

Any other business.

Washing machine – Adele to check with Infection Control if the ward can once again use a washing machine on the ward. If they can the committee agreed to supply a new washing machine.

Two requests for small grants received :-

1. Grant for books for palliative care nurse attending a course £79 - Agreed
2. Four wheel walker required for patient in the community £96.50 – Agreed

Gail Harvard Palliative Care Physiotherapist retiring October 2022 – Agreed £25 Voucher

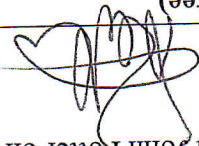
Toiletries for patients on the ward – Helen Harris Secretary has money donated to the ward to help with this.

The need for help with the purchase of milk for relatives attending the ward was discussed once again now that visitors are allowed back on the ward – it was agreed to pay for two pints of milk daily.

Date of next meeting : Friday 11th November 2022

FRIENDS OF Y Bwthyn
STATEMENT OF ASSETS AND LIABILITIES
AT THE 31ST DECEMBER 2021

	£	2021	£	2020
Cash Funds				
Unrestricted cash funds				
HSBC current account		71,517		67,628
HSBC deposit account		96,341		96,332
Santander Bond		495,557		495,423
		£663,415		£659,383

Signed John Potter on behalf of Trustees


 (Trustee)
 on _____

FRIENDS OF Y BWTHTYN

REPORT OF THE INDEPENDENT EXAMINER TO THE MEMBERS OF FRIENDS OF Y BWTHTYN

I report on the accounts of the charity for the period ended 31st December 2021, which are set out on pages 3 to 4.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this period under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- (i) Examine the accounts under section 145 of the 2011 Act;
- (ii) to follow the procedures laid down in the general directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- (iii) to state whether particular matters have come to my attention.

Basis of Independent Examiner's Report

My examination was carried out in accordance with the general directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as members concerning such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below..

Independent Examiner's Statement

In connection with my examination, no matter has come to my attention.

- (1) which gives me reasonable cause to believe that in any material respect the requirements
 - * to keep accounting records in accordance with section 130 of the Act; and
 - * to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Act.
- have not been met; or
- (2) to which, in my opinion, attentions should be drawn in order to enable a proper understanding to the accounts to be reached.

Youngt Phillips

Young and Phillips, Chartered Certified Accountants

77, Bute Street,
Treorchy,
Rhonda.
16th June 2022