

Charitable Funds Committee

Meeting Date	Minute Ref	Agenda Item (Number & Title)	Narrative	Type of Action	Assigned to (individual)	Due by	Update	Status
15.04.25	010/25	Unrealised Gains	The report on unrealised gains be deferred until after the meeting with Brewin Dolphin, as the data in the current report may be outdated due to recent market fluctuations.	Action	Exec Lead PFC: Director of Finance and Performance (DG)	Oct-25	To be included in the October 2025 Committee agenda.	Closed
15.04.25	13/25	Committee Terms of Reference (ToR)	To follow up with the Director of Corporate Governance, upon her return from leave, regarding the Committee Chair's inquiry about the current number of Independent Members (IMs) attending the Committee and whether there are any plans to recruit or appoint an additional IM.	Action	Exec Lead Audit: Director of Corporate Governance (HL)	Oct-25	In discussion with the Chair of the Health Board for an additional IM for this Committee.	Underway (with update)
15.04.25	13/25	Consider Approach adopted by several areas across Wales of strengthening their Charitable Funds Committees	Committee to consider the approach adopted by several areas across Wales of strengthening their Charitable Funds Committees by seeking individuals with experience in fundraising and the charitable sector, to ensure alignment with best practices and to take advantage of relevant expertise.	Action	Exec Lead CFC: Director of Insight, Communications and Engagement (RT)	Oct-25	Director of Corporate Governance has asked that the Director of Insight, Communication & Engagement investigate this and report back to the committee.	Underway (with update)
19.06.25	33/25	Staff and Patient Stories	Introduce staff and patient stories as a standing item in full board meetings to enhance engagement and motivation.	Action	Exec Lead CFC: Director of Insight, Communications and Engagement (RT)	Oct-25	To be included in the October 2025 Committee agenda.	Closed
19.06.25	33/25	Trustee's Meeting - Cwtsh Clos	To hold a trustees' meeting at Cwtsh Close to provide Board members with a firsthand look at the charity's achievements	Action	Exec Lead CFC: Director of Insight, Communications and Engagement (RT)	Oct-25	The scheduled Trustees meeting for September was cancelled. Arrangements are underway to reschedule and for it to co-incide with a visit to Cwtsh Clos.	Open