

TABLE OF ACTIONS
CHARITABLE FUNDS COMMITTEE MEETING
HELD ON 26TH SEPTEMBER 2022

| MINUTE REFERENCE | ACTION | LEAD | TIME SCALE | PROGRESS |
|------------------|--|--------------|------------|---|
| CFC(22)53 | CHARITABLE FUNDS – MAKING A DIFFERENCE: FAMILY COUNSELLOR REQUEST <ul style="list-style-type: none"> To request a response regarding the significant delays in the recruitment process with regard to advertisement of the post when the presentation is next presented to the Committee. | MR | 20.10.22 | Action complete |
| CFC(22)54 | CHARITABLE FUNDS SUB-COMMITTEE UPDATE REPORT <ul style="list-style-type: none"> To liaise with the Director of Workforce and Organisational Development to discuss equality and diversity with regard to the application and approval process of Higher Awards via the People, Organisational Development and Culture Committee (PODCC). | MR | 20.10.22 | Action complete |
| CFC(22)58 | DRAFT ANNUAL ACCOUNTS 2021/22 <ul style="list-style-type: none"> To schedule an extraordinary Committee meeting for the approval of the audited annual accounts 2021/22, if they are not available for presentation to the Committee at its meeting on 29th November 2022. | RD/SB | 20.10.22 | Action complete; extraordinary CFC meeting to be held on 26 th January 2023. |

| MINUTE REFERENCE | ACTION | LEAD | TIME SCALE | PROGRESS |
|------------------|---|-------------------------------|--------------------------|--|
| CFC(22)59 | CONSIDERATION OF CHARITABLE FUNDS EXPENDITURE REQUIRING COMMITTEE APPROVAL: CARDIO-RESPIRATORY DEPARTMENT, WITHYBUSH GENERAL HOSPITAL (WGH) <ul style="list-style-type: none"> To confirm the final actual total funds required prior to presentation to the Board at its Public meeting on 29th September 2022 for ratification in its role as Corporate Trustee, subject to confirmation of the actual total funds required. | RD/TC | 28.09.22 | Action complete |
| CFC(22)60 | UPDATE ON EXPENDITURE: STAFF WELFARE AND WELLBEING - REST AREAS <ul style="list-style-type: none"> To circulate the list of items reference within the report as Appendix 1 to Committee Members. | EB/SB | 28.09.22 | Action complete |
| CFC(22)62 | UPDATE ON EVALUATION FRAMEWORK FOR HYWEL DDA HEALTH CHARITIES <ul style="list-style-type: none"> To provide an update to the Committee regarding the implementation of the Evaluation Framework at its meeting on 20th March 2023 | NLI | 25.01.23 | Forward planned for inclusion on the agenda for the March 2023 Committee meeting |
| CFC(22)66 | ANY OTHER BUSINESS <ul style="list-style-type: none"> To provide an update on Christmas Monies to the Committee at its meeting on 29th November 2022. To provide an update to Members on the key changes to the Charities Act 2022 via an online session. | NLI S-MJ | 22.11.22 20.10.22 | Forward planned for inclusion in agenda item 2.1 <i>CFSC Update Report</i> at the November 2022 Committee meeting Action complete; An online session is currently being arranged. |

MR – Mandy Rayani
NLI – Nicola Llewelyn
TC – Teleri Cudd

RD – Rhian Davies
EB – Elin Brock
S-MJ – Sian-Marie James