

**TABLE OF ACTIONS**  
**CHARITABLE FUNDS COMMITTEE MEETING**  
**HELD ON 28<sup>th</sup> NOVEMBER 2022**

MINUTE REFERENCE	ACTION	LEAD	TIME SCALE	PROGRESS
<b>CFC(22)69</b>	<b>CHARITABLE FUNDS – MAKING A DIFFERENCE: FAMILY COUNSELLOR REQUEST</b> <ul style="list-style-type: none"> <li>To ascertain capacity for a Finance Business Partner to support the VBHC team in assessing the case for investment.</li> </ul>	<b>RD</b>	06.01.23	Action complete; the Value and Costing Team will link in with the service to support.
<b>CFC(22)70</b>	<b>INVESTMENT ADVISOR PERFORMANCE UPDATE</b> <ul style="list-style-type: none"> <li>To provide a report to the next Committee meeting to present a timeline and lessons learnt from the delays to the transfer of the charity's portfolio to the new Investment Advisor.</li> </ul>	<b>HT</b>	02.02.23	Forward planned for inclusion on the agenda for the March 2023 Committee meeting
<b>CFC(22)71</b>	<b>INTEGRATED HYWEL DDA HEALTH CHARITIES PERFORMANCE REPORT</b> <ul style="list-style-type: none"> <li>With regard to expenditure on charitable activities, to include figures reflecting the value of orders raised and not yet receipted, or commitments made for the remainder of the financial year these costs within future reports to the Committee.</li> <li>To develop a framework for presentation to the Committee at its next meeting, which would allow the setting of parameters for the establishment of new funds alongside a drive to</li> </ul>	<b>NLI/TJ</b>          <b>RD/NLI/TJ</b>	02.02.23          02.02.23	Forward planned for inclusion on the agenda for the March 2023 Committee meeting          Forward planned for inclusion on the agenda for the March 2023 Committee meeting

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	reduce the overall number of funding lines.			
<b>CFC(22)77</b>	<b>SELF-ASSESSMENT OF COMMITTEE EFFECTIVENESS: OUTCOME OF RESULTS</b> <ul style="list-style-type: none"> <li>To contact the Assistant Director of Corporate Legal Services and Public Affairs, requesting notification of the date of the follow up session that is currently being arranged with a focus on the Charities Act 2022.</li> </ul>	<b>SB</b>	02.12.22	Action complete; session arranged for 13 <sup>th</sup> February 2023
<b>CFC(22)78</b>	<b>CHARITABLE FUNDS SUB-COMMITTEE UPDATE REPORT</b> <ul style="list-style-type: none"> <li>To contact the Director of Mental Health and Learning Disabilities to understand their rationale for the request for the establishment of a new charitable fund for the Adult Attention Deficit Hyperactivity Disorder (ADHD) Service and to understand how they can support the streamlining of funds, as identified within the charity's strategic approach.</li> </ul>	<b>MR</b>	06.01.23	Action complete; donations for this service will be aligned to an existing charitable fund
<b>CFC(22)79</b>	<b>CONSIDERATION OF CHARITABLE FUNDS EXPENDITURE REQUIRING COMMITTEE APPROVAL: PERIOD POVERTY</b> <ul style="list-style-type: none"> <li>Prior to Committee approval of the release of funds, Mr Daniel Blyth and Mrs Nicola Llewelyn to link in with Ms Lisa Humphrey to discuss a possible phased implementation.</li> </ul>	<b>NLI/DB</b>	06.01.23	Action complete; approved via Chair's Action and to be discussed at the March 2023 Committee meeting

MINUTE REFERENCE	ACTION	LEAD	TIME SCALE	PROGRESS
CFC(22)84	<p><b>HYDROTHERAPY POOL: JC WILLIAMS (ELIZABETH WILLIAMS ENDOWMENT) TRUST FUND UPDATE</b></p> <ul style="list-style-type: none"> <li>To provide a further update to Members at the March 2023 Committee meeting, following the Administration Committee meeting on 13<sup>th</sup> January 2023. responding to concerns raised regarding whether the funds are likely to materialise,</li> </ul>	NLI	06.02.23	Forward planned for inclusion on the agenda for the March 2023 Committee meeting

MR – Mandy Rayani

NLI – Nicola Llewelyn

DB – Daniel Blyth

RD – Rhian Davies

TJ – Timothy John

HT – Huw Thomas