




**TABLE OF ACTIONS FROM
CHARITABLE FUNDS COMMITTEE MEETING
17 SEPTEMBER 2024**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
CFC(24)25	CHARITABLE FUNDS COMMITTEE ANNUAL REPORT 2023-2024 To amend the wording within the Investment Advisor Performance Update	RD	September 2024	Complete
CFC(24)34	DEVELOPMENT OF THERAPEUTIC GARDENS AT PRINCE PHILIP HOSPITAL To present an update on the development of therapeutic and dementia-friendly gardens at PPH.	GD/SB	September 2024	Complete Agenda item for CFC 13.12.24
CFC(24)37	CHARITABLE FUNDS SUB-COMMITTEE UPDATE REPORT To include an expenditure request for hoodies from Carmarthenshire Community Services Team, in the Charitable Funds Sub-Committee (CFSC) update report to CFC on 17.09.24.	CH	September 2024	Complete. Confirmation received at CFC on 21.06.2024 that the request was not supported by the CFSC.
CFC(24)38	UPDATE ON THE CONSTRUCTION AND ARRANGEMENTS OF THE HYDROTHERAPY POOL AT THE PENTRE AWEL VILLAGE, LLANELLI To feedback the outcome of the discussion at Executive Team to the CFC Chair and Vice Chair and agree the next steps.	JW/HT/S-MJ	September 2024	In progress: The Memorandum of Understanding (MOU) needs to be agreed, verbal update to be provided on progress to the CFC 13.12.2024.

CFC(24)48	INTEGRATED HYWEL DDA HEALTH CHARITIES PERFORMANCE REPORT To undertake a comprehensive review of the charity, including the charity team, skill mix and wider efficacy and report back with a paper on findings and recommendations regarding performance.	NL/TJ	December 2024	Complete Agenda item for CFC 13.12.24
CFC(24)48	INTEGRATED HYWEL DDA HEALTH CHARITIES PERFORMANCE REPORT To meet with Iwan Thomas and Timothy John to examine opportunities and insights for the charity as well as performance, with consideration to the external market of both national and local charities.	NL	December 2024	Complete. Meeting took place 15.11.2024
CFC(24)48	Charitable funds eligibility criteria Following a meeting with the Corporate Governance Team an annual review will now be undertaken and is due to be presented to the CFC in March 2025. Following further discussions, Members believed that a draft for consideration should be presented to the next CFC meeting in December 2024, with the final version for approval to CFC in March 2025.	NL	Draft for consideration December 2024 Final version March 2025	Complete Agenda item for CFC 13.12.2024
CFC(24)51	Update on Expenditure: Simulation-Based Education Equipment To present patient outcome data to the Quality, Safety and Experience Committee (QSEC).	LT/ RK	December 2024	Complete: Due to be scheduled on workplan for QSEC 2024/ 2025.

CFC(24)52	Update on Expenditure: Neonatal Ventilators To request that the Medical Devices Group undertakes a review of equipment which has been approved by the CFC to understand the impact funding has achieved.	JS	December 2024	Complete - Report presented to the Quality, Safety and Experience Sub-Committee on 14.11.24.
CFC(24)52	Update on Expenditure: Neonatal Ventilators To present report outlining the impact and outcomes of care following receipt of the new Neonatal Ventilators to QSEC for assurance.	ND	December 2024	Complete: Due to be scheduled on workplan for QSEC 2024/ 2025.
CFC(24)53	Update on Expenditure: Bronglais Hospital Fibroscan Ultrasound To discuss with Sharon Daniel utilising the outreach service in order to improve access to the Fibroscan Ultrasound across the Health Board.	DB		
CFC(24)53	Update on Expenditure: Bronglais Hospital Fibroscan Ultrasound To present a patient story to a future CFC meeting.	DB		Complete: Forward planned on CFC workplan for 17.06.2025 meeting.
CFC(24)56	Purchase of 6 replacement Paxman Scalp Cooling Units plus 5 year maintenance and training contract To include additional narrative in the report to the Corporate Trustee relating to the procurement process that had been followed for this application.	NL/CSO	September 2024	Complete.
CFC(24)57	Review of The Support for Life Response Fund To discuss widening the scope of events which are led by the strategic	NL	December 2024.	Complete. The Partnerships, Diversity and Inclusion team produce an annual  diversity and inclusion calendar in conjunction with the Black, Asian and Minority Ethnic staff network and

	partnerships team from a viewpoint of diversity and inclusivity.			arrange a number of events throughout the year. Consideration is being given to how charitable funds could support the staff network and annual calendar of events.
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