

## ISLE OF ANGLESEY CHARITABLE TRUST

<b>COMMITTEE:</b>	<b>ISLE OF ANGLESEY CHARITABLE TRUST</b>
<b>DATE:</b>	<b>17 September 2018</b>
<b>TITLE OF REPORT:</b>	<b>Small Grant Application – Radio Ysbyty Gwynedd</b>
<b>PURPOSE OF REPORT:</b>	<b>To provide an update on the application and to ask the Trust members to reconsider the application</b>
<b>REPORT BY:</b>	<b>TREASURER – ISLE OF ANGLESEY CHARITABLE TRUST</b>
<b>ACTION:</b>	<b>To decide whether to support the amended application</b>

### 1. BACKGROUND

- 1.1. Radio Ysbyty Gwynedd submitted a Small Grant application for the sum of £6,882 which would allow them to upgrade broadcasting equipment at their studio at Ysbyty Gwynedd.
- 1.2. The application was submitted for consideration by the General Grants Committee at its meeting on 11 July 2018. The recommendation of Officers was that the application should be refused because Ysbyty Gwynedd provides a service to a large number of patients who are not residents of Anglesey and, as such, would be in breach of the Trust's Deed which states that:-

“The charitable purposes of the Trust shall be the general public benefit of persons resident in the Borough.”
- 1.3. The Members of the Committee were generally in favour of supporting the application, recognising the benefits the service provides to the patients of Ysbyty Gwynedd but accepted that awarding the grant may be in breach of the Trust's Deed. The Committee decided to ask the Trust's Solicitor for further advice on the matter and to delegate the final decision to the Treasurer.
- 1.4. The matter was subsequently raised with the Trust's Solicitor who agreed with the Officers' original interpretation of the Trust Deed as it would benefit non Anglesey residents as much as it would benefit residents of Anglesey.
- 1.5. The Chairman of the General Grants Committee and the Chairman of the Trust accepted the advice given and the decision not to support the application but did state that they were disappointed that the organisation could not be supported in some way, and asked if Officers could find some way of helping Radio Ysbyty Gwynedd. The following report provides a solution, which would allow some financial support to be provided to Radio Ysbyty Gwynedd.

### 2. REVISED APPLICATION

- 2.1. Officers considered whether it is possible to award a grant to fund part of the cost of the project based pro rata on the number of patients who are residents of Anglesey compared to the total number of patients who are treated at Ysbyty Gwynedd.
- 2.2. The Trust's Solicitor has confirmed that awarding a grant on this basis would be permissible and would satisfy the requirement of the Trust Deed.

- 2.3. Radio Ysbyty Gwynedd submitted a freedom of information request to the Betsi Cadwaladr University Health Board who provided the following information in response:-

<b>Financial Year</b>	<b>Patients Treated</b>	<b>Anglesey Residents</b>	<b>Percentage of Anglesey Residents</b>
2016/17	53,095	17,527	33.01%
2017/18	50,804	16,644	32.76%
2018/19	17,216	5,793	33.65%

- 2.4. Based on these figures, over the last 2½ years, the proportion of Anglesey residents who have been patients of Ysbyty Gwynedd is 33%.
- 2.5. By applying this percentage to the original grant application of £6,882, this would give a revised grant offer of £2,271. Radio Ysbyty Gwynedd have provided evidence that they have sufficient funds to fund the remaining £4,611.

### 3. RECOMMENDATION

- 3.1. That the Trust approves the awarding of a grant of £2,271 to Radio Ysbyty Gwynedd subject to Officers receiving the normal confirmation and evidence that expenditure has been incurred in purchasing the equipment detailed in the original application.