

CHARITABLE FUNDS COMMITTEE (CFC)/ PWYLLGOR CRONFEYDD ELUSENNOL
17/03/2026

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: AP-Anwen Pearce; BP-Bry Phillips; DBI-Donna Blinston; HT-Huw Thomas; JE-John Evans; NL-Nicola Llewelyn; SD-Sharon Daniel

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
17/06/2025	CFC(25)88	<p>Hydrotherapy Pool at the Pentre Awel Village, Llanelli</p> <ul style="list-style-type: none"> • 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	17/03/2026	<p>In progress</p> <p>Update 8/12/25: Collaboration Agreement agreed by both parties and signed under seal by CEO and legally completed 28 December 2025. An update report has been provided to Pittsburgh Bank (PNC) including a fly through video of Pentre Awel. Final confirmation of transfer of funds will be provided to PNC together with actual photographs of the facility once the Collaboration Agreement is signed.</p> <p>Update 16/9/25: to be discussed on 8 December</p> <p>Collaboration Agreement still being finalised. Final update and report to be sent to Pittsburgh Bank once Collaboration Agreement signed.</p>

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
16/09/2025	CFC(25)135	Interactive Singing and Movement Sessions for Older Adult Mental Health and Adult Frailty Inpatient Wards <ul style="list-style-type: none"> To liaise with Tri-Tech and colleagues to examine how best to improve the evaluation framework ensuring best practice at the conception of projects. 	SD	17/03/2026	In progress Review of the evaluation framework SBAR deferred to June 2026. Scope of the review wider than anticipated. Further engagement required to map existing data collection, capacity and practical implementation. PPH garden project and second BGH fibro scanner being used as worked examples to refine the new framework.
08/12/2025	CFC(25)150	Consideration of Funding Requests from The Charity's Making a Difference Fund. <ul style="list-style-type: none"> To feedback regarding the application for funding of Parkinsons Coordinator and to ensure this gets picked up via VBHC. 	NL	17/03/2026	Complete Feedback provided to the service and Service Director for the Community & Integrated Medicine Clinical Care Group. Introductions made to the Head of Value Based Healthcare.
08/12/2025	CFC(25)153	Creative Activities for Staff Wellbeing – Arts in Health <ul style="list-style-type: none"> To discuss metrics around staff sickness and resilience with the Executive Lead of PODCC Committee to explore how the evaluation report could be strengthened. 	SD	17/03/2026	Complete Assistant Director of Legal and Patient Support and Head of Arts and Health working with Interim Assistant Director of Organisation Development to incorporate workforce data into future evaluation reports.
08/12/2025	CFC(25)152	Update on Expenditure: Purchase of six replacement Paxman Scalp Cooling Units, Plus Five Year Maintenance and Training Contract <ul style="list-style-type: none"> PREM evaluation and feedback to be included in the redesign of the patient feedback questionnaire, including patients not able to tolerate treatment. 	BP	17/03/2026	Complete PREM evaluation will be explored for inclusion within the redesigned patient feedback questionnaire, with May identified as a realistic timeframe for circulation to patients.

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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 Corporate Trustee approval to be requested following approval from the Chair of PODCC.
08/12/2025	CFC(25)151	BGH Fibroscanner Charitable Funds Request. • To work together to codify points raised in the meeting as a series of questions to support the Chair at the start of CFC meetings in the same way HDuHB Chair does at Board.	NL	17/03/2026	Complete Suggested decision-making principles for CFC sent to the Chair on 22/01/2026.
08/12/2025	CFC(25)151	BGH Fibroscanner Charitable Funds Request. • Ms Showler-Coulson to liaise with Donna Blinston and Peter Skitt to establish how the Fibroscan project fits within the wider 24-7 healthcare model and how best to broaden the project scope and evaluate impact in terms of population health and how prevention links into UEC care pressures.	DBI	17/03/2026	Complete Care pathways for acute outreach across chronic conditions have been reviewed using the liver disease model to inform wider prevention work. Further discussion planned. Quarterly CNS/ANP group being established to support role development and service alignment.
08/12/2025	CFC(25)151	BGH Fibroscanner Charitable Funds Request. • To provide greater PROMs/ PREMs data across the three counties, including the impact of the original bid which had been approved.	DBI	17/03/2026	Complete Working with the Value Based Healthcare team to pilot PROMs/PREMs collection using the PAM tool. Initial assessments completed for 78 patients identified with liver disease. Follow up data will be collected after ultrasound and clinic reviews, then again at six months to evidence impact of early identification and management.
08/12/2025	CFC(25)151	BGH Fibroscanner Charitable Funds Request. • To discuss with county colleagues to enable the upscale of the acute outreach Fibroscan service.	DBI	17/03/2026	Complete Update provided below under CFC(25)151

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08/12/2025	CFC(25)150	Consideration of Funding Requests from The Charity's Making a Difference Fund. • To explore the possibility of match funding with regards to reducing the contribution from the general fund and with regards to maintenance contracts.	NL	17/03/2026	Complete One of the ten funded projects has sufficient funds to contribute match-funding, CCG approval pending of final amount.
08/12/2025	CFC(25)150	Consideration of Funding Requests from The Charity's Making a Difference Fund. • To report concerns to the Executive Team regarding staff failing to attend mandatory resuscitation training.	HT	17/03/2026	Complete Report scheduled for Business Executive Team on 11 March 2026
08/12/2025	CFC(25)150	Consideration of Funding Requests from The Charity's Making a Difference Fund. • To examine whether SIFT funding may be more appropriate source of funding for charitable applications regarding training going forward.	JE	17/03/2026	Complete SIFT funding only available to undergraduates and not for resident doctors. An option for undergraduates however likely that all training requirements will be accommodated by the host university.
08/12/2025	CFC(25)148	HDdHC Investment Advisor Update • To establish the reason why HDuHB has been requested to provide a Type 2 report to Audit Wales.	HT	17/03/2026	Complete Audit Wales confirmed that Type 2 required for appropriate audit evidence and assurance. However, Audit Wales will review requirement for future audits.
08/12/2025	CFC(25)146	Integrated HDdHC Performance Report • CCG's to be asked to attend March CFC meeting with the expenditure plans they have in place for the funds they are custodians of.	NL	17/03/2026	Complete Update provided in agenda item 6.3 (Update on the rationalisation of funds). CFC 17 March 2026

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08/12/2025	CFC(25)151	BGH Fibroscanner Charitable Funds Request. • To use the Fibroscan project as a pilot for the new guidelines and framework under development with the Trittech Quality Team in achieving a more detailed approach to evaluation reports and to return with detailed overview of evaluation approach moving forward to CFC March 2026.	NL	17/03/2026	Complete Updates provided above under CFC(25)135 and CFC(25)151.