659.69	£ 462,068.33	13.89%	17.00%	3.09%	£ 14,279.99	
UK Equities	UK	£ 742,519.14	£ 930,556.69	27.96%	24.00%	4.01%	£ 37,277.13	
Overseas Equities	US	£ 753,252.58	£ 877,901.86	26.38%	26.96%	1.73%	£ 15,224.67	
	Europe	£ 166,156.51	£ 196,815.00	5.91%	6.12%	2.66%	£ 5,235.72	
	Japan	£ 80,209.13	£ 98,083.71	2.95%	3.44%	2.21%	£ 2,164.55	
	Pacific	£ 232,696.65	£ 271,541.71	8.16%	6.97%	3.47%	£ 9,422.40	
	Emerging	£ 59,712.03	£ 71,275.49	2.14%	1.01%	2.82%	£ 2,010.41	
	Global	£ -	£ -	0.00%	0.00%	0.00%	£ -	
	Total Overseas	£ 1,292,026.90	£ 1,515,617.77	45.55%	44.50%	2.25%	£ 34,057.75	
Alternatives	Property	£ 60,633.09	£ 66,692.88	2.00%	3.00%	2.62%	£ 1,748.87	
	Absolute Return	£ 147,337.65	£ 149,211.45	4.48%	6.00%	3.51%	£ 5,239.91	
	Other	£ 150,210.56	£ 154,816.63	4.65%	3.00%	4.65%	£ 7,204.00	
	Total Alternatives	£ 358,181.30	£ 370,720.96	11.14%	12.00%	3.83%	£ 14,192.78	
Cash	Total Investments	£ 2,848,387.03	£ 3,278,963.75	98.54%		3.04%	£ 99,807.65	
	Deposit Ledger	£ 32,906.72	£ 32,906.72	0.99%	2.50%	0.00%	£ -	
	Income Ledger	£ 15,732.68	£ 15,732.68	0.47%		0.00%	£ -	
	Total Fund	£ 2,897,026.43	£ 3,327,603.15	100.00%				
	Ex Accrued Interest	£ 2,881,293.75	£ 3,311,870.47	100.00%	100.00%	3.01%	£ 99,807.65	
		Monthly	Quarterly	Six Monthly	Annual	Inception 20/02/2020		
Portfolio		2.94%	3.58%	13.29%	23.50%	22.00%		
Benchmark		2.91%	2.05%	10.01%	23.54%	3.53%		
FT All Share		3.98%	5.19%	18.47%	26.71%	-4.43%		
FT All Stocks		0.01%	-7.24%	-6.66%	-5.54%	-2.72%		
BoFE Base Rate (less 0.75%)		0.00%	0.00%	0.00%	0.00%	0.00%		
Bank of England Base Rate		0.10%						
FTSE 100 Value		6713.63						

Please note the forecast income figure shown here is based on an extrapolation of previous dividend payments. Please refer to page 9 for a more accurate forecast.

Fund Report

Midnight on New Years Eve 2020 was a generally subdued affair and surely the least celebrated such anniversary in living memory. For the new year hopes coalesced around relief from the grief, fear and relentless monotony of the year just past.

Three months on and these hopes are not yet fulfilled, but for many the signs are improving. The UK has suffered a lockdown that rivals most in terms of severity after the Kent variant began to sweep the country. However, a swift approval process and efficient rollout saw the UK shift from virus victim to vaccine victor. Half the population had received their first vaccination by the quarter end. The far larger task of vaccinating the USA is also looking to be a logistical triumph, although a hastier and more fragmented emergence from lockdown means American COVID-19 cases are picking up once more.

The relative lead of the Anglo-Saxon economies in vaccine terms was reflected in their currencies, with the pound and the dollar rallying against all comers. The dollar had been the whipping boy of the foreign exchange markets during late 2020 because it tends to be shunned as investors anticipate economic recovery. The pound held up better despite the Brexit deadline looming. Moving into the new year, the striking lead in vaccinations proved irresistible to the currency markets. These will be the leaders in the race to get back to normal, or some semblance of normality.

The UK and US are the exceptions though. In Europe, delays in the approvals process, problems with supplies and a greater emphasis on completing both doses have hampered the rollout. Other regions have been beset by similar issues resulting in alternating waves of COVID-19 and lockdown measures creating the uneasy reality in which new variants can emerge.

Despite slow progress in many regions, the prospect of vaccine-induced herd immunity has been enough to cause some ruction in financial markets. The heroes of 2020 had been the enablers of life at home (e-commerce, cloud computing and technology hardware). The strongest performers in the new year were those that would benefit from an anticipated economic rebound (retail, travel and leisure), albeit one that has yet to materialise. Leading the charge were energy stocks. After a torrid year for the energy sector, an additional boost came with a grand gesture by the Kingdom of Saudi Arabia. During tense negotiations of the expanded Organisation of Petroleum Exporting Countries (OPEC), which coordinates oil production to minimise oil price volatility, Saudi Arabia chose to sacrifice its oil production quota in order to support the oil price – to the benefit of other cartel members.

In April 2020, the oil price had stunned investors by dropping into negative territory as the global economy struggled to come to terms with the first economic lockdowns. This was an extreme case that illustrates what happens to prices when demand undershoots supply. Temporary gluts in products, temporary cuts to consumption taxes and, in some markets, temporary increases in unemployment all weighed on inflation during 2020. However, last year's numbers will serve as an undemanding base against which the new year's inflation will be measured.

This is perhaps the biggest driver of the oncoming rise in inflation but there are others too. A combination of production difficulties and misplaced caution on future demand created a huge shortfall in semiconductors which are key to delivering new technology hardware such as games consoles, PCs and bitcoin mining equipment. Prices have rocketed and some demand simply can't be met.

Supply constraints then tightened once more as ever-unpredictable world events delivered another surprise. The jamming of the Ever Given container ship across the Suez Canal (which facilitates the flow of 12% of all world trade and a daily total of nearly \$10bn dollars of goods between Europe and Asia) created a further bottleneck. At times it seemed as if it would take more than a week to clear, and ships were required to gamble between sitting in an epic traffic jam (which eventually stretched to 200 vessels) or enduring an epic 15,000 mile detour around Africa (which takes most of a month). Those who chose to wait it out were rewarded when the ship was freed after six days and traffic began to flow once more.

This forms the latest in a series of reminders that the global world trade system runs with little spare capacity. A bottleneck in a crucial seaway causes delays in reaching destinations where new bottlenecks occur because ports are used to working at near-full capacity. This has come through clearly from business surveys which have highlighted higher input costs, longer supplier deliveries and excessively low inventories. This all contributes to rising output prices, otherwise known as inflation.

Aside from determining the kind of stocks which were in vogue this quarter, the imminent return of inflation had its most dramatic impact on bonds. While most stocks will have some ability to reflect rising prices in their own rising profits, the interest payments on conventional bonds (as opposed to 'index linked') do not – they remain the same regardless. That means they tend to react poorly to inflationary environments.

The pace with which the bond market fell was enough to give the technology sector a wobble. It is unintuitive to imagine that bonds would be driven by similar forces to many growth equities. Bonds, with their fixed income payments, provide little more than return of capital and stand in contrast to the tech sector, with its anticipated profits growing over time and its potential for high returns. However, in spite of this they can each be resilient to short term economic setbacks, and for both, the majority of the cash flow return will come in the distant future. These features mean they are both at risk when inflation rises, particularly if the prospect of interest rate increases were to loom.

For now that seems a distant prospect. The Federal Reserve Chairman, Jay Powell, has been at pains to stress that all of these sources of inflation are transitory. That means that prices may rise fast during 2021, but the rate of increase will wane again thereafter and as such he does not view the Federal Reserve as needing to act.

Crucially he seems aligned in that view with his predecessor Janet Yellen, who is now serving as President Biden's Treasury Secretary. The new administration has passed an enormous \$1.9 trillion stimulus package which it intends to follow up with further spending to address the potential economic scarring from COVID-19, inequality, climate change and the state of America's creaking infrastructure.

Passing an infrastructure deal would be a major achievement, and one that has eluded previous presidents. Given the horse trading involved in dividing the spoils between congressional districts and agreeing the financing, any president able to do so can justifiably claim to have mastered "the art of the deal".

