

TABLE OF ACTIONS
CHARITABLE FUNDS COMMITTEE MEETING
HELD ON 15th MARCH 2022

MINUTE REFERENCE	ACTION	LEAD	TIME SCALE	PROGRESS
CFC(22)03	<p>CHARITABLE FUNDS – MAKING A DIFFERENCE: PURCHASE OF TRANSPERINEAL BIOPSY MACHINE FOR PRINCE PHILIP HOSPITAL (PPH)</p> <ul style="list-style-type: none"> To provide a further brief update to the Committee at its meeting in September 2022 on the difference the transperineal biopsy machine has made to patients and staff. 	NKS	12.09.22	Forward planned for inclusion on the agenda for the September 2022 Committee meeting.
CFC(22)05	<p>TABLE OF ACTIONS FROM THE MEETING HELD ON 30th NOVEMBER 2021</p> <ul style="list-style-type: none"> To present the Investment Sub-Committee's Terms of Reference to the Committee for approval at its meeting on 6th June 2022. 	RD	23.05.22	<p><i>Item deferred to September 2022 Committee meeting</i></p> <p>Verbal update to be provided under agenda item 2.2 Update on Establishment of the Investment Advisor Sub-Committee at the June 2022 meeting.</p>
CFC(22)15	<p>FUNDING APPLICATION FOR CARDIOLOGY EQUIPMENT (WITHYBUSH GENERAL HOSPITAL PAEDIATRICS)</p> <ul style="list-style-type: none"> To determine an appropriate time on the Committee Work Programme 2022/23 for an update and evaluation of the impact of the 	ND/NLI	23.05.22	Action complete; Forward planned on the Committee Work Programme for Paediatrics to

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	charitable funds for cardiology equipment on the service, staff and patients.			attend the March 2023 Committee meeting to present an evaluation/impact report, 12-months following the approval of funds.
CFC(22)16	UPDATE ON EVALUATION FRAMEWORK FOR HYWEL DDA HEALTH CHARITIES <ul style="list-style-type: none"> To provide an update on the evaluation framework to the Committee at its meeting on 6th June 2022. 	NLI	23.05.22	<i>Item deferred to September 2022 Committee meeting</i> The implementation of the evaluation framework has been delayed due to the electronic charitable funds application process not ready for pilot and launch. The delays have been escalated to the Deputy Digital Director with a request that the Digital Improvement Team prioritise the completion of this piece of work.
CFC(22)19	CHARITABLE FUNDS COMMITTEE WORK PROGRAMME 2022/23 <ul style="list-style-type: none"> To review the Charitable Funds Committee Work Programme for 2022/23 in terms of timeframes for future evaluation reporting and agenda management. 	MR/NLI	23.05.22	Action complete. Work programme updated to include dates for receiving future evaluation/impact reports

MR – Mandy Rayani
RD – Rhian Davies
NLI – Nicola Llewelyn
ND – Nick Davies
NKS – Ngiaw Khoon Saw