

**EXTRAORDINARY MEETING OF THE
CHARITABLE FUNDS COMMITTEE
15 JANUARY 2026
09.30 – 09.45
BASIL WEBB, BRONLLYS and 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		
	1.1	Welcome and apologies	Verbal	Chair
	1.2	Declarations of interest	Verbal	All
	2	ITEMS FOR APPROVAL / DECISION / RATIFICATION		
	2.1	Charity Annual Accounts and Report 2024/25	Attached	Director of Corporate Governance/Assistant Director of Finance Audit Wales
	3.2	Consideration of recommendation to the Board of the Annual Accounts and Report 2024/25	Verbal	Director of Corporate Governance
	3	OTHER MATTERS		
	3.1	Any other urgent business	Verbal	Chair
	3.2	Date of the next meeting: 16 March 2026 via Microsoft Teams		