Either way, the increase in spending will mean more demand and that means more inflation. The extent to which that inflationary impact lingers in the longer term will depend upon the extent to which the additional spending increases the supply capacity of the economy. This means that if investing in infrastructure lowers costs (by reducing transport times for example) then it can ultimately bring prices down, rather than pushing them up. That will be the ambition of the American economic strategy.

Market Movements

As highlighted above, Government bond yields continued their steep ascent in the US, with the 10-year Treasury yield rising from 0.91% to 1.75%. This quarter our domestic counterpart, the 10-year UK Gilt, did follow suit, with the yield rising from 0.20% to 0.85%. The FTSE All Stocks Index therefore delivered a loss of -7.24%, highlighting the dangers of what is supposed to be a 'risk free' asset class when starting yields are so low. Corporate bonds also sold off to a lesser, but still significant, extent, with the iBoxx £ Corporate All Maturities Index losing -4.36%.

Equity market performance continued in a positive vein in aggregate over the quarter. The UK's FTSE All Share Index was the top regional performer following the market-friendly Brexit outcome, returning 5.19%. The US benefited from continued fiscal stimulus hopes and a resurgent dollar, with the FT North American Index returning 4.86%. There was little to separate the remaining regions, with Europe (ex-UK) up 2.44%, Japan returning 1.19%, Asia Pacific (ex-Japan) 2.09% and Emerging Markets 1.87%.

The UK's IA Property Index continues to provide a flat reading of the underlying value of the sector (0.41%). Our new preferred measure, the Morningstar REITS Index, which is broader in nature, returned 4.8%, more accurately reflecting the rebound in global property markets. The IA Targeted Absolute Return index delivered 0.89%, whilst the infrastructure investment trusts we hold were down by c. 2.5% over the quarter.

Market Outlook

As with last quarter, we have been well-rewarded for our overweight position to both the equity markets and the cyclical areas of these markets to capture the upside in the economic recovery and improved investor sentiment. It remains our anticipation that economic growth will pick up sharply in 2021, with continued fiscal stimulus and interest rates still at ultra-accommodative levels.

The IMF's World Economic Outlook Report released at the end of the quarter forecasts global GDP growth of 6.0% for 2021 and 4.4% in 2022. If realised, 2021 would be the fastest expansion for the global economy in IMF records dating back to 1980. Importantly, this expansion is due to be synchronised, with the US, China, Japan, Eurozone and the UK all expected to grow together. Within this, the pace of vaccine rollout will likely determine relative economic performance.

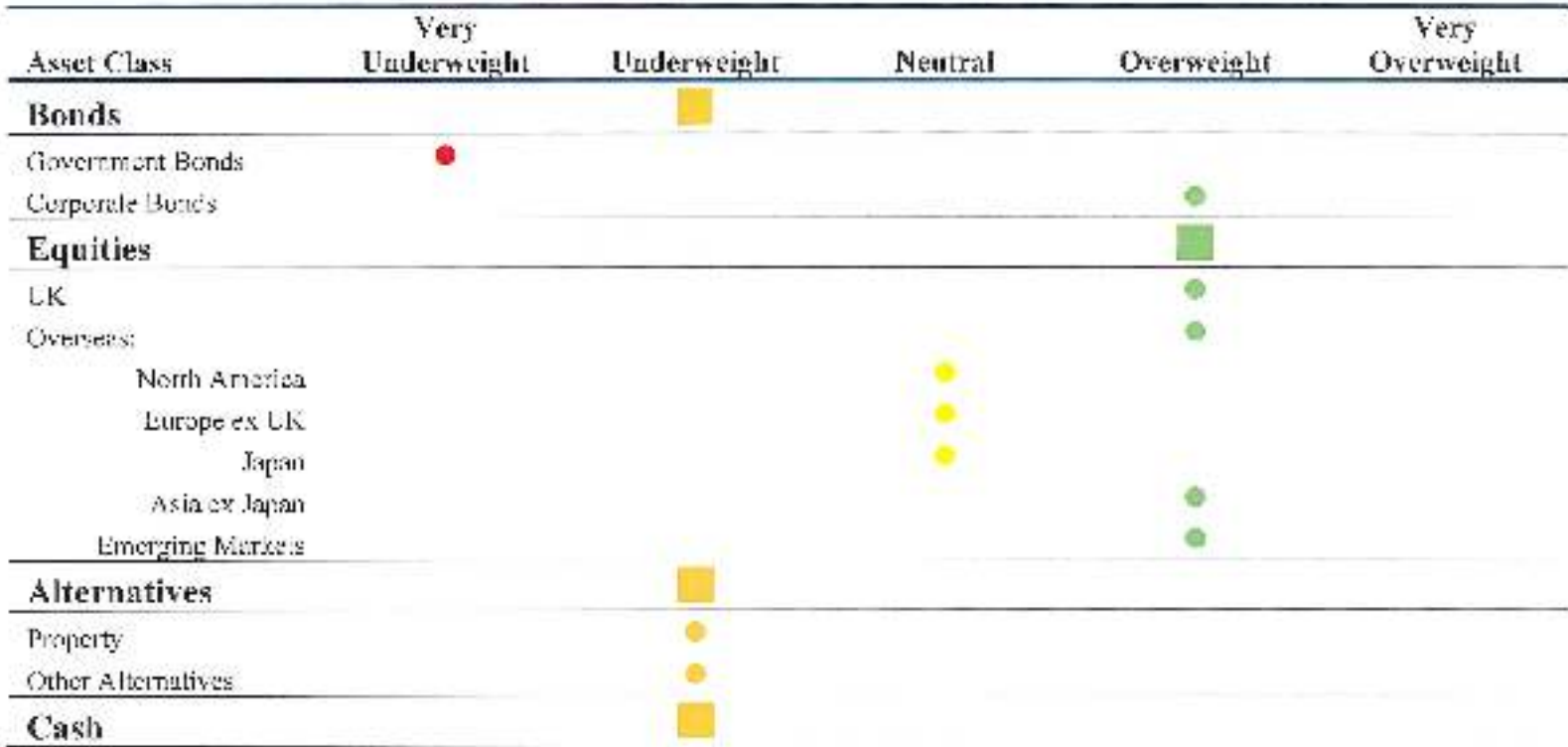
Our equity weightings had grown to become very overweight, reflecting their relative performance within portfolios. Whilst we have trimmed them as a risk control measure and to take some profits, we continue to believe an overweight position to risk assets, and thus an underweight to fixed interest and alternatives, remains justified. Although the pace of the rally seen over the last year will likely now slow sharply, we stay positioned for further upside and continue to monitor our balance of risks, particularly the effect that rising real bond yields has.

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Investment Philosophy

Our investment philosophy is based on the investment cycle, which looks at the interaction of growth and inflation as a proxy for economic capacity and hence provides a guide to the attractiveness of individual asset classes.

The dashboard below reflects our current positioning, which may be slightly different from the valuations where trading has taken place over the quarter.



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Strategic Asset Allocation Changes

An integral part of the Brewin Dolphin investment process is the setting of Strategic Asset Allocations used in benchmarks. These then act as a starting point when investing assets. As we have highlighted previously, the structure of the Strategic Asset Allocations is revisited periodically (last revised in January 2019) to ensure they remain appropriate and continue to represent an optimised structure, to maximise the anticipated level of return for a given level of risk.

The latest review is timely as it incorporates the changes in the investment environment brought about by the COVID-19 pandemic and how these affect long-term return forecasts. This review was completed in December 2020 and from 1 January 2021, new structures to the risk profiles were introduced as follows:

Asset Class	Risk Profile 6	
	Existing	New
Fixed Interest:	17.0	17.0
UK Gilts	10.0	2.5
Global Sovereign	-	3.0
Global Index-Linked	-	2.5
UK Corporate	7.0	3.0
Global Corporate	-	6.0
Equities:	68.5	68.5
UK	31.0	27.0
Overseas	37.5	44.5
Alternatives:	12.0	12.0
Absolute Return	7.0	5.0
Global Property	5.0	3.0
Gold	-	3.0
Cash	2.5	2.5

- The reliance on UK bonds has been reduced with the introduction of some overseas bond exposure (on a currency-hedged basis).
- Additionally, with yields on sovereign bonds standing at historically low levels, the focus on sovereign bonds has been reduced in favour of corporate bonds.
- Given the significant concentration in the UK equity market at both a sector & stock level and the better diversification available elsewhere, the emphasis on UK equities has again been reduced in favour of international equities.

