



TABLE OF ACTIONS
CHARITABLE FUNDS COMMITTEE MEETING
HELD ON 9th MARCH 2021

MINUTE REFERENCE	ACTION	LEAD	TIME SCALE	PROGRESS
CF(20)59	TABLE OF ACTIONS FROM THE MEETING HELD ON 30th NOVEMBER 2020 <ul style="list-style-type: none">To hold discussion with existing and newly appointed Independent Members to inform what is required to be included within the Hywel Dda Health Charities Integrated Performance Report in future.	NL	31/03/21	Complete
CF(21)05	SELF ASSESSMENT OF COMMITTEE EFFECTIVENESS (PROCESS) <ul style="list-style-type: none">To expand questions 2 and 6 within the Self-Assessment of Committee Effectiveness Questionnaire to encompass the overall strategy of the charity.	MR/NL	12/03/21	Complete
CF(21)11	APPROVAL OF CHARITABLE FUNDS EXPENDITURE OVER £50,000 <ul style="list-style-type: none">To request for Ms Simon Mansfield, Head of Value Based Healthcare, to liaise with Mr Ng, Urology Department, with regard to outcome measurement tools.	HT	16/06/21	Complete

MINUTE REFERENCE	ACTION	LEAD	TIME SCALE	PROGRESS
CF(21)13	CEREDIGION PROPERTY – TENANCY AGREEMENT BETWEEN HYWEL DDA HEALTH CHARITIES & HYWEL DDA UNIVERSITY HEALTH BOARD <ul style="list-style-type: none"> To provide an update at the CFC meeting on 30/06/21 with regard to the Ceredigion property. 	HT	16/06/21	Forward planned and placed on agenda for 30/06/21 CFC meeting

HT – Huw Thomas

MR – Mandy Rayani

NL – Nicola Llewelyn