

**TABLE OF ACTIONS FROM  
CHARITABLE FUNDS COMMITTEE MEETING  
18 MARCH 2025**

<b>MINUTE REF</b>	<b>ACTION</b>	<b>LEAD</b>	<b>TIME SCALE</b>	<b>PROGRESS</b>
<b>CFC(25)84</b>	<b>Development of Therapeutic Gardens at Prince Philip Hospital (PPH)</b> Patient experience and impact with regards to the Therapeutic Gardens at PPH, to be returned to QSEC in one or two years, for assurance to be returned to CFC regarding CFC investment made.	<b>NM/SB</b>	<b>2026/2027</b>	<b>Complete.</b> All CFC approved charitable expenditure must complete an evaluation report for submission to the Committee. The report can then also be submitted to QSEC.
<b>CFC(25)84</b>	<b>Development of Therapeutic Gardens at Prince Philip Hospital (PPH)</b> Full and final business case to return to 17 June 2025 CFC, including firm project costs via a formal quotation from the framework contractor.	<b>NM/SB</b>	<b>17 June 2025 CFC</b>	<b>Complete.</b> Agenda item for June 2025 CFC meeting.
<b>CFC(25)84</b>	<b>Development of Therapeutic Gardens at Prince Philip Hospital (PPH)</b> Information to be built up and presented to 17 June CFC with regards to ongoing costs, social benefits and any volunteer or third sector and community developments.	<b>NM/SB</b>	<b>17 June 2025 CFC</b>	<b>Complete.</b> Agenda item for June 2025 CFC meeting.
<b>CFC(25)88</b>	<b>Hydrotherapy Pool at the Pentre Awel Village, Llanelli</b> Photographic evidence to be returned to the Pittsburgh Bank to evidence funds from the J C Williams Trust (Elizabeth	<b>AP/ER</b>	<b>17 June 2025 CFC</b>	<b>In progress:</b> Collaboration Agreement still being finalised. Final update and report to be sent to Pittsburgh Bank once Collaboration Agreement signed.

	Williams Endowment) have been spent in an appropriate manner.			
<b>CFC(25)89</b>	<b>Integrated Hywel Dda Health Charities Performance Report</b> Paper to return to regarding a review of the level of liquid funds held by CCLA and how investments are managed.	<b>TJ/HT</b>	<b>17 June 2025 CFC</b>	<b>Complete:</b> Returning to CFC June 2025
<b>CFC(25)89</b>	<b>Integrated Hywel Dda Health Charities Performance Report</b> Information regarding core fixed as well as variable costs to be included in the CFC Performance Report. Alternative ways to present the progress of the work plan and objectives to be considered for the quarterly Performance Report.	<b>TJ/NL</b>	<b>17 June 2025 CFC</b>	<b>Complete.</b> Agenda item for June 2025 CFC meeting.
<b>CFC(25)90</b>	<b>HDdHC Investment Advisor Update (External CCLA)</b> To monitor any mitigation actions taken by CCLA and correlate back to internal HB risk assessments.	<b>TJ/HT</b>	<b>17 June 2025 CFC/ Ongoing</b>	<b>Complete:</b> Investment report received from CCLA, and risk assessment reviewed accordingly.
<b>CFC(25)92</b>	<b>Review of the Rationalisation of Charitable Funds</b> Charitable Funds Expenditure Plan to return to 17 June CFC.	<b>NL</b>	<b>17 June 2025 CFC</b>	<b>Complete:</b> Agenda item for June 2025 CFC meeting.
<b>CFC(25)94</b>	<b>Update on Expenditure: Phase 2 of the Cancer Psychological Support (CaPS) Project: Psychological Support for People Affected by Cancer and the Cancer Workforce</b> Mrs Gina Beard to ensure that questions included on patient experience forms are sensitive enough to elicit the correct	<b>GB</b>	<b>17 June 2025 CFC</b>	<b>Complete:</b> The Patient Experience team has been asked to consider the addition of a bespoke question to the national patient experience survey.

	information to improve the service moving forward.			
<b>CFC(25)97</b>	<b>Charitable Funds Sub-Committee (CFSC) Update Report</b> Decontamination incident and any learning regarding probe to be referred to QSEC.	<b>SD</b>	<b>June 2025 QSEC meeting</b>	<b>Complete.</b> Matter discussed at the Infection Prevention Strategic Steering Group (IPSSG) and the learning reported to the Operational Quality, Safety & Experience Sub-Committee (OQSESC).