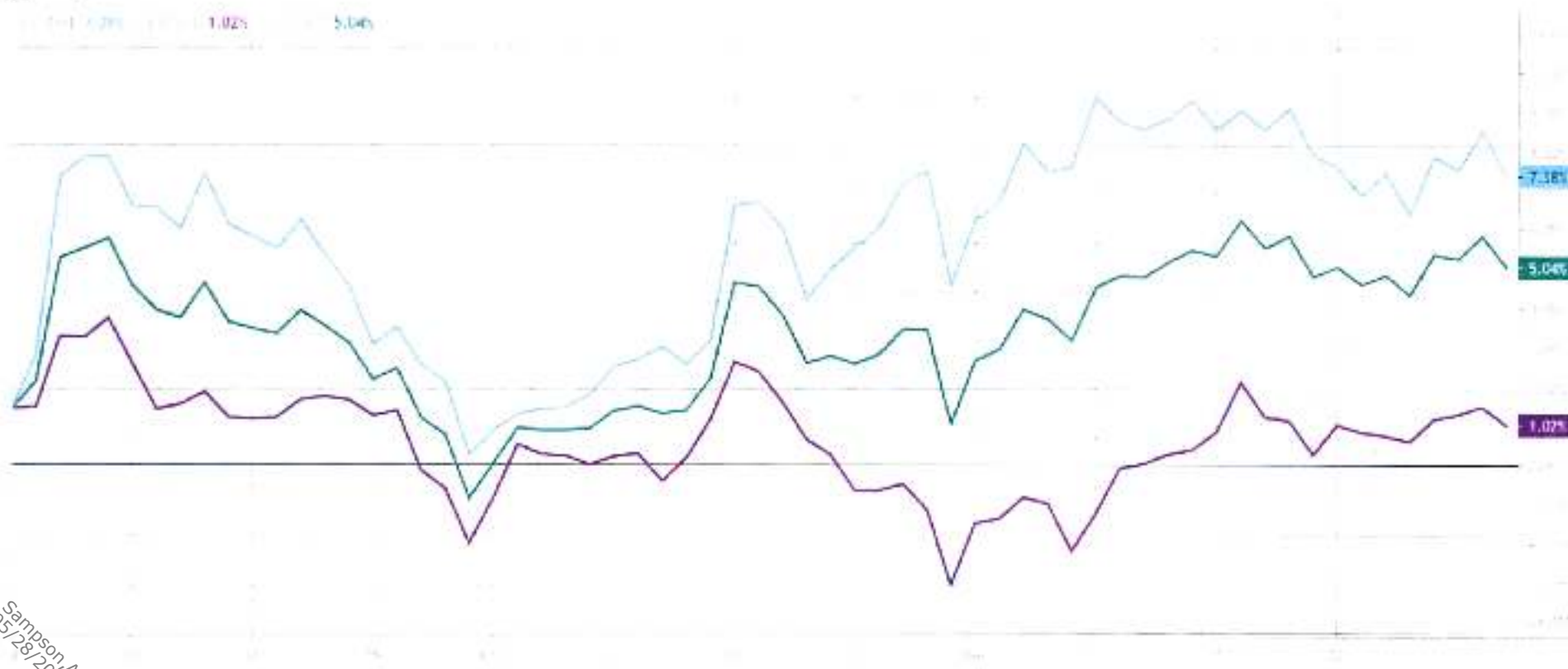
The exposure to property has been reduced given concerns over the liquidity and potential return profile from the sector. The emphasis on direct UK property has also been reduced with the introduction of an allocation to Global Property REITs.

An allocation to Gold has been introduced, with the recognition that the cost of holding gold has fallen given the low yields available from traditional diversifying assets. It is however recognised that there are significant choices available when accessing the broader alternatives sector (e.g. infrastructure).

Income

Many companies reset their dividend policies to lower levels in 2020, which we highlighted in last quarter's report had a dramatic impact on **higher yielding** companies when compared with **lower yielding** ones and the **general market** last year.

The positive tailwinds that benefited the higher yielders and caused a real change in market leadership in Q4 2020 has continued into the first quarter of this year, which is a significant factor in portfolio performance this quarter. The chart below which covers Q1 2021 represents the FTSE 350 in the UK, with a similar dynamic at play globally.



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Income Report

The income yield is to be targeted at 3% of the portfolio value at the end of the previous financial year.

	Income Received/Forecast	Income Target
Year to 31/03/21	£76,522	£83,005
Year to 31/03/22 <i>e</i>	£99,719	£99,356

Activity Summary

After favourable relative performance during the quarter, in March we looked to lock in some profits by reducing our exposure to the UK, trimming positions in Antofagasta, Ashtead, Croda International and the iShares FTSE 100 ETF, and also disposed of Barclays and Hiscox. We used part of the proceeds to introduce Diverse Income Trust. 'DIVI' is the investment trust version of the existing holding in the Premier UK Multi Cap Income Fund, which is closed to new investment. The purchase of the Trust version therefore allows us to increase exposure to the strategy which provides diversified exposure to the UK's mid and small cap equities and yields c.3.2%.

We used part of the proceeds to add to Asia by topping up the position in BNY Newton Asian Income Fund. In the US, we disposed of the remaining holding in Janus Global Life Sciences Fund and, with part of the proceeds from above, added to Fidelity US Quality Income ETF to add to the US whilst increasing the income generated in the sector.

Finally, we trimmed the iShares Global Property ETF slightly, and also disposed of the Xtrackers Global Inflation Linked Bond ETF. We introduced Henderson Fixed Interest Monthly Income Bond Fund to further increase income in the portfolio. The fund has a global, unconstrained mandate and focuses on both generating a high income and preserving capital, rather than capital growth. Given the inherent risk in buying higher yielding stocks, the fund allocates only a small percentage of the fund to each bond and is therefore highly diversified with over 200 individual positions.

The Objectives of the Trustees

The objectives are to achieve a balanced return between income and capital, adopting a medium risk approach and complying with the Trustee Investment Acts.

Investment criteria

In managing the investments and making or varying the investments, the managers are expected to work within the following criteria:

General

Expected return: The Trustees recognise that the average long run (15 year) anticipated total return from a Brewin Dolphin Risk Category 6 portfolio is 7.5% per annum.

Operational Risk: The Charity is a going concern without input from the investment funds. The operational risk of the funds is linked to the amount of income payable to the beneficiaries. Consequently, inflation is the principal operational risk.

Time scale: The Trustees consider the funds to be long-term investment funds.

Financial Risk: The Trustees recognise that financial assets are volatile and that their value can go down as well as up. The Brewin Risk Measure for a Brewin Dolphin Risk Category 6 portfolio falls between 9% and 15%.

Diversification: The Trustees recognise the need for diversification of the investments to remove stock specific risk.

Specific

Ethical Policy: As Corporate Trustee, Powys Teaching Health Board, in line with the ethos of promoting Patient care, will attempt to consider that all investments are ethically and environmentally sound and are not opposed to the purpose of the Charity. See Statement of Investment Policy for further details.

Income: Income yield is to be targeted at c. 3% per annum.

Cashflows: The Trustees do not anticipate any cashflow requirements in the near future.

Acceptable Investments

The Trustees understand the nature of the financial markets and are comfortable with investments in the following asset classes:

- Bonds (Government, corporate, domestic and overseas)
- Equities (Domestic and overseas, including the Emerging Markets)
- Cash
- Property equities or funds (no direct property investment)
- Collective Investment Schemes
 - Unit Trusts
 - OEICs
 - Investment Trusts
 - Commodity Funds
- Alternative Investments
 - Hedge Funds
 - Absolute Return Funds
 - Structured Products
 - Private Equity Funds
 - Infrastructure Funds

Others – The above assets should be considered as the principal elements of the portfolios. The Trustees welcome advice in other areas and encourage the Investment Managers to bring forward ideas with regard to other asset classes when appropriate.

