



**PWYLLGOR CRONFA ELUSENNOL
CHARITABLE FUNDS COMMITTEE**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	17 March 2026
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 a number of data capture processes and reporting mechanisms, proportionate to the value of funding awarded, that enables the charity to evidence the effectiveness and impact of our charitable expenditure.

The evaluation framework is currently being reviewed with the support of the Value Based Healthcare Team and Tritech Institute and proposals for a revised framework will be presented to the CFC in June 2026.

Asesiad / Assessment

The accompanying evaluation reports, attached at Annex 1 and Annex 2, are intended to provide an overview of the impact and positive difference of the charitable funds expenditure

request listed below, approved by the CFC and/or Corporate Trustee within the scheme of delegation for the authorisation of charitable expenditure:

Annex	Application	Reporting officer	Funding approved	Value of funding	Reporting period
Annex 1	Heads Up Initiative Cancer Services Hair Loss Support	Ceri Wisdom, Service Delivery Manager	26 September 2023	£115,500	Final report
Annex 2	Arts and Health: Capacity Building Provision	Kathryn Lambert, Head of Arts and Health	12 March 2024	£198,065	End of year 1 report

Summarised within the main body of the evaluation reports at Annex 1 and Annex 2 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 report attached at Annex 1 and Annex 2 and **DISCUSS** the positive impact of the approved charitable funds expenditure request.

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 Health Board as 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

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Financial reports Evaluation data gathered by applicants CFC Terms of Reference
Rhestr Termau: 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 report attached at Annex 1 and Annex 2
Ansawdd / Gofal Claf: Quality / Patient Care:	Any issues and considerations are identified in the evaluation report attached at Annex 1 and Annex 2
Gweithlu: Workforce:	Any issues and considerations are identified in the evaluation report attached at Annex 1 and Annex 2
Risg: Risk:	Any issues and considerations are identified in the evaluation report attached at Annex 1 and Annex 2
Cyfreithiol: Legal:	Any issues and considerations are identified in the evaluation report attached at Annex 1 and Annex 2
Enw Da: Reputational:	Any issues and considerations are identified in the evaluation report attached at Annex 1 and Annex 2
Gyfrinachedd: Privacy:	Any issues and considerations are identified in the evaluation report attached at Annex 1 and Annex 2
Cydraddoldeb: Equality:	Any issues and considerations are identified in the evaluation report attached at Annex 1 and Annex 2