

CHARITABLE FUNDS COMMITTEE
MONDAY 15 SEPTEMBER 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	1.1	Welcome and apologies	Verbal	Chair
	1.2	Declarations of interest <ul style="list-style-type: none"> • Board Declarations of Interest Register 	Verbal	All
	1.3	Project Outcome Presentation	Verbal	Interim Charity Manager
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				
10:05	3.1	Minutes of previous meeting: <ul style="list-style-type: none"> • 16 June 2025 	Attached	Chair
	3.2	Committee action log	Attached	Chair
10:10	3.3	Powys general purposes and local funds bids for approval <ul style="list-style-type: none"> • GF01 2025 05 – Replacement OCT Scanner • GF02 2025 06 – Welshpool Dining Room extension • GF03 2025 06 – Mindfulness ACT Compassion, Wellbeing Programme expansion • GF04 2025 08 – Powys – Cysur Natur (Comfort in Nature) 	Presentation/ Attached	Interim Charity Manager
10:50	3.4	Projects approved under Delegated Authority	Attached	Interim Charity Manager
10.55	3.5	Estate of TH	Attached	Interim Charity Manager
4 ESCALATED ITEMS				
		No items for escalation.		
5 ITEMS FOR ASSURANCE				
11.05	5.1	Financial Report	Presentation/ Attached	Head of Financial Services
11.10	5.2	Charity Manager Update	Presentation (within CF slide deck)	Interim Charity Manager

11:25	5.3	Charity Dashboard • 2025-26	Presentation (within CF slide deck)	Interim Charity Manager
11:30	5.4	Communications	Presentation (within CF slide deck)	Communications Engagement Officer
11.35	5.6	Property Assets Update	Attached	Assistant Director of Finance
	6	ITEMS FOR DISCUSSION		
11:40	6.1	Review of PTHB Charity Strategy 2022-2025	Presentation	Interim Charity Manager
11:50	6.2	Charity Campaigns	Verbal	Charity Project Support Manager
	7	CONSENT AGENDA		
	7.1	Investment Manager Report	Attached	Head of Financial Services
	7.2	Glossary	Attached	Director of Corporate Governance
	8	OTHER MATTERS		
12:00	8.1	Any other urgent business	Verbal	Chair
	8.2	Committee reflections	Verbal	All
	8.3	Date of the next meeting: 01 December 2025 at 10:00 via Teams		