



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Cwm Taf Morgannwg  
University Health Board

## CHARITABLE FUND TRUSTEES MEETING

Thursday 28 November 2019

Ynysmeurig House, Navigation Park, Abercynon

9.00am

# AGENDA

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