

TABLE OF ACTIONS
CHARITABLE FUNDS COMMITTEE MEETING
HELD ON 27th SEPTEMBER 2021

MINUTE REFERENCE	ACTION	LEAD	TIME SCALE	PROGRESS
CFC(21)45	<p>CHARITABLE FUNDS COMMITTEE TERMS OF REFERENCE</p> <ul style="list-style-type: none"> To liaise with the Director of Workforce and Organisational Development regarding a staff side representative to sit on the Committee. 	MR	11/10/21	Action complete; request submitted to Director of Workforce and Organisational Development
CFC(21)46	<p>INVESTMENT ADVISOR PERFORMANCE UPDATE</p> <ul style="list-style-type: none"> To liaise with Sarasin, Hywel Dda Health Charities' investment advisors, to identify how the positive impact of investments on society can be demonstrated in future reporting. To liaise with Sarasin to translate the high level investment within future reporting and to explore the development of a reserve strategy for the Health Board. To forward any matters for inclusion in the investment advisor tender documentation to Mr Huw Thomas. To consider for inclusion within the tender document 	<p>RD</p> <p>RD</p> <p>All</p>	<p>11/10/21</p> <p>11/10/21</p> <p>11/10/21</p>	<p>Action complete; discussion held with Sarasin 20/10/21. Examples to be provided for inclusion in Annual Report.</p> <p>Action complete; Suggestions received from Sarasin as to potential reserve strategy. Tender is due for renewal at end of December 2021, will await outcome of successful bidder before proposing any changes.</p> <p>Action complete; comments received.</p>

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	<p>the requirement to present the data within the reports to Committee in a clear way.</p> <ul style="list-style-type: none"> To consider establishing a small working group to explore the benefit to patients and the population from investment returns. To provide details of Community Foundation Wales, in the context of exploring the benefit to patients and the population from investment returns, to Mr Huw Thomas. 	<p>HT</p> <p>HT</p> <p>NLI</p>	<p>11/10/21</p> <p>01/11/21</p> <p>01/11/21</p>	<p>Action complete; included in documentation.</p> <p>Action complete; Discussion held with Community Foundation Wales on 20th October 2021 - subject to the award of a new investment tender, a group will be established to work more closely with Advisors to consider investment in the locality and make returns for the Charity. A draft Terms of Reference for the Investment Sub-Committee will be presented to the CFC for discussion at its meeting on 30th November 2021.</p> <p>Action complete.</p>
CFC(21)48	<p>FAMILY COUNSELLOR PAEDIATRIC PALLIATIVE CARE REQUEST</p> <ul style="list-style-type: none"> To present an update on the progress of the Family Counsellor Paediatric Palliative Care pilot to the Committee in 12 months' time. 	<p>AD</p>	<p>September 2022</p>	<p>Forward planned onto the Committee Work Programme for September 2022</p>

MR – Mandy Rayani
HT – Huw Thomas
AD – Angharad Davies

RD – Rhian Davies
NLI – Nicola Llewelyn