

CHARITABLE FUND TRUSTEES MEETING

Thursday 28 November 2019

Ynysmeurig House, Navigation Park, Abercynon
9.00am

AGENDA

	Attachment
PART 1 - PRELIMINARY MATTERS	
1.1 Welcome and Introductions	Oral
1.2 Apologies for Absence	Oral
1.3 Declaration of Interests	Oral
1.4 To receive the 'unconfirmed' minutes of the meeting of the Trustees held on 31 October 2018.	Chair Attachment To follow
1.5 To consider matters arising from the minutes of the meeting held on 31 October 2018.	Chair Oral
PART 2 - PRESENTATION	
2.1 The Trustees will receive a presentation from Antonia Cavalier, CCLA, Charitable Funds Investment Manager.	Presentation Attachment
PART 3 - ITEMS FOR APPROVAL	
3.1 Cwm Taf NHS General Charitable Fund Accounts and Annual Report for the year ended 31 March 2019	Director of Finance Attachment
PART 4 - OTHER MATTERS	
4.1 Any Other Urgent Business	Oral
4.2 Date of 2020 Meeting – to be confirmed	