

**CHARITABLE FUNDS COMMITTEE (CFC)/ PWYLLGOR CRONFEYDD ELUSENNOL
17/03/2026**

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: AP-Anwen Pearce; DBI-Donna Blinston; JS-James Severs; NL-Nicola Llewelyn; SD-Sharon Daniel; SH-Sarah Harraway

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
16/09/2025	CFC(25)135	Interactive Singing and Movement Sessions for Older Adult Mental Health and Adult Frailty Inpatient Wards • To liaise with Tri-Tech and colleagues to examine how best to improve the evaluation framework ensuring best practice at the conception of projects.	SD	08/12/2025	Complete Update 22/05/26: Complete. SBAR being presented to the June 2026 CFC meeting.
08/12/2025	CFC(25)149	Active Investor Statement Scheme CCLA • To check with the Chair of PODCC that they are content with the CFC recommendation to approve Membership of CCLA's investor coalition scheme.	SD	17/03/2026	In progress In progress. This will be discussed by the Corporate Trustee at the Board seminar being held on 6 August 2026 being delivered by CCLA.
08/12/2025	CFC(25)151	BGH Fibroscanner Charitable Funds Request. • Ms Showler-Coulson to liaise with Donna Blinston and Peter Skitt to establish how the Fibroscan project fits within the wider 24-7 healthcare model and how best to broaden the project scope and evaluate impact in terms of population health and how prevention links into UEC care pressures.	DBI	17/03/2026	Complete Care pathways for acute outreach across chronic conditions have been reviewed using the liver disease model to inform wider prevention work. Further discussion planned. Quarterly CNS/ANP group being established to support role development and service alignment.
08/12/2025	CFC(25)151	BGH Fibroscanner Charitable Funds Request. • To work to identify which other chronic conditions might be able to be supported through a similar model.	JS	17/03/2025	Complete A chronic conditions health event on 13 May 2026 will bring together CNSs and specialist teams across multiple pathways to identify conditions suited to a similar model. Further discussions with Hepatology in March will explore opportunities for wider adoption across the health board

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
08/12/2025	CFC(25)151	BGH Fibroscanner Charitable Funds Request. • To provide greater PROMs/ PREMs data across the three counties, including the impact of the original bid which had been approved.	DBI	17/03/2026	Complete Working with the Value Based Healthcare team to pilot PROMs/PREMs collection using the PAM tool. Initial assessments completed for 78 patients identified with liver disease. Follow up data will be collected after ultrasound and clinic reviews, then again at six months to evidence impact of early identification and management.
17/06/2025	CFC(25)88	Hydrotherapy Pool at the Pentre Awel Village, Llanelli • Photographic evidence to be returned to the Pittsburgh Bank to evidence funds from the J C Williams Trust (Elizabeth Williams Endowment) have been spent in an appropriate manner.	AP	17/06/2025	Complete Complete. SBAR being presented to the June 2026 CFC meeting.
17/03/2026	CFC(26)06	Assurance and Risk Report • To seek advice to determine if the issue was now operational rather than a risk, and report back to the next Committee meeting in June 2026.	NL	09/06/2026	Complete Complete. The risk has been closed following advice from the Risk & Assurance team.
17/03/2026	CFC(26)07	Staff/Patient Story: Support Group for Interstitial Lung Disease and Pulmonary Fibrosis Patients • To connect Ms Lynch-Wilson with Boehringer Ingelheim for potential support	SH	09/06/2026	In progress In progress. SH has initiated contact with Boehringer and is currently awaiting discussions with the Patient Experience Manager
17/03/2026	CFC(26)08	Integrated Hywel Dda Health Charities Performance Report • To seek advice from Sharon Daniel regarding whether the charity has a risk relating to the organisational change process, and whether further mitigating actions could be taken	NL	09/06/2026	In progress In progress. A Risk Assessment Form has been completed for consideration and review with the Risk & Assurance team.
17/03/2026	CFC(26)08	Integrated Hywel Dda Health Charities Performance Report • To review whether the delay to the launch the new online charitable funds application process for expenditure requests under £10,000 should be added to the risk register for monitor/review by the Committee	NL	09/06/2026	Complete Complete. Advice has been sought from the Risk & Assurance team. A risk will not be added to the risk register however the Executive Lead has escalated concerns to the Digital Director.

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
17/03/2026	CFC(26)15	Future Funding Requests to the Making A Difference Fund • To work with Andrew Carruthers and the CCGs to ensure better engagement and utilisation of the funds.	JS	09/06/2026	Complete Complete. SBAR being presented to the June 2026 CFC meeting. The Deputy Chief Operating Officer will provide oversight of this work within the Operations function to ensure improved utilisation of funds.
17/03/2026	CFC(26)15	Future Funding Requests to the Making A Difference Fund • To bring a comprehensive update to the June meeting, summarising the current status and future plans for fund utilisation.	NL	09/06/2026	Complete Complete. SBAR being presented to the June 2026 CFC meeting. The Deputy Chief Operating Officer will provide oversight of this work within the Operations function to ensure improved utilisation of funds.