

**PWYLLGOR CRONFA ELUSENNOL
CHARITABLE FUNDS COMMITTEE**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	16 September 2025
TEITL YR ADRODDIAD: TITLE OF REPORT:	Demonstrating the Impact of Charitable-Funded Expenditure Requests
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Sharon Daniel, Executive Director of Nursing, Quality & Patient Experience
SWYDDOG ADRODD: REPORTING OFFICER:	Nicola Llewelyn, Head of Hywel Dda Health Charities

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Ar Gyfer Trafodaeth/For Discussion

**ADRODDIAD SCAA
SBAR REPORT**

Sefyllfa / Situation

This report is presented to the Charitable Funds Committee (CFC) to demonstrate the impact of charitable funds expenditure requests approved by the CFC and/or Corporate Trustee, within the scheme of delegation for the authorisation of charitable expenditure.

Cefndir / Background

The Hywel Dda Health Charities (HDdHC) evaluation framework has been developed to:

- Demonstrate the positive impact the charity makes on the health, wellbeing and experience of NHS patients, service users and staff across Carmarthenshire, Ceredigion and Pembrokeshire.
- Share learning and best practice to further improve experiences and outcomes for NHS patients, service users and staff.
- Develop case studies for future marketing and fundraising campaigns to tell the story of the positive difference we make.
- Inform the development of future grant-making priorities.
- Access additional data to support statutory reporting requirements on public benefit, demonstrating how we fulfil our charitable objectives.

The evaluation framework is comprised of the following data capture processes and reporting mechanisms that enables the charity to evidence the effectiveness and impact of our charitable expenditure:

Expenditure under £10,000	Expenditure between £10,000 and £50,000	Expenditure over £50,000
Short online questionnaire sent to applicants six months after approval of funding.	Evaluation report template sent to all applicants six to twelve months after approval of funding.	Evaluation report template sent to all applicants nine to twelve months after approval of funding.
		Mid-term evaluation reports also required for project funding.

Applicants asked to rate and describe the positive difference the funding has made.	Applicants asked to discuss what has been achieved as a result of the funding awarded and the positive difference the funding has made.	Applicants asked to discuss what has been achieved as a result of the funding awarded and the positive difference the funding has made.
Applicants also asked to rate the application process and provide suggestions for future improvements.		
Quotes and images collected for publicity purposes and sharing of best practice.	Quotes and images collected for publicity purposes and sharing of best practice.	Quotes and images collected for publicity purposes and sharing of best practice.
Annual report submitted to the Charitable Funds Committee (March).	Annual report submitted to the Charitable Funds Committee (March).	Reports submitted to the CFC on a quarterly basis, in line with the evaluation reporting schedule and CFC work plan.
		Where practical, opportunity to visit funded projects.

Asesiad / Assessment

The accompanying evaluation reports are intended to provide an overview of the impact and positive difference of the charitable funds expenditure requests listed below, approved by the CFC and/or Corporate Trustee within the scheme of delegation for the authorisation of charitable expenditure:

Agenda item	Application	Reporting officer	Funding approved	Value of funding	Reporting period
Item 4.1	Trainee Haematology Clinical Nurse Specialist for Ceredigion and Pembrokeshire	Gina Beard, Lead Cancer Nurse	15 September 2025	£109,228.00	Final report
Item 4.2	Interactive singing and movement sessions for older adult mental health and adult frailty inpatient wards	Kathryn Lambert, Head of Arts and Health	21 June 2024	£64,220.00	Mid-term report

The mid-term evaluation for the interactive singing and movement sessions for older adult mental health and adult frailty inpatient wards (item 4.2) was initially scheduled for presentation. However, to align the provision at Bronglais (BGH) and Withybush Hospitals (WGH) with the delivery model currently in place at Glangwili (GGH) and Prince Philip Hospitals (PPH), a revision to the delivery schedule is now being proposed for approval.

Summarised within the main body of the evaluation reports are key considerations including:

1. Key achievements: what has been achieved and to what extent have the intended aims and objectives been achieved.

2. Impact: the positive changes or effects that have taken place and to what extent the anticipated benefits have been achieved.
3. Beneficiaries: the number of people that have benefited.
4. Lessons learnt: what went well and not so well.
5. Exit strategy: how funded projects will continue beyond the time-limited period of funding or will be brought to a close.
6. Summary of expenditure: breakdown of expenditure associated with the funding requests.

Argymhelliad / Recommendation

The Charitable Funds Committee is requested to:

- **NOTE** the content of the evaluation reports and **DISCUSS** the positive impact of the approved charitable funds expenditure requests.
- **CONSIDER** and **APPROVE** the request to change the delivery schedule for interactive singing and movement sessions for older adult mental health and adult frailty inpatient wards at Bronglais and Withybush Hospitals to bring the provision in line with the delivery model at Glangwili and Prince Philip Hospitals.

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	4.1 Within the budget, priorities and spending criteria determined by the Board as Corporate Trustee, and consistent with the requirements of the Charities Act 2011 (or any modification of these acts), to apply the charitable funds in accordance with its respective governing documents. 4.8 Seek assurance on delivery against the strategic objectives aligned to the Committee, considering and scrutinising the programmes and processes that are developed and implemented, supporting and endorsing these as appropriate.
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	Not Applicable
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	Not Applicable
Amcanion Strategol y BIP: UHB Strategic Objectives:	Not Applicable
Amcanion Cynllunio Planning Objectives	Not Applicable

Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022	10. Not Applicable
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Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Financial reports Evaluation data gathered by applicants CFC Terms of Reference
Rhestr Termiau: Glossary of Terms:	Included within the main body of the report
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Cronfa Elusennol: Parties / Committees consulted prior to Charitable Funds Committee:	Finance Business Partner (Accounting & Statutory Reporting)

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Any issues and considerations are identified in the evaluation reports attached in agenda items 4.1 to 4.2
Ansawdd / Gofal Claf: Quality / Patient Care:	Any issues and considerations are identified in the evaluation reports attached in agenda items 4.1 to 4.2
Gweithlu: Workforce:	Any issues and considerations are identified in the evaluation reports attached in agenda items 4.1 to 4.2
Risg: Risk:	Any issues and considerations are identified in the evaluation reports attached in agenda items 4.1 to 4.2
Cyfreithiol: Legal:	Any issues and considerations are identified in the evaluation reports attached in agenda items 4.1 to 4.2
Enw Da: Reputational:	Any issues and considerations are identified in the evaluation reports attached in agenda items 4.1 to 4.2
Gyfrinachedd: Privacy:	Any issues and considerations are identified in the evaluation reports attached in agenda items 4.1 to 4.2
Cydraddoldeb: Equality:	Any issues and considerations are identified in the evaluation reports attached in agenda items 4.1 to 4.2