

CHARITABLE FUNDS IN-COMMITTEE
MONDAY 01 DECEMBER 2025
10.00 - 12.00
VIA MICROSOFT TEAMS
CHAIR: CARL COOPER



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd
 Addysgu Powys
 Powys Teaching
 Health Board

AGENDA

Time	Item	Title	Attached / Verbal	Owner
	1	PRELIMINARY MATTERS		
10:00 5 mins	1.1	Welcome and apologies	Verbal	Chair
10:05 5 mins	1.2	Declarations of interest <ul style="list-style-type: none"> Board Declarations of Interest Register 	Verbal	All
10:10 15 mins	1.3	Project Outcome Presentation May's Miles	Verbal	Midwife - Laura Jones
	2	CONSENT AGENDA BUSINESS		
The Chair will ask if there are any items from the Consent Agenda (Item 7) that Committee Members wish to bring forward to the main agenda.				
	3	ITEMS FOR APPROVAL / DECISION / RATIFICATION		
10:25 5 mins	3.1	Minutes of previous meeting <ul style="list-style-type: none"> 15 September 2025 	Attached	Chair
	3.2	Committee action log -	Attached	Chair
10:30	3.3	Powys general purposes and local funds bids for approval (no bids received)		Head of Charity
10:30 10 mins	3.4	Terms of Reference Review	Attached	Director of Corporate Governance
10:40 5 mins	3.5	Reserves Policy	Attached	Assistant Director of Finance
	4	ESCALATED ITEMS		
		No items for escalation.		
	5	ITEMS FOR ASSURANCE		
10:45 5 mins	5.1	Financial Report	Presentation/ Attached	Assistant Director of Finance
10:50 15 mins	5.2	Head of Charity Update	Presentation / Attached	Head of Charity
11:05 10 mins	5.3	Charity Dashboard <ul style="list-style-type: none"> 2025-26 	Presentation	Head of Charity

11:15 5 mins	5.4	Communications	Presentation	Charity Project Support Manager
	6	ITEMS FOR DISCUSSION		
11:20 15 mins	6.1	Charity Strategy Development	Attached	Head of Charity
11:35 10 mins	6.2	Annual Report and Audit 2024-2025		Assistant Director of Finance
	7	CONSENT AGENDA		
11:45 5 mins	7.1	Investment Manager Report	Attached	Assistant Director of Finance
11:50 5 mins	7.2	Projects approved under Delegated Authority	Attached	Head of Charity
11:55	7.3	Glossary	Attached	Director of Corporate Governance
	8	OTHER MATTERS		
	8.2	Any other urgent business	Verbal	Chair
	8.3	Committee reflections	Verbal	All
12:00	8.4	Date of the next meeting: 16 March 2026 at 10:00 via Teams		