

Charitable Funds Committee

Wed 11 August 2021, 10:30 - 12:00

Virtually via Microsoft Teams

Agenda

10:30 - 10:30
0 min

1. PRELIMINARY MATTERS

Information Keiron Montague

1.1. Welcome & Introductions

Information Keiron Montague

1.2. Apologies for Absence

Information Keiron Montague

1.3. Declarations of Interest

Information Keiron Montague

10:30 - 10:30
0 min

2. MAIN AGENDA

2.1. Review of Terms of Reference

Discussion Georgina Galletly

2.2. Review of Charity Objectives

Discussion Sally May

2.3. Cwm Taf Morgannwg NHS General Charitable Funds Update as at 30 June 2021

Discussion Sally May

2.4. Update on Covid-19 Charitable Funding - To follow

Discussion Sally May

2.5. Audit Wales 2020/2021 Audit Plan

Discussion Audit Wales

2.6. Staff Lottery Briefing

Discussion Hywel Daniel

10:30 - 10:30
0 min

3. ANY OTHER BUSINESS

Information Keiron Montague

10:30 - 10:30
0 min

4. DATE AND TIME OF NEXT MEETING

Information

Keiron Montague

10:30 - 10:30
0 min

5. CLOSE OF MEETING