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Benchmark

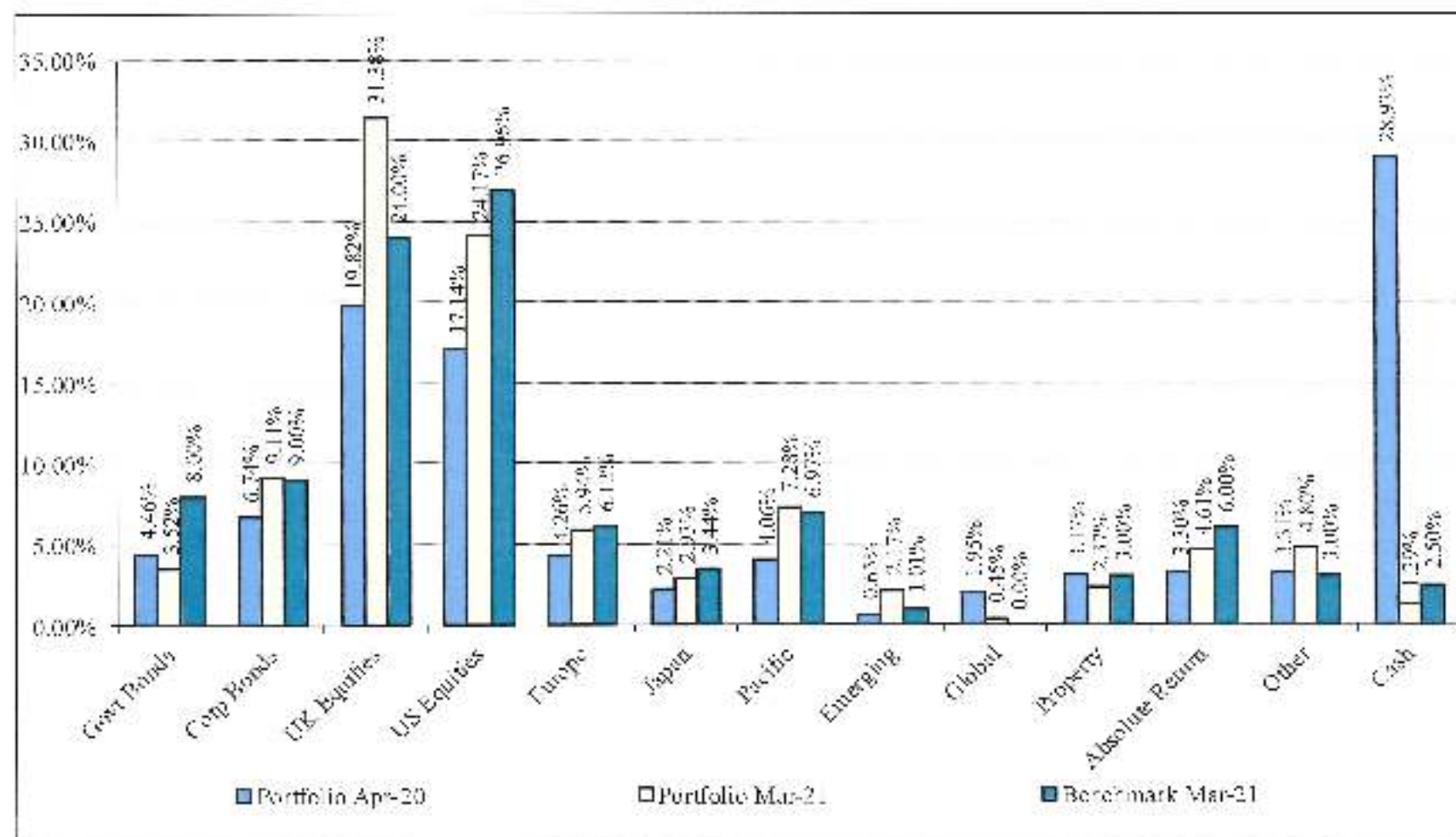
The Fund's benchmark is as follows:

	RC6 Benchmark Composition (effective 1 Jan 2021)	Portfolio
Bonds	17.00%	13.89%
UK Equities	24.00%	27.96%
Overseas Equities	44.50%	45.55%
Property	3.00%	2.00%
Absolute Return	6.00%	4.48%
Other	3.00%	4.65%
Cash	2.50%	1.46%

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Fund Statistics

Asset Allocation Analysis



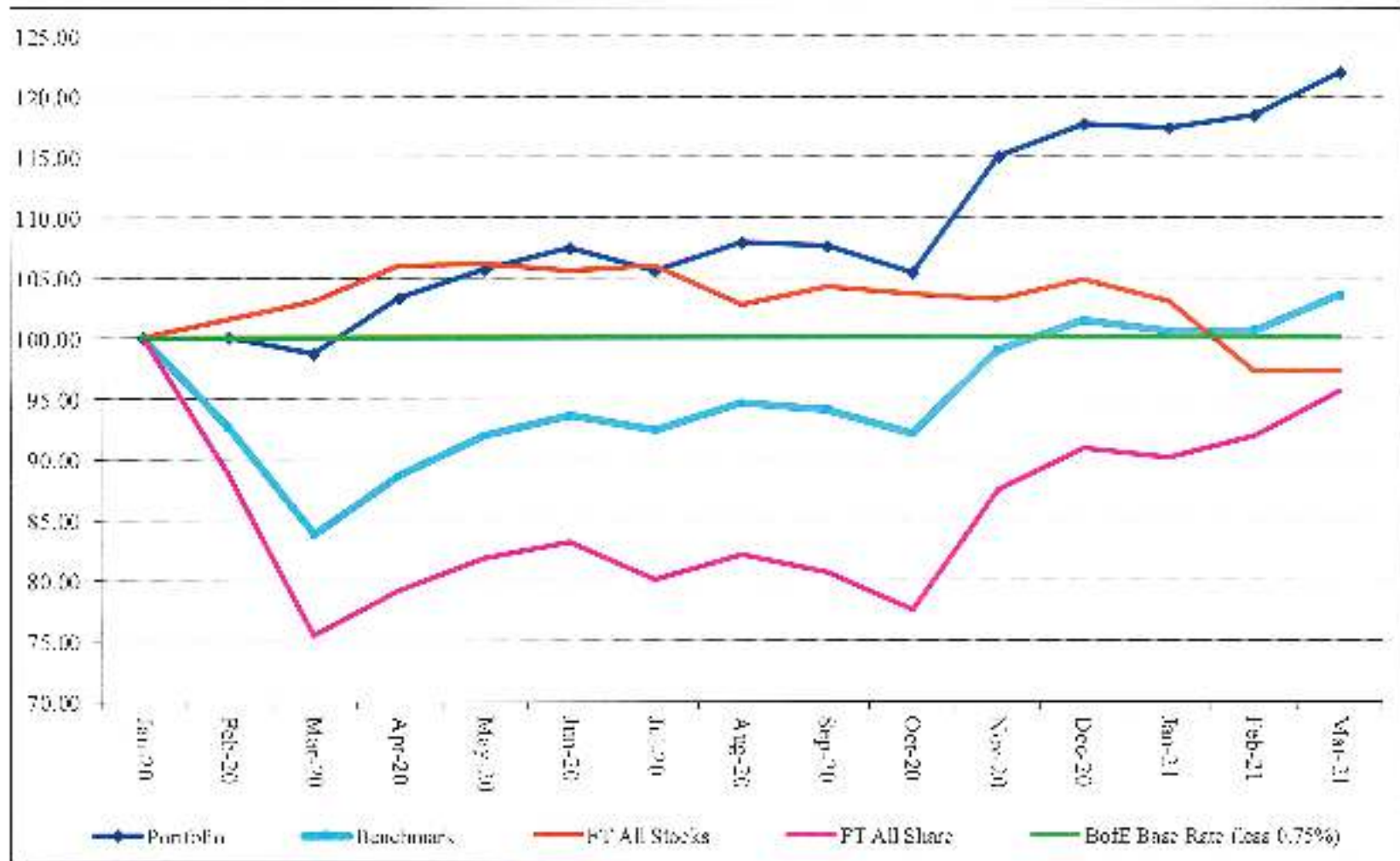
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Asset Allocation Analysis to 31 March 2021

