

**CHARITABLE FUNDS COMMITTEE (CFC)/ PWYLLGOR CRONFEYDD ELUSENNOL
09/06/2026**

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: CEv-Claire Evans; CJa-Claire James; JE-John Evans; NL-Nicola Llewelyn; SD-Sharon Daniel; SH-Sarah Harraway

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
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 a future Board seminar session delivered by CCLA. Date to be confirmed.
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 Update 27.08.26: SH has held 2 follow up conversations with BI, however there has been no progress to date.
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	Complete Complete. Risk assessment has been reviewed by Risk & Assurance with a recommendation that the impact is incorporated into corporate risk 1185, with mitigating actions to be considered by the Communications and Engagement Director.
10/06/2026	CFC(26)28	Charitable Funds Committee Annual Report 2025-26 • To correct the figure on page 9 from £3.1 to £3.1m	CEv	12/06/2026	Complete
10/06/2026	CFC(26)29	CFC Self-Assessment Outcome Report • To strengthened the action list by adding a more explicit reference to strategic impact and alignment.	CJa	01/07/2026	Complete Complete. Wording has been updated
10/06/2026	CFC(26)29	CFC Self-Assessment Outcome Report • To refine the wording of 3rd action in the table to reflect that they are more perceived barriers.	CJa	01/07/2026	Complete Complete. Wording has been updated

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
10/06/2026	CFC(26)32	Consideration of funding requests from the charity's Making a Difference Fund • Digital perinatal mental health platform proposal: To undertake further discussion on the perinatal mental health platform with digital and clinical colleagues, refine the proposal as needed, and bring it back for formal reconsideration	NL	31/08/2026	Complete Complete. Agenda item for the September CFC meeting
10/06/2026	CFC(26)32	Consideration of funding requests from the charity's Making a Difference Fund • Phlebotomy Booking System Proposal: To clarify digital alignment, organisational fit, and long-term sustainability of the phlebotomy booking system proposal and, if satisfactory, progress the decision by Chair's action	NL	31/08/2026	Complete Complete. Chair's action meeting held on 29/07/2026. Funding request approved and being presented to the September CFC meeting for ratification
10/06/2026	CFC(26)35	Charitable Funds Expenditure Report • To follow up the Committee's strategic concern about how charitable funds align with the organisation's future direction of travel, including prevention, community services, and care closer to home, and identify the most appropriate forum for further discussion	SD	31/08/2026	In progress In progress. Options are being explored for a Board seminar or dedicated workshop in autumn/winter 2026/27 to engage the Corporate Trustee in refreshing the charity's strategy beyond 2028 and agreeing priorities aligned to HDdUHB's future direction. Date to be confirmed.
10/06/2026	CFC(26)35	Charitable Funds Sub-Committee Update Report • Mr Evans would propose a future Sub-Committee agenda item to explore links with other sites and identify opportunities to replicate successful bids.	JE	30/06/2026	Complete Complete. Agenda item for the 15 September 2026 CFSC meeting
10/06/2026	CFC(26)35	Charitable Funds Sub-Committee Update Report • To add the Deputy Chief Operating Officer to the Membership of the Charitable Funds Sub-Committee Terms of Reference	JE	30/06/2026	Complete Complete. Terms of Reference have been updated