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Ymddiriedolaeth Brifysgol GIG
Gwasanaethau Ambiwylans Cymru
Welsh Ambulance Services
University NHS Trust

**MINUTES OF THE PUBLIC MEETING OF
WELSH AMBULANCE SERVICES UNIVERSITY NHS TRUST
CORPORATE TRUSTEE ON THURSDAY 28 MAY 2026
HELD IN THE CARDIFF MAKE READY DEPOT AND VIA TEAMS**

The meeting started at 14:19

PRESENT:

Colin Dennis	Chair of the Trust Board
Emma Wood	Chief Executive Officer
Dr Umar Ahmad	Non-Executive Director
Jayne Beeslee	Non-Executive Director
Lee Brooks	Executive Director of Operations
Peter Curran	Non-Executive Director
Bethan Evans	Non-Executive Director
Estelle Hitchon	Director of Partnerships and Engagement
Professor Hayley Hutchings	Non-Executive Director
Ceri Jackson	Non-Executive Director
Carl Kneeshaw	Director of People
Angela Lewis	Director of Culture Change
Rachel Marsh	Deputy Chief Executive
Hannah Rowan	Non-Executive Director
Jonny Sammut	Director of Digital
Andy Swinburn	Executive Director of Paramedicine
Chris Turley	Executive Director of Finance and Corporate Resources

ATTENDEES:

Julie Boalch	Assistant Director of Corporate Governance and Risk (<i>deputising for Trish Mills</i>)
Penny Durrant	Deputy Director of Nursing, Quality and Governance (<i>deputising for Liam Williams</i>)
David Hopkins	Head of WAST Charity
Alex Payne	Corporate Governance Manager
Marcus Viggers	Trade Union Representative (<i>deputising for Damon Turner</i>)
AnnaMaria Williams	Corporate Governance Officer

APOLOGIES:

Trish Mills	Director of Corporate Governance/Board Secretary
Hugh Parry	Trade Union Partner
Damon Turner	Trade Union Partner
Liam Williams	Executive Director of Quality and Nursing

OPENING ITEMS

1 **CHAIR'S WELCOME, APOLOGIES AND QUORUM**

1.1 Apologies were received as set out above. Quorum was confirmed.

2 **DECLARATIONS OF INTEREST**

2.1 There were no other declarations recorded.

3 **MINUTES OF THE PREVIOUS MEETING ON 29 JANUARY 2026**

3.1 The minutes of the public meeting of the Corporate Trustee held on 29 January 2026 were received and approved.

4 **ACTION LOG AND MATTERS ARISING**

4.1 There were no open actions or matters arising.

ITEMS FOR APPROVAL, ASSURANCE AND DISCUSSION

5 **02 APRIL 2026: CHARITY COMMITTEE AAA HIGHLIGHT REPORT**

The paper for this item is in the committee pack in IBabs and on the Trust's website, therefore detail of the content is not repeated here.

5.1 Ceri Jackson, who chaired the meeting of the Charity Committee on 2 April 2026 in lieu of the Chair, Peter Curran, provided members with an overview of the meeting highlights.

5.2 Members noted the financial losses of £16k at 2025/26 year-end reported at the meeting, which were due to the impact of global events. The Trustee was reassured that these losses have since been recovered and that the current geopolitical situation is being monitored weekly.

The Corporate Trustee noted the Charity Committee AAA Highlight Report.

CONSENT ITEMS

There were no consent items.

CLOSING ITEMS

6 REFLECTIONS

6.1 There were no reflections recorded for this meeting.

7 ANY OTHER BUSINESS

7.1 There was no other business discussed.

8 DATE AND TIME OF THE NEXT MEETING

8.1 The date of the next meeting is 30 July 2026.

The meeting closed at 14:26