	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21
Govt Bonds	4.46%	4.33%	5.80%	6.77%	6.99%	6.67%	5.36%	4.45%	4.10%	4.04%	4.06%	3.52%
Corp Bonds	6.74%	6.61%	6.55%	6.54%	6.73%	6.60%	8.06%	9.34%	8.71%	8.58%	8.57%	9.11%
O'seas Debt	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
UK Equities	19.82%	20.91%	25.42%	31.71%	30.47%	30.21%	29.52%	29.07%	30.59%	31.33%	31.19%	31.38%
US Equities	17.14%	18.09%	19.79%	23.35%	23.66%	24.24%	24.26%	24.09%	24.02%	23.65%	23.90%	24.17%
Europe	4.26%	4.33%	4.62%	5.10%	5.24%	5.22%	5.34%	6.07%	6.25%	6.17%	6.04%	5.94%
Japan	2.21%	2.25%	2.49%	3.00%	2.83%	2.86%	3.05%	3.07%	3.06%	3.07%	2.99%	2.93%
Pacific	4.06%	4.21%	4.49%	5.51%	6.04%	6.58%	6.68%	6.68%	6.90%	7.01%	7.03%	7.28%
Emerging	0.65%	0.67%	0.71%	1.01%	1.07%	1.02%	1.10%	2.06%	2.06%	2.15%	2.22%	2.17%
Global	1.95%	2.12%	2.22%	2.49%	2.49%	2.43%	2.33%	0.57%	0.56%	0.56%	0.56%	0.45%
Property	3.17%	3.24%	3.11%	2.52%	2.49%	2.47%	2.45%	2.40%	2.45%	2.40%	2.39%	2.37%
Absolute Return	3.30%	3.23%	4.19%	4.84%	5.01%	4.92%	4.96%	5.06%	4.73%	4.67%	4.67%	4.61%
Other	3.31%	3.20%	3.57%	5.31%	5.26%	5.20%	5.14%	5.51%	5.09%	4.97%	5.02%	4.80%
Cash	28.93%	26.81%	17.05%	1.84%	1.73%	1.55%	1.75%	1.62%	1.49%	1.39%	1.36%	1.29%
Total	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

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Fund Performance



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Performance Analysis - Summary to 31 March 2021

	Monthly	Quarterly	Six Monthly	Annual	Inception 20/02/2020
Portfolio	2.94%	3.58%	13.29%	23.50%	22.00%
<i>Benchmark</i>	<i>2.91%</i>	<i>2.05%</i>	<i>10.01%</i>	<i>23.54%</i>	<i>3.53%</i>
Govt Bonds	1.69%	-1.79%	-1.45%	2.56%	0.44%
<i>FT All Stocks</i>	<i>0.01%</i>	<i>-7.24%</i>	<i>-6.66%</i>	<i>-5.54%</i>	<i>-2.72%</i>
Corp Bonds	0.07%	-1.93%	0.79%	8.37%	5.67%
<i>iBoxx UK Sterling Corp All Mats</i>	<i>-0.17%</i>	<i>-4.36%</i>	<i>-0.58%</i>	<i>10.08%</i>	<i>1.03%</i>
UK	3.66%	6.93%	24.16%	33.74%	51.26%
<i>FT All Share</i>	<i>3.98%</i>	<i>5.19%</i>	<i>18.47%</i>	<i>26.71%</i>	<i>-4.43%</i>
US	4.95%	6.09%	12.74%	35.21%	24.69%
<i>FT North America</i>	<i>5.36%</i>	<i>4.86%</i>	<i>12.03%</i>	<i>42.76%</i>	<i>13.00%</i>
Europe	2.96%	-0.73%	6.31%	31.81%	18.52%
<i>FT Euro ex UK</i>	<i>4.43%</i>	<i>2.44%</i>	<i>11.88%</i>	<i>34.86%</i>	<i>7.51%</i>
Japan	3.84%	0.48%	9.93%	30.60%	26.38%
<i>FT Japan</i>	<i>3.03%</i>	<i>1.19%</i>	<i>9.82%</i>	<i>26.27%</i>	<i>15.21%</i>
Pacific	1.25%	2.70%	18.31%	36.03%	19.87%
<i>FT Pac ex Japan</i>	<i>-0.55%</i>	<i>2.09%</i>	<i>15.54%</i>	<i>44.78%</i>	<i>17.90%</i>
Emerging	1.60%	3.11%	19.43%	42.03%	17.84%
<i>FT Emerging</i>	<i>-0.22%</i>	<i>1.87%</i>	<i>13.33%</i>	<i>40.78%</i>	<i>12.91%</i>
Global	-2.14%	-5.21%	4.36%	26.58%	29.76%
<i>FT World ex UK</i>	<i>4.76%</i>	<i>4.04%</i>	<i>12.88%</i>	<i>40.84%</i>	<i>12.48%</i>
Property	3.62%	6.04%	13.08%	20.98%	5.10%
<i>IA UK Direct Property</i>	<i>0.29%</i>	<i>0.41%</i>	<i>0.27%</i>	<i>-2.03%</i>	<i>-3.91%</i>
Absolute Return	0.36%	0.06%	3.47%	10.98%	2.19%
<i>IMA Targeted Absolute Return</i>	<i>0.70%</i>	<i>0.89%</i>	<i>4.44%</i>	<i>10.11%</i>	<i>-0.34%</i>
Other	0.50%	-2.58%	3.09%	9.82%	12.83%
Cash	0.00%	0.00%	0.00%	0.00%	0.00%
<i>BofE Base Rate (less 0.75%)</i>	<i>0.00%</i>	<i>0.00%</i>	<i>0.00%</i>	<i>0.00%</i>	<i>0.00%</i>

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CLIENT REPORT



BREWIN
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POWYS TEACHING LOCAL HEALTH BOARD CHARITABLE FUND

For the period from 01/01/2021 to 31/03/2021
Generated on 15/04/2021

PORTFOLIO INFORMATION

Portfolio Number	POWYS0004
Management Type	Discretionary
Risk Profile	Risk Level 6
Investment Objective	Income
PRC6 Code	651651

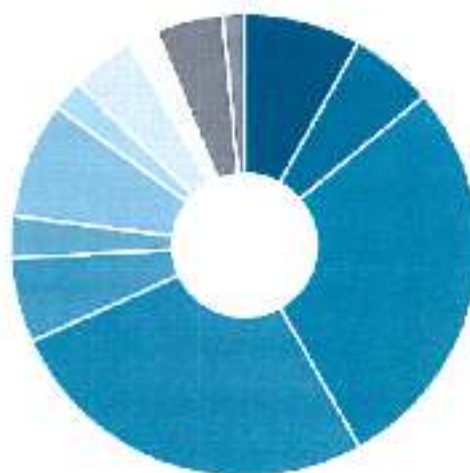
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Asset Allocation



Asset Allocation	Market Value at 31/03/2021	% of Holdings
UK Stock	250,481.57	11.15
Overseas Bonds	182,085.18	8.25
UK Equities	630,665.69	27.56
North American Equities	877,501.88	38.58
European Equities	185,475.08	8.31
Japanese Eq. Hld	98,060.71	4.30
Asia Pacific Equities	271,841.71	11.96
Emerging Market Equities	71,775.48	3.14
Absolute Return	19,271.46	0.85
Property	68,692.88	3.00
Other Investments	164,813.83	7.35
Cash	48,039.40	2.10
TOTAL	3,327,563.15	100.00

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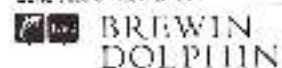
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Client report for POWYS TEACHING LOCAL LEADERSHIP CHARITABLE FUND
For the period from 01/01/2021 to 31/03/2021
All values and volumes reported in British Pounds
Valuations as at today use the previous trading day's closing prices
For calculated valuations prices are at the period end date

Holdings Summary

Quantity	Security Name	SubPortfolio ID	Price	Accrued Interest	Bank Cost	Market Value	Est. Gross Income	Est. Gross Yield %	PM %
UK Bonds									
Bond Funds									
130,305	AMERICAN SHORT TERM ADJUSTED RATE BOND FUND	POWYS0004	0.5285 GBP		58,677.00	57,075.02	368.36	1.64	1.72
11,140	FINANCIAL GLOBAL ADJUSTED RATE BOND FUND	POWYS0004	1.0015 GBP		105,270.00	114,904.95	4,148.47	3.61	3.45
810	TWENTY FIVE YEAR CORPORATE BOND FUND	POWYS0004	1.0672 GBP		85,377.00	97,436.60	2,287.64	2.67	1.83
Sub Total UK Bonds					269,324.00	269,481.57	6,104.47	2.98	2.70
Overseas Bonds									
Index Linked Bonds									
2,240	EXTENDERS II EXTENDERS II GLOBAL UK INDEX	POWYS0004	27.1225 GBP		50,401.67	60,977.73	641.64	1.05	1.01
Bond Funds									
222,275	HENDERSON RISE FUND FIXED INCOME MONTHLY PAYOUT	POWYS0004	0.6821 GBP		152,142.43	151,309.06	5,815.78	4.22	3.90
Sub Total Overseas Bonds					192,544.10	192,586.79	6,257.32	3.25	5.70

All values of the London Stock Exchange and prices are calculated by the company on that date only. Dependent on the period of the data. All values are in British Pounds unless otherwise stated. All values are in British Pounds unless otherwise stated. All values are in British Pounds unless otherwise stated. All values are in British Pounds unless otherwise stated.



