



TABLE OF ACTIONS
CHARITABLE FUNDS COMMITTEE MEETING
HELD ON 15th SEPTEMBER 2020

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
CF(20)24	<p>MINUTES OF THE PREVIOUS MEETING HELD ON 17TH MARCH 2020</p> <ul style="list-style-type: none"> To amend the wording relating to minute reference CF20(17) Charitable Funds Investment Property. 	CW	25/09/20	Complete
CF(20)27	<p>SELF-ASSESSMENT OF COMMITTEE EFFECTIVENESS OUTCOME (2019/20)</p> <ul style="list-style-type: none"> To pursue with the Board Secretary the potential for a “Role of the Corporate Trustee” Board training seminar. To pursue the option of extending the membership of the Charitable Funds Committee/Sub-Committee to include representation from community services/primary care. 	MR	17/11/20	Complete – Seminar date being finalised.
		MR/NL	17/11/20	Complete – Director of Primary Care, Community & Long Term Care contacted and asked to advise regarding representation. Arrangements will be in place prior to next CFC meeting.

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
CF(20)28	<p>CHARITABLE FUNDS OPERATIONS SUB COMMITTEE UPDATE REPORT</p> <ul style="list-style-type: none"> To amend the wording contained with the Charitable Funds Operations Sub-Committee Update Report, prior to uploading to HDdUHB website, to reflect the fact that the hooded jumpers had been a gift from the charity and not the Community Head of Nursing. 	NL	25/09/20	Complete
CF(20)29	<p>REVIEW OF SCHEME OF DELEGATION INCLUDING THE ROLE OF THE CHARITABLE FUNDS OPERATIONS SUB COMMITTEE</p> <ul style="list-style-type: none"> To add the following wording “<i>except in exceptional circumstances with the agreement of the Charitable Funds Committee</i>” to principle 6 contained within the report. 	NL	25/09/20	Complete
CF(20)29	<p>REVIEW OF SCHEME OF DELEGATION INCLUDING THE ROLE OF THE CHARITABLE FUNDS OPERATIONS SUB COMMITTEE</p> <ul style="list-style-type: none"> To reconsider the re-branding of the “Support for Life Response Fund”. 	NL	17/11/20	Complete – Re-branding of the general fund to be considered as part of charity re-launch in Spring 2021. A shortlist of proposed names has been compiled and colleagues will be invited to vote for their preference in early 2021.

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
CF(20)32	HYWEL DDA CHARITIES FUNDRAISING STORY (WARD 10, WGH) <ul style="list-style-type: none"> To liaise with Health and Safety colleagues to ensure that necessary health and safety measures have been incorporated into the scheme relating to the rooftop garden proposed for Ward 10, Witybush General Hospital. 	MR	17/11/20	Complete
CF(20)33	APPROVAL OF CHARITABLE FUNDS EXPENDITURE OVER £50,000 <ul style="list-style-type: none"> To finalise the engagement and workforce plans relating to the Haematology Clinical Nurse posts. 	MR/GB	17/11/20	Complete
CF(20)36	CEREDIGION PROPERTY OPTIONS <ul style="list-style-type: none"> To provide an update on the legal options relating to the Ceredigion property at the Charitable Funds Committee meeting on 30/11/20. 	JT	17/11/20	Item placed on agenda for meeting scheduled for 30/11/20
CF(20)40	UPDATE OF NHS CHARITIES TOGETHER GRANT FUNDING EXPENDITURE <ul style="list-style-type: none"> To pursue with the Director of Workforce & OD and her deputy, the extension of psychological wellbeing support, utilising grant funding, to primary care practitioners. 	NL	17/11/20	Complete – This support is being considered along with a number of proposals for future NHS Charities Together funding.

CW – Claire Williams

GB – Gina Beard

JT – Jennifer Thomas

MR – Mandy Rayani

NL – Nicola Llewellyn