

MINUTE REFERENCE	ACTION	LEAD	TIME SCALE	PROGRESS
	<p>next meeting.</p> <ul style="list-style-type: none"> CFC(23)22 PROPOSAL TO RATIONALISE THE NUMBER OF CHARITABLE FUNDS To provide feedback to Mrs Llewellyn and Finance colleagues following discussion at Executive Team, at its meeting held on 24 May 2023, regarding the proposal to streamline the number of funds. 	MR	31.05.23	<p>will be reported back to the next CFC meeting under agenda item <i>Ratification of any Approvals made outside the meeting via Chair's Action</i>. The Board will also be notified via the Committee Update Report to Board at its meeting on 27 July 2023</p> <p>Action complete; the Executive Team noted the nature of the proposals approved by the CFC</p>
CFC(23)33	<p>RATIFICATION OF CHARITABLE FUNDS COMMITTEE DECISIONS BY THE CORPORATE TRUSTEE</p> <ul style="list-style-type: none"> To add the Appendix referenced within the Annual Report and Accounts 2022/23 report submitted to the Corporate Trustee, at its meeting held on 30 March 2023, to the agenda bundle on AdminControl and for uploading to the Health Board's internet pages. 	SB	31.05.23	Action complete

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CFC(23)34	ANNUAL REVIEW OF COMMITTEE TERMS OF REFERENCE <ul style="list-style-type: none"> To confirm the number of Independent Members required for the Committee with Mrs Wilson. To review the attendance and representation of Llais and Staff Side and to feedback to the next Committee meeting 	MR	27.06.23	Action complete
		MR	07.09.23	Confirmation received that Llais no longer attend CFC meetings. Mr Anthony Dean has been confirmed as the Staff Side representative.
CFC(23)35	PRESENTATION ON RECENT CHARITABLE FUNDS EXPENDITURE: ARTS IN HEALTH <ul style="list-style-type: none"> To explore the opportunity for the presentation to feature on a future Board Seminar agenda to promote the positive outcomes of the pilot programme, with Mrs Wilson 	MR/JW	21.06.23	Action complete.
CFC(23)36	EVALUATION REPORT: RESPIRATORY RESEARCH, PPH <ul style="list-style-type: none"> To circulate Professor Lewis' report to Members when circulating the minutes of the meeting. 	SB	21.06.23	Action complete
CFC(23)39	CHARITABLE FUNDS SUB-COMMITTEE UPDATE REPORT <ul style="list-style-type: none"> To explore the opportunity for a session on the impact of and shared learning gleaned from, the expenditure of charitable funds to feature on a future Board Seminar agenda, with Mrs Wilson To reformat the CFSC Terms of Reference to ensure consistency in line 	MR/JW	21.06.23	Action complete. To be included as part of 'Arts on Health' item.
		NLI/JE	21.06.23	Action complete

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	<p>with other Health Board Sub-Committee Terms of Reference.</p> <ul style="list-style-type: none"> To raise the implications of the Discretionary Capital Programme (DCP) on charitable funds with the Chair of the Capital, Estates and IM&T Sub Committee. 	JE	21.06.23	Action complete.
CFC(23)40	<p>EVALUATION REPORT: TRANSPERINEAL BIOPSY MACHINE, PPH</p> <ul style="list-style-type: none"> To consider the inclusion of a presentation to a future Quality, Safety and Experience Committee meeting to illustrate the benefit to patients. 	MR	21.06.23	Action complete; discussed at QSEC agenda setting meeting and has been forward planned for a future meeting.
CFC(23)41	<p>EXPENDITURE REQUEST FOR AN EDUCATION AND SIMULATION TRAINING FACILITY AT GLEIN HOUSE</p> <ul style="list-style-type: none"> Due to the Committee not approving the request for charitable funding at this time, should the further information be forthcoming prior to the next Committee meeting, consideration would be given to approve the request via Chair's Action. Mrs Rayani and Mrs Llewelyn undertook to discuss next steps with Ms Glanville outside of the meeting. 	MR/NLI/AG	21.06.23	No action required; consideration to be given to an alternative proposal for equipment to support simulation across the Health Board, rather than investment in a facility.
CFC(23)46	<p>INTEGRATED HYWEL DDA HEALTH CHARITIES PERFORMANCE REPORT</p> <ul style="list-style-type: none"> To provide a breakdown of the 53% decrease in expenditure at the next Committee meeting and provide a breakdown within future reports to the 	RD/TJ	07.09.23	Action complete; Enhanced reporting to be presented to the CFC at its meeting on 26 September 2023

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	<p>Committee</p> <ul style="list-style-type: none"> To provide an update to the next Committee meeting to provide assurance on the process regarding the apportionment of governance and support costs 	RD/TJ	07.09.23	Action complete; a review of apportionment of governance and support costs will be undertaken and reported to the CFC at its meeting on 26 September 2023
	<ul style="list-style-type: none"> To ensure that the Integrated Hywel Dda Health Charities Performance Report features further up the agenda for the September 2023 meeting to ensure further discussion is afforded to the information provided within the report. 	SB	07.09.23	Forward planned for inclusion further up the agenda for the CFC meeting on 26 September 2023

RD – Rhian Davies
NLI – Nicola Llewelyn
MR – Mandy Rayani
AG – Amanda Glanville
JW – Joanne Wilson
JE – John Evans
TJ – Timothy John
SB – Sarah Bevan
CD – Christine Davies