Client report for POWYS TEACHING LOCAL HEALTH BOARD CHARITABLE FUND
for the period from 01/01/2021 to 31/03/2021
All values and returns reported in British Pounds
Valuations are at today use the previous trading day's closing prices.
For backdated valuations prices are at the period end date.

Holdings Summary

Quantity	Security Name	SubPortfolio ID	Price	Accrued Interest	Book Cost	Market Value	Est. Gross Income	Est. Gross Yield %	P/E %
UK Equities									
Oil & Gas Producers									
14,770	BP PLC ORD 0.25	POWYS0004	2.9465 GBP		43,237.51	42,428.00	1,191.75	5.14	0.18
4,233	ROYAL DUTCH SHEL OIL & GAS PLC ORD 0.25	POWYS0004	10.30 GBP		44,969.14	38,337.38	2,130.24	5.77	1.70
Chemicals									
405	CH2M HILL LTD ORD 0.5000000000	POWYS0004	68.46 GBP		11,340.55	15,408.40	238.55	1.43	0.77
Mining									
1,050	ARMOUR GROUP PLC ORD 0.250000	POWYS0004	15.0 GBP		10,501.65	30,146.30	614.42	3.5	0.70
1,290	B21 TEXTILES PLC ORD 0.25	POWYS0004	05.0 GBP		37,771.54	66,373.00	5,104.62	7.35	2.95
Support Services									
4,110	ASHLEIGH GROUP ORD 0.250000	POWYS0004	45.27 GBP		15,825.05	26,304.70	147.37	0.54	0.79
Household Goods and Home Construction									
18,110	TAYLOR FRANKLIN ORD 0.250000	POWYS0004	1.5045 GBP		27,267.04	34,205.80	307.71	2.29	1.05
Pharmaceuticals & Biotechnology									
300	ASTRAZENECA PLC ORD 0.25	POWYS0004	77.47 GBP		26,332.22	25,725.05	1,418.5	2.58	0.77
2,500	GLAXOSMITHKLINE ORD 0.250000	POWYS0004	12.00 GBP		38,088.00	33,084.00	2,040.00	6.21	1.00
Media									
3,015	BURDA PUBL US INC ORD 0.25	POWYS0004	18.19 GBP		36,090.00	31,013.00	956.45	2.55	1.11

A member of the London Stock Exchange will review and calculate Lythgoe Financial Group's A. Lythgoe Financial Group's net assets in the period 01/01/2021 to 31/03/2021. The review will be conducted by the Lythgoe Financial Group's auditors, who will also be responsible for the review of the Lythgoe Financial Group's financial statements. The review will be conducted by the Lythgoe Financial Group's auditors, who will also be responsible for the review of the Lythgoe Financial Group's financial statements.

Statement for POWERS TEACHING LOCAL HEALTH BOARD CHARITABLE FUND

For the period from 01/01/2021 to 31/03/2021

All values and returns reported in British Pounds

Valuations as at today use the previous trading day's closing prices.

For benchmarked returns 0.01% is used as at the period end date.

Holdings Summary

Quantity	Security Name	SubPortfolio ID	Price	Accrued Interest	Book Cost	Market Value	Est. Gross Income	Est. Gross Yield %	P/E %
UK Equities									
Gas, Water & Multiutilities									
4,539	GA GAS&WATER SUPPLY PLC ORD 10000000	POWYS0004	8.84 GBP		40,387.40	40,384.40	1,400.00	6.57	1.26
Life Insurance									
20,860	LEGAL & GENERAL LIFE ASSURANCE CO	POWYS0004	2,267 GBP		46,912.36	46,955.10	3,506.18	9.56	1.78
13,650	K&N FLO ORD DEFALD	POWYS0004	2,074 GBP		27,900.50	28,703.84	2,254.27	8.10	1.16
3,890	FLUKE TESTEQUIP LTD ORD 10000000	POWYS0004	12.70 GBP		49,744.58	49,481.29	1,160.11	3.02	1.49
General Financial									
1,790	AGRISEA SECURITISED BONDS	POWYS0004	51.00 GBP		91,884.20	91,546.39	2,000.50	5.05	1.52
Open Ended Collectives									
17,800	IShares CORE FTSE 100 INDEX FUND	POWYS0004	5.609 GBP		100,986.30	100,574.10	3,412.69	3.38	3.56
88,025	Fidelity FORTHEFTK UK FORTHEFTK STKFT	POWYS0004	2,178 GBP		190,020.09	190,212.57	4,850.81	2.55	6.10
UK Growth & Income Inv Trust									
38,480	IMMUNE INCOME TRUST ORD 10000000	POWYS0004	1,125 GBP		43,307.74	43,267.50	1,421.02	3.28	1.00
Sub Total UK Equities					242,518.14	242,556.58	37,277.18	4.61	27.86

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1845, 1846, 1847, 1848, 1849, 1850, 1851, 1852, 18

Quantity	Security Name	SubPortfolio ID	Price	Accrued Interest	Book Cost	Market Value	Est. Gross Income	Est. Gross Yield %	Prf %
North American Equities									
Open Ended Collectives									
4,366	FALCON INVESTOR AMERICAN EQUITY	FOVWY50004	18.68 GBP		77,506.00	77,579.00	0.00	0.00	0.04
34,176	FIDELITY US B-CAL EQUAL INDUSTRIAL FUND	FOVWY50004	0.9076 GBP		188,478.47	185,471.37	5,557.05	2.94	5.86
218,590	AMERICAN TRUST FUND FIDELITY AMERICAN	FOVWY50004	1.903 GBP		224,102.68	288,243.04	6,808.59	2.36	9.60
0,760	WALSHART FUND FIDELITY FIDELITY	FOVWY50004	24.7337 GBP		281,485.28	315,705.41	3,700.23	1.16	9.47
Sub Total North American Equities					759,252.59	877,901.85	15,224.67	1.73	26.98
European Equities									
Open Ended Collectives									
112,885	BLACKROCK FALCON CONT. EUROPEAN EQUITY FUND	FOVWY50004	1.7456 GBP		156,155.91	156,815.00	5,135.17	2.65	0.91
Sub Total European Equities					166,156.51	156,815.00	5,235.72	2.65	5.81
Japanese Equities									
Open Ended Collectives									
86,784	JANUS FUND FIDELITY JAPAN FUND FIDELITY	FOVWY50004	1.1318 GBP		80,286.15	80,000.7	2,154.65	2.21	2.36
Sub Total Japanese Equities					80,209.13	80,000.71	2,104.55	2.21	2.65

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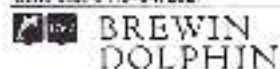
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Client report for POWYS TEACHING LOCAL HEALTH BOARD CHARITABLE FUND
For the period from 01/01/2021 to 31/03/2021
All values and returns reported in British Pounds
Valuations as at today use the previous trading day's closing prices
For backdated valuations prices are at the period end date

Holdings Summary

Quantity	Security Name	SubPortfolio ID	Price	Accrued Interest	Book Cost	Market Value	Est. Gross Income	Est. Gross Yield %	P/E %
Asia Pacific Equities									
Open Ended Collectives									
227,700	INVESTMENT MANAGERS ASIAN INCOME FUND	POWYS0004	1.1752 GBP		262,696.65	271,541.71	5,422.40	3.47	8.15
Sub Total Asia Pacific Equities					262,696.65	271,541.71	5,422.40	3.47	8.15
Emerging Market Equities									
Open Ended Collectives									
59,356	INVESTMENT MANAGERS EMERGING MARKET FUND	POWYS0004	0.7197 GBP		69,712.03	71,275.49	2,510.11	2.82	2.11
Sub Total Emerging Market Equities					69,712.03	71,275.49	2,510.41	2.82	2.14
Absolute Return									
Bond Funds									
52,077	INVESTMENT MANAGERS UK BOND FUND	POWYS0004	0.8033 GBP		77,473.34	79,745.80	2,841.87	4.56	2.40
69,295,871	INVESTMENT MANAGERS UK BOND FUND	POWYS0004	0.8034 GBP		69,214.56	69,465.66	1,508.24	2.21	2.08
Sub Total Absolute Return					146,687.90	149,211.45	4,350.11	3.51	4.48
Property									
Closed Ended Collectives									
57,682	INVESTMENT MANAGERS UK PROPERTY FUND	POWYS0004	0.7506 GBP		102,511.09	88,882.48	1,745.87	2.86	2.36
Sub Total Property					60,698.09	60,692.00	1,740.62	2.82	2.00

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Client report for POWYS TEACHING LOCAL HEALTH BOARD CHARITABLE FUND

For the period from 01/01/2021 to 31/03/2021

All values and returns reported in this client funds value report should be up to the previous trading day's closing prices.

