

CHARITABLE FUNDS IN-COMMITTEE
MONDAY 16 MARCH 2026
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
10:05	1.2	Declarations of interest <ul style="list-style-type: none"> Board Declarations of Interest Register 	Verbal	All
	1.3	Committee action log	Attached	Chair
	2	CONSENT AGENDA BUSINESS		
The Chair will ask if there are any items from the Consent Agenda (Item 5) that Committee Members wish to bring forward to the main agenda.				
	3	ITEMS FOR APPROVAL / RATIFICATION / ASSURANCE		
10:10	3.1	Powys general purposes and local funds bids for approval <ul style="list-style-type: none"> Cysur Natur – Comfort in Nature 	Attached	Head of Charity
10.25	3.2	Charity Strategy development	Attached	Head of Charity
10.45	3.3	Head of Charity Report including Performance Dashboard and Communications update	Presentation / Attached	Head of Charity
11.05	3.4	Charity Operational Budget proposal 2026/27	Attached	Head of Charity
11:15	3.5	Financial Report	Presentation/ Attached	Assistant Director of Finance
11.20	3.6	Investment Manager Portfolio Update and Investment Manager Report	Presentation	Brewin Dolphin and Head of Financial Services
11.40	3.7	Terms of Reference Review	Attached	Director of Corporate Governance
11.45	3.8	Minutes of previous meetings held on 01 December 2025 and 15 January 2026	Attached	Chair
	4	ITEMS FOR DISCUSSION		
There are no items for discussion				
	5	CONSENT AGENDA		
	5.1	Projects approved under Delegated Authority	Attached	Head of Charity

	5.2	Glossary	Attached	Director of Corporate Governance
	6	OTHER MATTERS		
	6.1	Any other urgent business	Verbal	Chair
	6.2	Committee reflections	Verbal	All
11.50	6.3	Date of the next meeting: 08 June 2026 at 10:00 via Teams		