



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

TABLE OF ACTIONS
CHARITABLE FUNDS COMMITTEE MEETING
HELD ON 30th JUNE 2021

MINUTE REFERENCE	ACTION	LEAD	TIME SCALE	PROGRESS
CF(21)28	RISK REGISTER <ul style="list-style-type: none">To include within the CFC work programme, updates in respect of progress against the planning objective ascribed to charitable funds.	CW	06/07/21	Action complete
CF(21)37	HYWEL DDA HEALTH CHARITIES INTEGRATED PERFORMANCE REPORT <ul style="list-style-type: none">To provide further information to Mrs Nicola Llewelyn, Head of Hywel Dda Health Charities, concerning the Pembrokeshire micro enterprises project.	IT	30/07/21	Action complete
CF(21)38	CFC WORK PROGRAMME 2021/22 <ul style="list-style-type: none">To update the CFC work programme accordingly in line with six monthly reviews of significant items purchased via charitable funds.	CW	06/07/21	Action complete

CW – Claire Williams

IT – Iwan Thomas