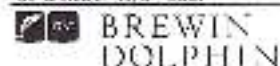
For backdated valuations prices are at the period end date.

Holdings Summary

Quantity	Security Name	SubPortfolio ID	Price	Accrued Interest	Book Cost	Market Value	Est. Gross Income	Est. Gross Yield %	Pft %
Other Investments									
Infrastructure Inv Trust									
45,625	EU INFRASTRUCTURE OPPORTUNITIES	POWYS0003	0.55 GBP		25,008.82	25,511.25	0,789.06	3.08	2.07
4,000	EU INFRASTRUCTURE OPPORTUNITIES	POWYS0004	1.662 GBP		74,000.64	75,000.98	3,423.44	4.63	4.88
Sub Total Other Investments					154,210.55	154,210.55	7,204.00	4.65	4.55
Cash									
Cash									
0 GBP	Cash	POWYS0006		0.00	0.00	0.00			0.00
32,600.72 GBP	Cash	POWYS0004		0.00	32,600.72	32,600.72			0.00
15,732.85 GBP	Cash	POWYS0004		0.00	15,732.60	15,732.58			0.47
Sub Total Cash					0.00	48,333.40	48,333.40		1.48
TOTAL IN GBP					0.00	2,987,065.11	3,327,603.15	59,907.00	3.00 100.00

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Client report for POWYS LEARNING LOCAL HEALTH BOARD CHARITABLE FUND
 For the period from 01/01/2021 to 31/03/2021
 All values and returns reported in British Pounds
 Valuations as at today use the previous trading days closing prices.
 If no indicated valuation, prices are at the period end date.

Transaction Details (from 01/01/2021 to 31/03/2021)

POWYS0004

Date	Transaction	Quantity	Security Name	Price	Net Amount
POWYS0004					
25/03/2021	SALE	3,345.00	BRITCOX ORD GBP0.050000	8.22 GBP	27,515.40
25/03/2021	SALE	16,000.00	BARCLAYS PLC ORD GBP0.25	1.90 GBP	30,400.00
25/03/2021	SALE	900.00	ASHTON GROUP ORD GBP0.10	42.33 GBP	38,097.00
25/03/2021	SALE	1,245.00	ANTIDEPRESSANT ORD GBP0.05	18.90 GBP	23,530.50
25/03/2021	SALE	700.00	JANUS HENDERSON UK GRI INTD SCIENTIF FUND	24.05 GBP	17,015.00
25/03/2021	SALE	11,245.00	BLACKROCK EMILIA WILSON GEL PROP SECUR	1.78 GBP	20,016.10
25/03/2021	SALE	2,420.00	EXTRACKERS II EXTRACKERS II GEL INTD FUND	22.81 GBP	55,074.68
25/03/2021	SALE	8,485.00	ISHARES CORE EURO STOXX 50 FUND	5.60 GBP	47,512.00
25/03/2021	SALE	1,000.00	ORION INTD GEL GBP0.100000	84.15 GBP	84,150.00
25/03/2021	PURCHASE	35,400.00	DIVERSE INCOME TRD ORD GBP0.001	1.12 GBP	39,648.00
25/03/2021	PURCHASE	12,745.00	FIDELITY FUND FOR ASIA PACIFIC INC	0.74 GBP	9,431.30
25/03/2021	PURCHASE	35,000.00	BNY WELLS FARGO ASIAN INCOME FUND	1.17 GBP	40,950.00
25/03/2021	PURCHASE	22,275.00	HENDERSON INVESTMENT (UK) INTD FUND	0.69 GBP	15,369.75

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SMALL GRANT SCHEME TO PROMOTE HEALTH AND WELLBEING

AIM

The aim of the Small Grant Scheme to Promote Health and Wellbeing is to encourage community groups and communities of interest to undertake activities that support the strategic priorities of the Social Services and Well-being (Wales) Act 2014 in relation to well-being.

The scheme provides funds to enable voluntary sector groups, communities and communities of interest to buy equipment and / or to set up / extend or sustain small scale innovative activities that address the specific objectives in relation to health and well-being.

FUNDING AVAILABLE AND PRIORITIES

Awards of £200 up to £1,500 are available for organisations that meet the eligibility and grant criteria. Funding is targeted towards two strands of activity:

- Prevention / Health Promotion
- Promoting and Maintaining Independence

FUNDING AWARDED & PROJECTS SUPPORTED

Since the scheme commenced in 2018, 35 groups have been funded to the sum of £43283.78 (£24656.88 Year1, £18626.90 Year 2).

28 groups have been funded for projects focussing on prevention / health promotion, and 7 groups have been funded for projects promoting and maintaining independence.

Every applicant to the scheme was offered the support of a PAVO Development Officer during the application process and timeframe.

EVALUATION OF PROJECTS

Organisation receiving funding have been asked to provide the following end of project information:

- Information about the activities provided
- Whether the funding enabled them to start a new project or continue an existing project
- The difference made to the beneficiaries and to the organisation
- Any unexpected outcomes - positive or negative
- If they would have done anything differently
- Three words that help to describe the difference their project has made.
- Each organisation was also asked to submit a case study and photos of their project.

TIMETABLE FOR ROUNDS TWO AND THREE

Due to COVID, projects funded in the second round have until December 2021 to finish their projects. The third round of the Small Health Grants will open on the 2nd August 2021, with funding recommendations coming to the Charitable Funds Committee in September 2021, with projects commencing October 2021. Groups will have a full calendar year to deliver their projects.

This interim report will focus on a selection of the groups funded in the first round of the grant scheme.

PROJECT FEEDBACK – ROUND ONE
DAL DY DIR

Awarded:	£1500
Project focus:	Prevention / health promotion project
Project funded:	12 week development project working with One of a Kind (young volunteers with disabilities) to promote healthy eating by setting up community cooking sessions and building of vegetable and fruit beds in Kerry, Newtown.
Project Type	New X Existing
Difference to beneficiaries	<p>It has given our original group such confidence in what they can do and achieve - many of them have signed up to our programme of training with Harper Adams University. Two of our group have even gone on to find meaningful full time jobs - something they have struggled with due to people's perceptions about Learning Disabilities.</p> <p>It has also been really important for families and support workers as they have seen what their young people can achieve. They have also been able to try new things themselves - often shocking themselves about how much they enjoy it!</p> <p>Finally, we have seen that many of our families are sadly struggling financially - this has enabled people to come together and volunteer but also ensure that they can not only have a hot meal but that they have supplies that they can take home to cook with - this is massive because they do not see this as a "hand out" but as something they have all contributed to and which benefits all of us.</p>
Difference to organisation	<p>Almost too much to keep up with!</p> <p>Firstly, the support with the infrastructure has been invaluable. We have beautiful vegetable beds and wildflower areas as well as an additional camp area for cooking over an open fire.</p> <p>Secondly it has been inspirational for our staff - they love cooking and eating together without volunteers or families that are attending. It has also increased our volunteer base with many family members wanting to support the project. One grandparent built us an accessible table for the greenhouse.</p> <p>Finally, it has given us so many new directions that we want to explore. Suggestions ranging from a community cafe to a poly tunnel and small organic shop have been mulled over.</p>





