

**TABLE OF ACTIONS FROM
CHARITABLE FUNDS COMMITTEE MEETING
21 JUNE 2024**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
CFC(24)24	CHARITABLE FUNDS COMMITTEE TERMS OF REFERENCE (ToR) To amend the ToR quoracy to include either the Director of Finance or the Director of Nursing, Quality and Patient Experience to be in attendance for quoracy purposes and consider adding the Director of Therapies and Health Science to the membership	JW	September 2024	Complete – Section 6.1 in TORs has been updated as follows ‘A quorum shall consist of no less than four of the membership and must include as a minimum the Chair or Vice Chair of the Committee, and one other Independent Member, as well as the Executive Director of Finance and the Lead Director for Hywel Dda Health Charities (or their suitably briefed deputies)’. The Director of Allied Health Professions and Health Science as an ‘in attendance’ member in section 5.1.
CFC(24)25	CHARITABLE FUNDS COMMITTEE ANNUAL REPORT 2023-2024 To amend the wording within the Investment Advisor Performance Update	RD	September 2024	
CFC(24)25	CHARITABLE FUNDS COMMITTEE ANNUAL REPORT 2023- 2024 To present the analysis of expenditure to the 17 September 2024 CFC meeting including a review of historic expenditure by service and location.	NLI/TJ	September 2024	Complete – on agenda for CFC 17.09.24
CFC(24)34	DEVELOPMENT OF THERAPEUTIC GARDENS AT PRINCE PHILIP HOSPITAL	GD/SB	September 2024	Complete. Agenda item for CFC 17.09.24

	To present an update on the development of therapeutic and dementia-friendly gardens at PPH.			
CFC(24)36	BRONGLAIS HOSPITAL CHEMOTHERAPY DAY UNIT REFERBISHMENT PROJECT UPDATE To present an update to CFC on 17.09.24 regarding the legacy gift unit's outpatient area.	PS	September 2024	Complete. Agenda item for CFC 17.09.24
CFC(24)37	CHARITABLE FUNDS SUB-COMMITTEE UPDATE REPORT To include an on an expenditure request for hoodies from Carmarthenshire Community Services Team, in the Charitable Funds Sub-Committee update report to CFC on 17.09.24.	CH	September 2024	Agenda item for CFC 17.09.24
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	September 2024	