

**ACTIONS ARISING FROM PREVIOUS CHARITABLE FUNDS COMMITTEE MEETINGS**

	<b>Minute Ref.</b>	<b>Date</b>	<b>Agreed Action</b>	<b>Lead Director</b>	<b>Timescale</b>	<b>Status as at April 2022</b>
1	2.1	11.08.21	<b>Terms of Reference</b> Terms of Reference to be updated as per the comments made during the meeting	Director of Corporate Governance	December 2021 <b>Now April 2022</b>	<b>On agenda</b>
2	2.1	11.08.21	<b>Terms of Reference</b> Consideration to be given as to how Committees could seek assurance that the Socio Economic Duty has been considered in its activities	Director of Corporate Governance	August 2021	<b>Completed</b> Assurance has been provided to Committee Members that the Socio Economic Duty has been considered in its activities
3	2.2	11.08.21	<b>Review of Charity Objectives</b> Further iteration of the report to be presented to a future meeting which would need to reflect the Committee's greater need for clarification on the aims and objectives of the overall strategy over the next 12 months	Director of Finance	January 2022 <b>Now April 2022</b>	<b>On agenda</b>
4	2.3	11.08.21	<b>General Charitable Funds Update</b> CCLA to be invited to a future meeting to discuss the investment process further. Wider discussion on investment to be held at the next meeting	Director of Finance	January 2022 <b>Now April 2022</b>	<b>On agenda</b>
5	2.3	11.08.21	<b>General Charitable Funds Update</b> Confirmation to be provided outside of the meeting as to whether there was an NHS bursary in place for staff within the organisation	Director of Finance	August 2021	Update to be sought at the meeting

## Agenda Item 3.1.2

6	2.5	11.08.21	<b>Audit Wales 2021 Audit Plan – CTM NHS General Charitable Funds</b> M Jones to review the position regarding the fees outlined on page 6 of the report and provide further clarity outside of the meeting.	Audit Wales	August 2021	Update to be sought at the meeting
---	-----	----------	---	-------------	-------------	------------------------------------