BRECKNOCK PLAY NETWORK

Awarded:	£1475
Project focus:	Prevention / health promotion project
Project funded:	Weekly pop-up outdoor play sessions for parents/carers and children using different spaces in Brecknockshire, whatever the weather. Will incorporate some Forest School elements into sessions. Session will be aimed at pre-school children and their parents / grandparents /carers.
Project Type	New X Existing <input type="checkbox"/>
Difference to beneficiaries	Parents attending have had the chance to relax and to observe their child playing. This can be really interesting for parents as they don't often get the opportunity to do this in the hustle bustle of everyday life. Some new friendships have been forged amongst parents attending some of these sessions. Parents have realised the importance of child led play and that it is not bad parenting giving your child the space to play without adulteration, even at a young age. One of the really important breakthroughs for us has been the acceptance of the weather and the attendance of sessions even in really heavy rain and cold conditions.
Difference to organisation	We have met a lot of new parents and in particular a small group who are keen to set up an outside nursery/playgroup. It has given us the chance to provide child-led sessions for younger children and also support to the parents/carers. Sometimes it felt like the parent needed the chance to be outside and meet others just as much as the children and for us this is one of the important aspects of these sessions. We have enjoyed facilitating these sessions and it has made more local families aware of us and the services we can provide. Our new Treasurer came to sessions with her children a few years ago and is now a vital member of our organisation. We hope that more parents will feel the need to be more involved in what we can provide for their children and to help make it happen.





SINGING FOR FUN

Awarded:	£1398
Project focus:	Promotion / maintaining independence
Project funded:	Group activities to improve members' vocal, mental and general health: Parachute games x3 per year, entertainers to attend the group x 3 per year. A proportion of members have neurological conditions due to stroke, dementia or other conditions.
Project Type	New <input type="checkbox"/> Existing X
Difference to beneficiaries	<p>We have received letters and comments from carers and families of members stating that our members have gained a lot by coming to sing which helps to:</p> <ul style="list-style-type: none"> • keep them well and happy, and help their memories • strengthen their airways. One member was unable to speak, due to a stroke. He started to make small noises during the songs and now enjoys singing the songs and speaks to all members of the group. • Some of our members are not very mobile and the singing group gives them a chance to come out of their flats and feel part of their community in a fun and safe environment without the worry of travelling. Other members are grateful to have a local singing group. They also appreciate the extra activities the funding has enabled us to provide. • By participating in the singing group, some members have made friends and now attend other Befriender Groups and join in activities together such as shopping.
Difference to organisation	<p>Due to the Grant, Singing for Fun has now had the opportunity to:</p> <ul style="list-style-type: none"> • have our own logo, leaflets and posters • Provide a service to help fill the gap in provision for people living on their own who would not otherwise have an opportunity to participate in a fun activity with others. • We have been able to introduce local musicians and entertainers to our members who have given them a rare opportunity to listen and take part in quality live musical experiences. • The funding has also encouraged membership to grow. • Committee members have widened their skills both regarding administration and learning about the neuro conditions of some of the members.
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PRESTEIGNE FESTIVAL

Awarded:	£1170
Project focus:	Prevention / health promotion
Project funded:	10 monthly participatory singing and craft sessions in a non medical environment for those at risk of isolation aiming to reduce isolation and/or aid post-hospital stay recoveries. Working in partnership with East Radnorshire Day Centre and the Bleddfa Centre.
Project Type	New X Existing <input type="checkbox"/>
Difference to beneficiaries	<p>55% of participants have not undertaken any art or craft activity before. Many have commented that this is new to them and that they would like to do more. 100% have said that they find the atmosphere supportive and sociable, with several commenting that the environment is a relaxing one in which to learn a new skill and to try different potential new hobbies.</p> <p>The excellent home-made lunches have been hugely appreciated and have helped the participants who, in the great majority, did not know one another or the workshop leaders, to socialise in a relaxed and happy atmosphere. A large number of them had not been to the Bleddfa Centre before, and have commented in their feedback on its welcoming and pleasant environment.</p>
Difference to organisation	<p>We have learnt a huge amount about working with older sections of our community from the feedback, both during planning and during the events. We will take this into account when planning further work. We are sure that this more participatory style of work with this sector of the community is far more enduring and significant than that we had undertaken in the past, which focussed on taking small-scale performances into care homes. We think the impact of this project is far greater and better value for money than a one-off. We will take this as a model for future projects and believe that the Bleddfa Centre will do so too.</p>
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LLANDRINDOD WELLS LEG CLUB

Awarded:	£1170
Project focus:	Prevention / health promotion ; Promoting / maintaining independence
Project funded:	Equipment and venue hire for a new Leg Club in Rhayader. Offering medical leg care and a setting for residents to attend and socialise, run by volunteers and supported by Community Nurses.
Project Type	New X Existing <input type="checkbox"/>
Difference to beneficiaries	<p>It's a place for people in the local community to come if they do not want to attend the local GP surgery as they don't need to make an appointment to attend leg club. It is a drop in session and I think that is the appeal for some people. There is also a social element to the leg club, tea and coffee is served each week free of charge and we have run several raffles since starting the club, and a Christmas raffle was particularly popular. The volunteers are very welcoming and I think members enjoy coming.</p> <p>The Leg Club has benefited the local community in Rhayader and surrounding areas, we have registered just over 40 members and on average between 9 and 15 members attend each week to have leg related problems seen to.</p>
Difference to organisation	It has enabled the leg club to buy some equipment to start up the project and it is covering the weekly rent that the leg club has to pay to the Community Centre. We would have struggled to start the leg club up and sustain it for any period of time without the grant.



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MACH MAETHLON

Awarded:	£1400
Project focus:	Prevention / health promotion
Project funded:	10 x hands-on cooking workshops focussing on cooking healthily on a budget, to encourage skill making of balanced nutritious meals for people on low incomes. Working with local agencies and groups to promote the project and encourage the target audience to attend.
Project Type	New X Existing <input type="checkbox"/>
Difference to beneficiaries	<p>Project feedback shows that participants greatly benefitted from attending the cooking workshops on offer with participants reporting that since the course, they have been inspired to cook more homemade food and have a greater awareness of how to create healthy meals on a limited budget.</p> <p>The workshops were able to benefit people with a variable background in cooking, with those with a higher level of cooking skills before the workshop still being able to learn more skills “ for me, the best thing is learning new techniques from a very skilled chef. I will definitely be using these new skills at home” and “even accomplished cooks can learn something new”. Whilst others reported that simple things were very beneficial, as illustrated by feedback such as “ the best thing was learning how to poach an egg” and another reporting the thing they liked most was “making myself cook.” For others the cooking workshops provided an opportunity to socialise, with the mix of adults, children and people with different cooking abilities learning from each other as well as the chef. The hands-on nature of the workshops was also appreciated, as well as the relaxed and supportive atmosphere.</p>
Difference to organisation	Without the grant we would not have been able to run these workshops. The focus on healthy eating on a budget which was at the heart of this project made these cooking workshops very accessible. Being able to offer them free of charge, with the offer of being able to eat a meal at the end of the workshop was a key component of the workshop's success. We have found we have been able to reach quite a diverse group of people most of whom had not attended any previous workshops we had run. This grant enabled us to trial this approach, we have learnt a lot through the process and feel in a good position to develop future healthy cooking workshops from this.
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These projects provide just a snapshot of the impact that the Small Grants scheme has had and continues to have.

The scheme makes an impact by:

- Providing access to funding for activities that support the strategic priorities of the Social Services and Well-being (Wales) Act 2014 in relation to well-being in communities of interest or geographical communities
- Raising the profile of the PTHB Charitable Funds Committee
- Provides funding for new or existing projects
- Provides a level of funding that can make a huge impact on the organisation delivering, and the beneficiaries who benefit
- Enabling access to PAVO Development Officers who can provide support around the grant application process, and also any other areas that may need development i.e. governance, policy development
- Introducing some community groups to the process of applying for funding, undertaking projects, reporting on projects and managing spend
- Raising awareness within communities of what their local community organisations are trying to achieve, and encouraged people to get involved with them

“The fact that you believed in us, enough to give us what we asked for, means a huge amount to us. Given that we are all volunteers, it makes a big difference to have this support. Thank you so much.”

Claire Sterry
Senior Officer Third Sector Development
Powys Association of Voluntary Organisations
May 2021

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