

**TABLE OF ACTIONS FROM
CHARITABLE FUNDS COMMITTEE MEETING
17 June 2025.**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
CFC(25)112	CFC 2024/2025 Self-Assessment Report) To feedback suggestions by the CFC to the Corporate Governance Team regarding how the process of data gathering could be improved to achieve a better response rate.	JW/CJ	September 2025 CFC	Complete. Discussed with the team and feedback will be considered when reviewing the next self assessment process for 2025/6. (December 2025)
CFC(25)114	Expenditure Plan for the Support for Life Response Fund The charities team to engage with Mrs Alwena Moakes Hughes regarding communications for the twice yearly, Support for Life Response Fund and to consider an appropriate new name for the fund.	NL	September 2025 CFC	Complete. Update included within the Integrated Performance Report (item 2.1)
CFC(25)115	HDdHC Investment Advisor Update CCLA to share annual sustainability reports to enable extracts to be used in HDdUHB and HDdHC Annual Reporting.	DM/HT	September 2025	Complete. DM shared annual sustainability reports and contact details.
CFC(25)115	HDdHC Investment Advisor Update To present a report on the CCLA active investor statement scheme to a future CFC meeting.	DM/HT/TJ	September 2025	In Progress: Meeting scheduled with CCLA Deputy Head of Sustainability, update to be provided at December CFC.
CFC(25)117	Development of Therapeutic Gardens at Prince Philip Hospital To clarify achievable timelines and update the CFC as to the feasibility of	AC	September 2025	Complete. Scheduled for September 2025 CFC agenda.

	returning the application for funding to the September CFC meeting.			
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/ER	17 June 2025 CFC	In progress: Collaboration Agreement still being finalised. Final update and report to be sent to Pittsburgh Bank once Collaboration Agreement signed.