

**TABLE OF ACTIONS FROM  
CHARITABLE FUNDS COMMITTEE MEETING  
12 MARCH 2024**

<b>MINUTE REF</b>	<b>ACTION</b>	<b>LEAD</b>	<b>TIME SCALE</b>	<b>PROGRESS</b>
<b>CFC(24)7</b>	<b>EXPENDITURE REQUEST: HYWEL DDA ARTS AND HEALTH PROVISION CAPACITY BUILDING</b> To add an annual review to the Arts in Health Provision Capacity Building project to the CFC work plan.	<b>CSO</b>	<b>March 2025</b>	<b>Complete.</b>
<b>CFC(24)8</b>	<b>PRESENTATION ON RECENT CHARITABLE FUNDS EXPENDITURE: CARDIAC ULTRASOUND MACHINE TO IMPROVE ACCESS TO ECHOCARDIOGRAPHY IN CEREDIGION</b> To produce a template for evaluation feedback to incorporate measures such as Patient Reported Outcome Measures (PROMs) and Patient Reported Experience Measures (PREMs) to align with business case templates for future bids to clarify the benefits to patients and staff.	<b>NLI</b>	<b>May 2024</b>	<b>Complete.</b> Included on the 21 June 2024 meeting agenda.
	To circulate the presentation on the new echocardiography machine to Members of the Committee.	<b>CSO</b>	<b>April 2024</b>	<b>Complete.</b> Presentation circulated to Members.
<b>CFC(24)9</b>	<b>BRONGLAIS GENERAL HOSPITAL CHEMOTHERAPY DAY UNIT REFURBISHMENT PROJECT UPDATE</b> To add the presentation of an Expenditure Plan to the Committee 2024/25 Work Plan	<b>CSO</b>	<b>April 2024</b>	<b>Complete.</b> Item added to the Committee 2024/25 Work Plan for the May 2024 meeting.

	for presentation to the May 2024 CFC meeting.			
<b>CFC(24)10</b>	<b>DEVELOPMENT OF THERAPEUTIC GARDENS AT PRINCE PHILIP HOSPITAL</b> To add the consideration of the development of therapeutic gardens at Prince Philip Hospital to the May 2024 Committee Work Plan for 2024/25 and agenda following the Committee's deferral of consideration of this item.	<b>CSO</b>	<b>April 2024</b>	<b>Complete.</b> Item added to the Committee 2024/25 Work Plan and added to the agenda for the 21 May 2024 meeting.
<b>CFC(24)11</b>	<b>REVIEW OF APPORTIONMENTS OF GOVERNANCE AND SUPPORT COSTS AND INVESTMENT INCOME AND GAINS</b> To add an item on a review of the cost benefit of the Fundraising Team and the use of resources on the Fundraising Team be added the Committee Work Plan for 2024/25 and added to the September CFC agenda.	<b>CSO</b>	<b>April 2024</b>	<b>Complete.</b> Item added to the Committee 2024/25 Work Plan and added to the agenda for the 17 September 2024 meeting.
<b>CFC(24)12</b>	<b>RATIONALISING OF CHARITABLE FUNDS UPDATE</b> To add a review of the rationalisation of charitable funds update to the September 2024 agenda and the Committee Work Plan for 2024/25.	<b>CSO</b>	<b>April 2024</b>	<b>Complete.</b> Item added to the Committee 2024/25 Work Plan and added to the agenda for the 17 September 2024 meeting.