



TABLE OF ACTIONS
CHARITABLE FUNDS COMMITTEE MEETING
HELD ON 30th NOVEMBER 2020

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
CF(20)54	CHARITABLE FUNDS COMMITTEE RISK REGISTER <ul style="list-style-type: none"> To undertake a meeting comprising of Mrs Rayani, Mr Thomas, Mrs Llewelyn & Mrs Beare, to discuss Risk 743 and the charity’s operational risks in general. 	NL	23/02/21	Complete
CF(20)58	CEREDIGION PROPERTY OPTIONS <ul style="list-style-type: none"> To arrange for legal options to manage the landlord/tenant arrangement between the Charity and Hywel Dda UHB to be put in place. 	HT	23/02/21	Legal advice sought and a verbal update will be provided at the 09/03/21 CFC meeting
	<ul style="list-style-type: none"> To provide an update in relation to the Ceredigion property options at the March 2021 CFC meeting. 	HT	23/02/21	Forward planned for 09/03/21 CFC agenda
CF(20)59	HYWEL DDA HEALTH CHARITIES INTEGRATED PERFORMANCE REPORT <ul style="list-style-type: none"> To have a discussion with Independent Members regarding suggestions for inclusion within the reports presented to the CFC in the future. 	NL	31/03/21	Pending

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
CF(20)61	FINAL ANNUAL REPORT AND ACCOUNTS (2019/20) <ul style="list-style-type: none"> To circulate to Members the minor amendment to the accounts relating to the re-stating of 2018-19 figures. 	HT	04/12/20	Complete

HT – Huw Thomas

NL – Nicola Llewelyn