

**TABLE OF ACTIONS FROM
CHARITABLE FUNDS COMMITTEE MEETING
16 September 2025.**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
CFC(25)115	HDdHC Investment Advisor Update To present a report on the CCLA active investor statement scheme to a future CFC meeting.	AF/HT/TJ	September 2025	In progress: Update to be provided at December CFC.
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 agreed by both parties, with the plan to seal and legally complete early 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.
CFC(25)130	Integrated Hywel Dda Charities Performance Report A discussion on encouraging proactive expenditure to be added to the November 2025 Charitable Funds Sub Committee (CFSC) meeting agenda.	JE/NL	8 December 2025	Complete: Added to the agenda and an update provided in the CFSC update report (agenda item 6.1).
CFC(25)130	Integrated Hywel Dda Charities Performance Report An update to be presented regarding progress around CCG engagement.	NL	8 December 2025	Complete: Update provided in the CFSC update report (agenda item 2.1).

CFC(25)135	Interactive Singing and Movement Sessions for Older Adult Mental Health & Adult Frailty Inpatient Wards. 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/NL	8 December 2025	In progress: Meeting being held on 25 November 2025.
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