

TABLE OF ACTIONS
CHARITABLE FUNDS COMMITTEE MEETING
HELD ON 30th NOVEMBER 2021

MINUTE REFERENCE	ACTION	LEAD	TIME SCALE	PROGRESS
CFC(21)63	<p>SELF-ASSESSMENT OF COMMITTEE EFFECTIVENESS: ACTION PLAN</p> <ul style="list-style-type: none"> To incorporate resources regarding evaluation models for NHS charities, obtained from New Philanthropy Capital (NPC) during Quarter 4, 2021/22 with a view to providing an update on progress to the Committee at its meeting on 15th March 2022. 	NLI	01.02.222	Forward planned on the CFC agenda for the Committee meeting to be held on 15 th March 2022.
CFC(21)64	<p>CHARITABLE FUNDS STORY: POST PROJECT EVALUATION OF WARDS 9 AND 10 IN WITHYBUSH GENERAL HOSPITAL</p> <ul style="list-style-type: none"> To liaise with the Head of Value Based Health Care regarding a future approach to the consideration of capital schemes for both charitable and non-charitable funded projects, in terms of Patient-Reported Outcome Measures (PROMs). 	MR/ER/NLI	04.01.22	Action complete; the opportunity to include VBHC metrics within benefit registers for future capital projects has been discussed. The Capital Project Framework will include the need to explore PROMs and Patient Reported Experience Measures (PREMs) at scoping stage for future schemes
CFC(21)67	<p>ASSURANCE ON PLANNING OBJECTIVES ALIGNED TO CFC</p> <ul style="list-style-type: none"> To provide an update to the Committee on the proposed delivery of the marketing and communications plan for the charity at its meeting on 15th March 2022. 	NLI	01.02.22	Forward planned on the CFC agenda for the Committee meeting to be held on 15 th March 2022.

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CFC(21)69	FUNDING APPLICATION FOR HAEMODYNAMIC MONITORING EQUIPMENT (GGH) TO IMPROVE ACCESS TO DIAGNOSTIC CORONARY ANGIOGRAPHY HEALTH BOARD-WIDE <ul style="list-style-type: none"> To provide an update to the Committee regarding patient experience feedback in relation to the impact of the haemodynamic monitoring equipment upon the population and how it will reduce the transport issues identified. 	EE	23.05.22	Forward planned on the CFC agenda for the Committee meeting to be held on 6 th June 2022.
CFC(21)73	STAFF WELFARE AND WELLBEING: CREATING REST AREAS FOR OUR STAFF <ul style="list-style-type: none"> To liaise with Ms Elin Brock to identify community colleagues to participate in the consultation process to ensure an equitable approach to wellbeing requests. To provide a further update to the Committee regarding charitable funds expenditure for creating rest areas for staff across the Health Board at its meeting on 15th March 2022. 	YT	21.12.21	Action complete
		EB	01.02.22	Verbal update to be provided at the Committee meeting to be held on 15 th March 2022.
CFC(21)74	TRAINEE HAEMATOLOGY CLINICAL NURSE SPECIALIST PROPOSAL FOR CEREDIGION AND PEMBROKESHIRE UPDATE REPORT <ul style="list-style-type: none"> To provide a further update to the Committee at its meeting in September 2022 to present feedback once the posts are fully operational. 	GB	September 2022	Forward planned on the CFC agenda for the Committee meeting to be held on 26 th September 2022.
CFC(21)76	HYWEL DDA HEALTH CHARITIES ACTIVITIES UPDATE <ul style="list-style-type: none"> To provide an update to the Committee on progress of the capital fundraising appeal for the Bronglais Chemotherapy Day Unit at its meeting on 15th March 2022. 	NLI	01.02.22	Forward planned on the CFC agenda for the Committee meeting to be held on 15 th March 2022.

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CFC(21)78	INVESTMENT SUB-COMMITTEE TERMS OF REFERENCE <ul style="list-style-type: none"> To present the Investment Sub-Committee Terms of Reference to the Committee for approval at its meeting on 15th March 2022 	RD/HT	01.02.22	Forward planned on the CFC agenda for the Committee meeting to be held on 15 th March 2022.
CFC(21)80	ANY OTHER BUSINESS <ul style="list-style-type: none"> To provide an update to the Committee regarding potential Welsh Government intention to carry out a similar review to the independent review commissioned by the Scottish Government to strengthen governance arrangements for Scottish NHS endowment funds (NHS charities) following a 2019 report by the Scottish Charity Regulator concerning the mismanagement of charitable funds by NHS Tayside, at its meeting on 15th March 2022. 	NLI	01.02.22	Forward planned on the CFC agenda for the Committee meeting to be held on 15 th March 2022.

MR – Mandy Rayani
RD – Rhian Davies
HT – Huw Thomas
NLI – Nicola Llewelyn

EE – Eiry Edmunds
EB – Elin Brock
GB – Gina Beard
ER – Eldeg Rosser